



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
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एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
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hmt
HMT LIMITED
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HMT BHAVAN
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Sec1. S-10

1st July, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: HMT

Dear Sir/ Madam,

Sub: Submission of Disclosure on Related Party Transactions for the half year ended 31st March, 2022

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the enclosed note on Related Party Transactions for the half year ended 31st March, 2022.

This is for your information and record.

Yours faithfully

For HMT LIMITED

(Kishor Kumar S)

Manager (Company Secretary)

Formats for disclosure of related party transactions every six months (see note 4)

											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 (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 transaction (see note 1)		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 (see note 7)	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	HMT Limited	AAACH7073D	HMT Machine Tools Ltd	AAACH9412J	Subsidiary	Loan	22,864.82	1708.76	22864.82	24573.58	-	-	-	Loan	7.30%	3	Unsecured	Statutory dues/ Working Capital	
2	HMT Limited	AAACH7073D	HMT Machine Tools Ltd	AAACH9412J	Subsidiary	Advance	5,934.35	1,936.81	5934.35	7871.16	-	-	-	-	-	-	-	-	
3	HMT Limited	AAACH7073D	HMT (International) Ltd	AAACH8197C	Subsidiary	Advance	116.41	73.81	116.41	190.22	-	-	-	-	-	-	-	-	
4	HMT Limited	AAACH7073D	HMT Watches Ltd	AAACH9587Q	Subsidiary	Advance	(989.79)	1.96	(989.79)	(987.83)	-	-	-	-	-	-	-	-	
5	HMT Limited	AAACH7073D	HMT Bearings Ltd	AAACH2681M	Subsidiary	Advance	(1,868.29)	1,868.29	(1,868.29)	-	-	-	-	-	-	-	-	-	
6	HMT Limited	AAACH7073D	SUDMO HMT Process Engineers (India) Ltd	AAAC54041E	Joint Venture	Advance	2.42	2.41	2.42	4.83	-	-	-	-	-	-	-	-	
7	HMT Limited	AAACH7073D	HMT Watches Ltd	AAACH9587Q	Subsidiary	Interest & Service Cost	-	41.83	-	-	-	-	-	-	-	-	-	-	
8	HMT Limited	AAACH7073D	HMT Machine Tools Ltd	AAACH9412J	Subsidiary	Interest Income	-	1828.66	-	-	-	-	-	-	-	-	-	-	
9	HMT Limited	AAACH7073D	HMT Machine Tools Ltd	AAACH9412J	Subsidiary	Recovery of Expenses	-	(13.84)	-	-	-	-	-	-	-	-	-	-	
10	HMT Limited	AAACH7073D	HMT Watches Ltd	AAACH9587Q	Subsidiary	Recovery of Expenses	-	(5.20)	-	-	-	-	-	-	-	-	-	-	
11	HMT Limited	AAACH7073D	HMT (International) Ltd	AAACH8197C	Subsidiary	Recovery of Expenses	-	(56.84)	-	-	-	-	-	-	-	-	-	-	
12	HMT Limited	AAACH7073D	S. Girish Kumar	AFGPK8709M	KMP	Remuneration paid to KMP	-	14.96	-	-	-	-	-	-	-	-	-	-	
13	HMT Limited	AAACH7073D	S. Kishore Kumar	ATEPK7572Q	KMP	Remuneration paid to KMP	-	12.97	-	-	-	-	-	-	-	-	-	-	
14	HMT Limited	AAACH7073D	Kamna Mehta	AXTPM8498A	KMP	Remuneration paid to KMP	-	8.54	-	-	-	-	-	-	-	-	-	-	
15	HMT Limited	AAACH7073D	Neera Tomar	ADVPT9003G	Director	Directors sitting fees	-	0.75	-	-	-	-	-	-	-	-	-	-	
16	HMT Limited	AAACH7073D	Vishveshwar R. Bhat	AFVPB1066R	Director	Directors sitting fees	-	0.27	-	-	-	-	-	-	-	-	-	-	
17	HMT Limited	AAACH7073D	Ramji Lal	ABGPL8920R	Director	Directors sitting fees	-	0.75	-	-	-	-	-	-	-	-	-	-	
Total (of Note 6b) SL NO. (1 TO 6)								5592.04											



Iparna
M(F&A)

Kamna Mehta
OR (CF)