

November 05, 2022

HZL/2022-SECY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Dear Sir(s),

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI Listing Regulations, as amended from time to time, please find enclosed herewith the disclosure of Related Party Transactions of the Company on consolidated basis, in accordance with the applicable accounting standards for the half year ended September 30, 2022.

The same is also available on the website of the Company at www.hzlindia.com.

We request you to please take the above on record.

Thanking you,

Yours Sincerely,
For **Hindustan Zinc Limited**

Rajendra Pandwal
Company Secretary

Encl: As above

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

Tel.: (91-294)6604000-02, Fax: (91-294) 2427739

CIN: L27204RJ1966PLC001208, www.hzlindia.com

											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 (Amount in crores)	Value of transaction during the reporting period (Amount in crores)	In case monies are due to either party as a result of the transaction (Amount in crores)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	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 Zinc Limited	AAACH7354K	Fujairah Gold FZC	ZZZZZ9999Z	Promoter's group	Sale of goods and services	60	17.73	19.23	14.83								
2	Hindustan Zinc Limited	AAACH7354K	Vedanta Limited	AACCS7101B	Parent Company	Purchase of goods and services	218	25.98	6.34	7.20								
3	Hindustan Zinc Limited	AAACH7354K	Vedanta Limited	AACCS7101B	Parent Company	Sale of goods and services	0.12	0.12	0.00	0.00								
4	Hindustan Zinc Limited	AAACH7354K	Vedanta Limited	AACCS7101B	Parent Company	Reimbursements/Recovery	135	60.26	0.00	0.00								
5	Hindustan Zinc Limited	AAACH7354K	Bharat Aluminium Company Limited	AAACB1290N	Promoter's group	Purchase of goods and services	72	20.02	2.06	0.81								
6	Hindustan Zinc Limited	AAACH7354K	Bharat Aluminium Company Limited	AAACB1290N	Promoter's group	Reimbursements/Recovery	44.66	0.19	0.00	0.00								
7	Hindustan Zinc Limited	AAACH7354K	Black Mountain Mining (PTY)Limited	ZZZZZ9999Z	Promoters Group	Reimbursements/Recovery	44.66	0.27	0.64	0.15								
8	Hindustan Zinc Limited	AAACH7354K	Minova Runaya Private Limited	AAMCM5032F	Other related party	Purchase of goods and services	214	94.81	10.80	9.75								

9	Hindustan Zinc Limited	AAACH7354K	Minova Runaya Private Limited	AAMCM5032F	Other related party	Reimbursements/Recovery	44.66	0.39	0.00	0.00								
10	Hindustan Zinc Limited	AAACH7354K	Sterlite Power Transmission Limited	AAVCS7209P	Other related party	Only opening and Closing balance	0.00	0.00	0.06	0.06								
11	Hindustan Zinc Limited	AAACH7354K	Electrosteel Steels Limited	AABCE6875H	Promoters Group	Reimbursements/Recovery	44.66	0.01	0.00	0.01								
12	Hindustan Zinc Limited	AAACH7354K	Talwandi Sabo Power Limited	AACCT6775G	Promoters Group	Reimbursements/Recovery	44.66	0.12	0.01	0.00								
13	Hindustan Zinc Limited	AAACH7354K	Sandeep Modi	AJKPM0857A	Key management personnel of entity or parent	Short term employee benefits		1.26	0.00	0.00								
14	Hindustan Zinc Limited	AAACH7354K	Sandeep Modi	AJKPM0857A	Key management personnel of entity or parent	Post-employment benefits		0.04	0.00	0.00								
15	Hindustan Zinc Limited	AAACH7354K	Arun Misra	ACIPM8106D	Key management personnel of entity or parent	Short term employee benefits		6.14	0.00	0.00								
16	Hindustan Zinc Limited	AAACH7354K	Arun Misra	ACIPM8106D	Key management personnel of entity or parent	Post-employment benefits		0.21	0.00	0.00								
17	Hindustan Zinc Limited	AAACH7354K	R. Pandwal	ABOPP8051H	Key management personnel of entity or parent	Short term employee benefits		0.58	0.00	0.00								
18	Hindustan Zinc Limited	AAACH7354K	Employee's Contributory Provident Fund Trust	AAATT1987D	Other related party	PF Trust		16.93	7.91	8.23								
19	Hindustan Zinc Limited	AAACH7354K	Employee's Group Gratuity Trust	AAATH0965K	Other related party	Gratuity trust		0.00	0.00	0.96								
20	Hindustan Zinc Limited	AAACH7354K	Superannuation Trust	AABTH1886Q	Other related party	Superannuation trust		1.53	0.25	0.25								
21	Hindustan Zinc Limited	AAACH7354K	Mr. Navin Agarwal	ACTPA4140J	Key management personnel of	Sitting fees/Commission		0.03	0.29	0.00								

					entity or parent													
22	Hindustan Zinc Limited	AAACH7354K	Ms. Kiran Agarwal	ADDPA5222A	Other related party	Sitting fees/Commission		0.03	0.31	0.00								
23	Hindustan Zinc Limited	AAACH7354K	Malco Energy Limited	AAHCS6896A	Promoters Group	Purchase of goods and services	408	117.82	31.26	3.18								
24	Hindustan Zinc Limited	AAACH7354K	Ferro Alloys Corporation limited	AAACF1999A	Promoters Group	Reimbursements/Recovery	44.66	0.02	0.00	0.00								
25	Hindustan Zinc Limited	AAACH7354K	Vizag general carbo berth private limited	AADCV3277E	Promoters Group	Reimbursements/Recovery	44.66	0.02	0.00	0.00								
26	Hindustan Zinc Limited	AAACH7354K	Serentica Renewables India 4 Private limited	ABHCS9044F	Promoters Group	Investment	350	105	0.00	0.00								
Total								469.51										

Common Notes for all points:

1)Reimbursements/Recovery include common Manpower expenses, administrative expenses, Long term incentive plan and other expenses.

2)All the above numbers are inclusive of GST