

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

Phone: 01662-220067,220367,220738 Fax 01662-220265

Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

July 15, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Related Party Transactions for the year ended March 31, 2020-Revised

Dear Sir / Madam

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit Revised disclosure of Related Party Transactions in accordance with applicable accounting standards for the year ended 31 March 2020.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited



(Vishesh Chugh)
GM (Finance) & Company Secretary

Revised

HISAR METAL INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the year ended 31st March, 2020

(i) Name of the associates with whom transactions were carried out during the year.

Associate Concerns

1 Jindal Polybutton Private Limited	CIN: U18101HR1992PTC031543
2 Jindal Metal Private Limited	CIN: U28113HR1980PLC010992
3 Amtrex Trading Co. Private Limited	CIN: U51909HR1999PTC034218
4 Ravindra Tubes Private Limited	CIN: U74999HR1973PTC006965

Name of the key management personnel and their relatives with whom transactions were carried out during the year

(ii) Key management personnel & their relatives:

1 Sh. Mahabir Parsad Jindal	Chairman
2 Sh. Abhiram Tayal	Managing Director
3 Smt. Anubha Tayal	Director
4 Sh. Karan Dev Tayal	Whole-time Director
5 Sh. Radhey Shyam Bansal	C.F.O.
6 Sh. Vishesh Kumar Chugh	GM (Finance) & Company Secretary

(iii) Transactions with the related parties

Particulars	Nature of relationship	Name of the related party	31st March 2020	31st March 2019	
Managerial Remuneration	KMP	Sh. Abhiram Tayal	1,521,600	1,521,600	
		Sh. Karan Dev Tayal	1,521,600	1,521,600	
		Sh. Radhey Shyam Bansal	1,164,277	1,051,200	
		Sh. Vishesh Kumar Chugh	1,255,569	1,210,800	
Interest Paid	Associate Concern	Amtrex Trading Co. Pvt. Ltd	1,102,370	994,919	
	Associate Concern	Ravindra Tubes Private Limited	80,959	-	
Rent Paid	KMP	Sh. Mahabir Parsad Jindal	4,426,230	3,943,562	
		Sh. Abhiram Tayal	818,507	807,000	
		Smt. Anubha Tayal	363,000	363,000	
		Sh. Karan Dev Tayal	602,466	600,000	
Purchase	Associate Concern	Jindal Metal Private Limited	1,500,000	1,500,000	
Purchase	Associate Concern	Ravindra Tubes Private Limited	196,045	-	
Job Work	Associate Concern	Jindal Polybutton Private Limited	30,772	7,081	
Payable to:	Associate Concern	Amtrex Trading Co. Pvt. Ltd.	10,178,555	9,186,422	
		KMP	Sh. Abhiram Tayal	7,451,300	6,725,000
			Smt. Anubha Tayal	3,351,700	3,025,000
			Sh. Mahabir Parsad Jindal	96,483,607	35,000,000
		Sh. Karan Dev Tayal	5,540,000	5,000,000	

