



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/15

12<sup>th</sup> May, 2023

ಬಿಎಸ್‌ಐ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಭಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಎಕ್ಸ್‌ಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 <sup>th</sup> ಫ್ಲೋರ್, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, ಜಿ ಬ್ಲಾಕ್, ಬಾಂದ್ರಾ-ಕುರ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ಬಾಂದ್ರಾ (ಪೂರ್ವ) G Block, Bandra-Kurla Complex, Bandra (E), ಮುಂಬೈ Mumbai – 400051
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ಪ್ರಿಯ ಮಹೋದಯ / ಮಹೋದಯಾ Dear Sir/ Madam,

**ವಿಷಯ: ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ**  
**Sub: Related Party Transactions**

ಸಂದರ್ಭ: ಬಿಎಸ್‌ಐ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಎನ್‌ಎಸ್‌ಐ ಚಿನ್ಹ: ಎಚ್‌ಎಲ್  
**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

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ಲಿಸ್ಟಿಂಗ್ ವಿನಿಯಮ್‌ಗಳಿಗೆ ವಿನಿಯಮ್ 23(9) ನ ಅನುಸರಣೆಗೆ, ದಿನಾಂಕ 31 ಮಾರ್ಚ್, 2023  
ಕುರಿತು ಸಮಾಪ್ತ ಒಮ್ಮಾಹಿ ಹೇತು ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರಗಳ ಪ್ರಕಟೀಕರಣಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಸಂವ್ಯವಹಾರ ಫೈಲಿಂಗ್‌ನಲ್ಲಿ  
ಅವಲೋಕನ ಮಾಡಿ.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed  
disclosure of Related Party Transactions, for the half year ended 31<sup>st</sup> March, 2023.

2. ಕೃಪಯಾ ಇದು ನಿಮ್ಮ ಮಾಹಿತಿಗಾಗಿ ಮತ್ತು ದಾಖಲೆಗಾಗಿ ಇವುಗಳನ್ನು ಒದಗಿಸಲಾಗಿದೆ |  
This is for your information and record.

ಧನ್ಯವಾದ್ Thanking you,

ಭವದೀಯ Yours Faithfully  
ಕೃತೆ ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
For Hindustan Aeronautics Ltd

(ಶೈಲೇಶ್ ಬಂಸಲ್ Shailesh Bansal)  
ಸಂಯುಕ್ತ ಕಂಪನಿ ಸಚಿವ್ ಮತ್ತು ಅನುಪಾಲನಾ ಅಧಿಕಾರಿ  
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ಫೋನ್) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax: +91-80-2232 0758

ಇಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

Details of related party transactions for the half year ended 01.10.2022 to 31.03.2023

Rs in Lakhs

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Purchase of Goods and Services and Other expenses		1289										
2	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			7369	5345								
3	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			7	7								
4	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Rent, Water and Electricity		2										
5	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Re-imbusement Salaries including KMP Salaries		40										
6	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Purchase of Goods and Services and Other expenses		240										
7	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			180	165								
8	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			541	574								
9	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Rent, Water and Electricity		95										
10	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Re-imbusement Salaries including KMP Salaries		36										
11	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		43										
12	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances				43								
13	Hindustan Aeronautics Limited	SAMTEL HAL Display Systems Limited	Joint Venture	Purchase of Goods and Services and Other expenses		703										
14	Hindustan Aeronautics Limited	SAMTEL HAL Display Systems Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			214	291								
15	Hindustan Aeronautics Limited	SAMTEL HAL Display Systems Limited	Joint Venture	Advance outstanding on Purchase of Goods and Services			0	29								

*A. A.*

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
16	Hindustan Aeronautics Limited	HAL-Edgewood Technologies Private Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			457	457								
17	Hindustan Aeronautics Limited	HAL-Edgewood Technologies Private Limited	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			457	457								
18	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			296	296								
19	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			288	294								
20	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Rent, Water and Electricity		28										
21	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		6										
22	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Re-imbursment Salaries including KMP Salaries		27										
23	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			288	294								
24	Hindustan Aeronautics Limited	Infotech HAL Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			9	9								
25	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Purchase of Goods and Services and Other expenses		15										
26	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			9	5								
27	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			106	65								
28	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Rent, Water and Electricity		105										
29	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		-41										

Details of related party transactions for the half year ended 01.10.2022 to 31.03.2023

