

Date: 29/11/2022

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex- Bandra (E), Mumbai-400051 NSE Symbol: HITECH	Listing Department, BSE Limited PhirozeJeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 Scrip Code: 543411
---	---

Dear Sir/ Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, Please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the Half Year Ended September 30, 2022.

Kindly place the same on your record.

Thanking You,
Yours Truly

For Hi-Tech Pipes Limited

ARUN KUMAR

Digitally signed by ARUN
KUMAR
Date: 2022.11.29 16:45:04
+05'30'

Arun Kumar
Company Secretary &
Compliance Officer

Format for disclosure of related party transactions every six months

S. No	Details of the party		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the		Additional disclosure of related party transactions - applicable only in case the			Details of the loans, inter-corporate deposits, advances					
	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.)	In case any financial			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 (endusage)
												Nature	Cost	Tenure					
1	HITECH PIPES LTD		AJAY KUMAR BANSAL		Key Managerial Personal	Remuneration	Not Applicable	4,800,000	-	-	-	-	-	-	-	-	-		
2	HITECH PIPES LTD		ANISH BANSAL		Key Managerial Personal	Remuneration	Not Applicable	3,000,000	-	-	-	-	-	-	-	-	-		
3	HITECH PIPES LTD		Roop Narain Maloo*		Key Managerial Personal	Remuneration	Not Applicable	1,944,133	-	-	-	-	-	-	-	-	-		
4	HITECH PIPES LTD		ARVIND BANSAL**		Key Managerial Personal	Remuneration	Not Applicable	520,000	-	-	-	-	-	-	-	-	-		
5	HITECH PIPES LTD		ARUN KUMAR		Key Managerial Personal	Remuneration	Not Applicable	300,000	-	-	-	-	-	-	-	-	-		
6	HITECH PIPES LTD		Mukesh Kumar Garg		Independent Director	Sitting Fees	Not Applicable	120,000	-	-	-	-	-	-	-	-	-		
7	HITECH PIPES LTD		Neerja kumar		Independent director	Sitting Fees	Not Applicable	120,000	-	-	-	-	-	-	-	-	-		
8	HITECH PIPES LTD		PRASHANT KUMAR SAXENA		Independent director	Sitting Fees	Not Applicable	120,000	-	-	-	-	-	-	-	-	-		
9	HITECH PIPES LTD		VIVEK GOYAL		Independent director	Sitting Fees	Not Applicable	120,000	-	-	-	-	-	-	-	-	-		
10	HITECH PIPES LTD		ANISH BANSAL		DIRECTOR	Unsecured Loan Repaid	Not Applicable	-1,000,000	8,500,000	7,500,000	-	-	-	-	-	-	-		
11	HITECH PIPES LTD		VIPUL BANSAL		Relative of Pramoter	Unsecured Loan recd.	Not Applicable	-	20,000,000	20,000,000	-	-	-	LOAN	-	Repayment at Demand	UNSECURED	Business Purpose	
12	HITECH PIPES LTD		AJAY KUMAR & SONS		Other Related Party	Unsecured Loan Repaid	Not Applicable	-7,380,000	7,380,000	-	-	-	-	-	-	-	-		
13	HITECH PIPES LTD		AJAY KUMAR BANSAL		DIRECTOR	Unsecured Loan recd.	42,00,000	4,180,327	-	4,180,327	-	-	-	LOAN	-	Repayment at Demand	UNSECURED	Business Purpose	
14	HITECH PIPES LTD		HTL METAL PVT LTD		Wholly Owned Subsidiary	Sale of Goods	66,000	66,000	-	66,000	-	-	-	-	-	-	-		
15	HITECH PIPES LTD		HTL METAL PVT LTD		Wholly Owned Subsidiary	Unsecured Loan Repaid	Not Applicable	-19,382,037	19,382,037	-	-	-	-	-	-	-	-		
16	HITECH PIPES LTD		HTL ISPAT PVT LTD		Wholly Owned Subsidiary	Sale of Goods	140,000,000	133,745,860	-	-	-	-	-	-	-	-	-		
17	HITECH PIPES LTD		HTL ISPAT PVT LTD		Wholly Owned Subsidiary	Unsecured Loan Repaid	Not Applicable	-21,168,337	78,561,399	57,393,062	-	-	-	-	-	-	-		
18	HITECH PIPES LTD		HITECH METALEX PVT LTD		Wholly Owned Subsidiary	Unsecured Loan Given	40,600,000	40,564,830	585,000	41,149,830	-	-	-	LOAN	-	Repayment at Demand	UNSECURED	Business Purpose	
19	HITECH PIPES LTD		PARVEEN BANSAL		Relative of Pramoter	Rent Paid	As per Rent Agree	165,000	-	165,000	-	-	-	-	-	-	-		
20	HTL ISPAT PVT LTD		AJAY KUMAR BANSAL		DIRECTOR	Unsecured Loan Repaid	Not Applicable	-37,500,000	68,541,236	31,041,236	-	-	-	-	-	-	-		
21	HTL ISPAT PVT LTD		VIPUL BANSAL		DIRECTOR	Unsecured Loan Repaid	Not Applicable	-30,000,000	33,266,300	3,266,300	-	-	-	-	-	-	-		
22	HTL ISPAT PVT LTD		ANISH BANSAL		Relative of Director	Unsecured Loan recd.	Not Applicable	-	15,345,831	15,345,831	-	-	-	LOAN	-	Repayment at Demand	UNSECURED	Business Purpose	
23	HTL ISPAT PVT LTD		HTL METAL PVT LTD		Other Related Party	Sale of Goods		4,871,000	4,870,194	-	-	-	-	-	-	-	-		

