

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

December 07, 2021

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 half year ended September 30, 2021

Dear Sir / Madam

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions in accordance with applicable accounting standards for the half year ended 30th September 2021.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited



(Vishesh Chugh)
Company Secretary & Compliance Officer



HISAR METAL INDUSTRIES LIMITED

Related Party Disclosure for the Half Year Ended 30th Sept. 2021

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

Associate Concerns

- 1 Jindal Polybutton Private Limited
- 2 Jindal Metal Limited
- 3 Amtrex Trading Co. Private Limited
- 4 Ariansh Infotech Private Limited

CIN: U18101HR1992PTC031543
 CIN: U28113HR1980PLC010992
 CIN: U51909HR1999PTC034218
 CIN: U72900HR2009PTC039471

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
- 2 Sh. Abhiram Tayal
- 3 Smt. Anubha Tayal
- 4 Sh. Karan Dev Tayal
- 5 Sh. Radhey Shyam Bansal
- 6 Sh. Vishesh Kumar Chugh
- 7 Akanksha Chugh

Chairman
 Managing Director
 Director
 Whole-time Director
 C.F.O.
 GM (Finance) & Company Secretary
 Relative of KMP

(iii) Transactions with the related parties

Particulars	Nature of relationship	Name of the relative party	30th Sept. 2021	30th Sept. 2020
Managerial Remuneration	KMP	Sh. Abhiram Tayal	760800	679550
		Sh. Karan Dev Tayal	2260800	2017050
		Sh. Radhey Shyam Bansal	621600	469200
		Sh. Vishesh Kumar Chugh	605400	540250
Interest Accured/Paid	Associate Concern	Amtrex Trading Co. Pvt. Ltd	680361	612386
	KMP	Sh. Mahabir Parsad Jindal	4700342	4700342
		Sh. Abhiram Tayal	404605	404605
		Smt. Anubha Tayal	181997	181997
		Sh. Karan Dev Tayal	300822	300822
Rent Paid	Associate Concern	Jindal Metal Limited	750000	750000
Job Work	Associate Concern	Jindal Polybutton Private Limited	12114	5270
Purchases	Associate Concern	Jindal Polybutton Private Limited	32391	-
Sale	Associate Concern	Jindal Polybutton Private Limited	44859	-
Consultancy	Relative of KMP	Akanksha Chugh & Associates	60000	60000
Payable to:	Associate Concern	Amtrex Trading Co. Pvt. Ltd.	11308375	10790941
		Sh. Abhiram Tayal	6725000	7129605
		Smt. Anubha Tayal	3025000	3206997
		Sh. Mahabir Parsad Jindal	92500000	97200342
		Sh. Karan Dev Tayal	5000000	5300822



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