Rs in Lakhs

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30	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			106	65								
31	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Purchase of Goods and Services and Other expenses		15										
32	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Sale of Goods and Services and Other expenses		554										
33	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			4	12								
34	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			537	582								
35	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Rent, Water and Electricity		132										
36	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Re-Imbursement Salaries including KMP Salaries		19										
37	Hindustan Aeronautics Limited	Multirole Transport Aircraft Ltd	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			1	0								
38	Hindustan Aeronautics Limited	Multirole Transport Aircraft Ltd	Joint Venture	Rent, Water and Electricity		4										
39	Hindustan Aeronautics Limited	Aerospace & Aviation Sector Skill Council	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			16	0								
40	Hindustan Aeronautics Limited	Helicopter MRO Engines Pvt. Ltd	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			100	100								
41	Hindustan Aeronautics Limited	Helicopter MRO Engines Pvt. Ltd	Joint Venture	Outstanding on Sale of Land			919	929								
42	Hindustan Aeronautics Limited	Defence Innovation Organisation	Joint Venture	Grant outstanding			4500	4500								
43	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Purchase of Goods and Services and Other expenses		1024										

Details of related party transactions for the half year ended 01.10.2022 to 31.03.2023

Rs in Lakhs

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44	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Outstanding on Purchase of Goods and Services and other expenses			107	358								
45	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Outstanding on Sale of Goods and Services and other expenses			1404	1465								
46	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Advance outstanding on Purchase of Goods and Services			0	38								
47	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Allowances recognised in respect of Doubtful debts during the year		85										
48	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Re-imburement Salaries including KMP Salaries		178										
49	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Provision for doubtful debts related to the amount of outstanding balances			1231	1315								
50	Hindustan Aeronautics Limited	Indo-Russian Helicopters Limited	Subsidiary	Outstanding on Sale of Goods and Services and other expenses			67	67								
51	Hindustan Aeronautics Limited	Indo-Russian Helicopters Limited	Subsidiary	Rent, Water and Electricity		2										
52	Hindustan Aeronautics Limited	Indo-Russian Helicopters Limited	Subsidiary	Provision for doubtful debts related to the amount of outstanding balances			67	67								
53	Hindustan Aeronautics Limited	Shri Alok Verma	Director (Human Resources)	Remuneration		8										
54	Hindustan Aeronautics Limited	Shri C. B. AnanthaKrishnan	Director (Finance) & CFO with Additional Charge of Chairman & Managing Director from 1st August 2022	Remuneration		29										
55	Hindustan Aeronautics Limited	Shri Jayadeva E P	Director (Operations)	Remuneration		27										
56	Hindustan Aeronautics Limited	Shri G.V. Sessa Reddy	Company Secretary	Remuneration		3										
57	Hindustan Aeronautics Limited	Shri Dr. Sunil D.K	Director(Engineering and R&D)	Remuneration		41										
58	Hindustan Aeronautics Limited	Shri Arup Chatterji	Director(Engineering and R&D)	Remuneration		12										
59	Hindustan Aeronautics Limited	Dr. Divya Gupta	Independent Director	Sitting Fees		7										

Details of related party transactions for the half year ended 01.10.2022 to 31.03.2023

Rs in Lakhs

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60	Hindustan Aeronautics Limited	Shri Deepak Abasaheb Shinde	Independent Director	Sitting Fees		4										
61	Hindustan Aeronautics Limited	HAL PF Trust-Bangalore Complex	PF Trust	Contribution during the period		7043										
62	Hindustan Aeronautics Limited	HAL PF Trust-Nasik	PF Trust	Contribution during the period		2017										
63	Hindustan Aeronautics Limited	HAL PF Trust-Koraput	PF Trust	Contribution during the period		1315										
64	Hindustan Aeronautics Limited	HAL PF Trust-Hyderabad	PF Trust	Contribution during the period		1422										
65	Hindustan Aeronautics Limited	HAL PF Trust-Lucknow	PF Trust	Contribution during the period		892										
66	Hindustan Aeronautics Limited	HAL PF Trust-Korwa	PF Trust	Contribution during the period		412										
67	Hindustan Aeronautics Limited	HAL PF Trust-Kanpur	PF Trust	Contribution during the period		649										
68	Hindustan Aeronautics Limited	HAL PF Trust-Corporate Office	PF Trust	Contribution during the period		289										
69	Hindustan Aeronautics Limited	HAL Gratuity Trust	Grtuity Trust	Contribution during the period		22766										
70	Hindustan Aeronautics Limited	HAL Gratuity Trust	Grtuity Trust	Amount Receivable			17022	16025								
71	Hindustan Aeronautics Limited	HAL Gratuity Trust	Grtuity Trust	Advance Paid			5640	585								

*R. S.*  
GM (F)