ARUN
KUMAR

Digitally signed by
ARUN KUMAR
Date: 2022.11.29
16:46:20 +05'30'

24	HTL ISPAT PVT LTD	HITECH PIPES LTD	Holding Company	Sale of Goods	3,450,000	3,445,520	-	-	-	-	-	-	-	-	-	-	-
25	HTL METAL PVT LTD	VIPUL BANSAL	Relative of Director	Unsecured Loan Repaid	Not Applicable	-51,800,000	54,966,300	3,166,300	-	-	-	-	-	-	-	-	-
26	HTL METAL PVT LTD	ANISH BANSAL	DIRECTOR	Unsecured Loan Repaid	Not Applicable	-52,000,000	57,600,000	5,600,000	-	-	-	-	-	-	-	-	-
27	HTL METAL PVT LTD	AJAY KUMAR & SONS	Other Related Party	Unsecured Loan recd.	Not Applicable	-	1,000,000	1,000,000	-	-	-	LOAN	-	Repayment at Demand	UNSECURED	Business Purpose	-
28	HTL METAL PVT LTD	HTL ISPAT PVT LTD	Other Related Party	Unsecured Loan Repaid	Not Applicable	-29,890,329	99,876,500	69,989,171	-	-	-	-	-	-	-	-	-
29	HTL METAL PVT LTD	Neerja kumar	Independent director	Sitting Fees	Not Applicable	20,000	-	-	-	-	-	-	-	-	-	-	-
30	HTL METAL PVT LTD	AJAY KUMAR BANSAL	DIRECTOR	Rent Paid	As per Rent Agree	180,000	-	-	-	-	-	-	-	-	-	-	-
31	HITECH METALEX PVT LTD	AJAY KUMAR BANSAL	DIRECTOR	Unsecured Loan Repaid	Not Applicable	-9,860,013	17,410,000	7,549,987	-	-	-	-	-	-	-	-	-
32	HITECH METALEX PVT LTD	VIPUL BANSAL	Relative of Director	Unsecured Loan Repaid	Not Applicable	-8,160,987	14,410,000	6,249,013	-	-	-	-	-	-	-	-	-

*Mr. Roop Narain Maloo has resigned from the post of CFO-KMP w.e.f. 20/09/2022.

**Mr. Arvind Bansal has resigned from the post of CFO-KMP w.e.f. 21/06/2022.

ARUN
KUMAR

Digitally signed by
ARUN KUMAR
Date: 2022.11.29
16:46:34 +05'30'