



GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 2005 PLC 154986

CORPORATE OFFICE : 204. TANISHKA COMMERCIAL BUILDING. AKURLI ROAD, KANDIVALI (EAST) MUMBAI - 400101



ISO 9001 2015 Certificate No. 01 100 1837576 PED 2014/68/EU and AD-2000 MERKBLATT W0

REGISTERED OFFICE : B-510, WESTERN EDGE-II, N.R. WESTERN EXPRESS HIGHWAY. MAGATHANE, BORIVALI EAST. MUMBAI-400066

Date: 11th November, 2022

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai – 400 001	Mumbai-400051
Script Code: 532847	Script Code: HILTON
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the Disclosure of related party transactions for half year ended on 30th September, 2022.

Kindly take the same on records.

Thanking You,

Yours sincerely,

FOR HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA **CHAIRMAN & MANAGING DIRECTOR** DIN: 00225156

Encl: As above

HILTON METAL FORGING LIMITED (01.04.2022 to 30.09.2022)

Related Party Disclosures

A. Key Managerial Persons (KMPs)

Mr. Yuvraj Malhotra Chairman & Managing Director

B. Name of related parties and their relationship with KMPs

Mrs. Diksha Malhotra	(Wife of Yuvraj Malhotra)
Ms. Yashika Malhotra	(Daughter of Yuvraj Malhotra)
Mr. Navraj Malhotra	(Brother of Yuvraj Malhotra)

C. Other Related Parties: Hilton Steel Forging Private Limited , Hilton Wellhead Products Private Limited

D. Disclosure in respect of Transaction with related parties

			Rs in Lakhs
Nature of Transactions	Opening Balance as on 01-04-2022	Maximum Outstandi ng	Closing Balance as on 30-09-2022
(a) Remuneration			
Navraj Malhotra	6.00	-	4.00
Yashika Malhotra	3.00	-	0.00

(b) Finance Received/Given	Opening Balance	Amount Recd	Amount Paid	Balance as on 30-09- 2022
Yuvraj Malhotra	51.97	15.19	30.90	36.26
Yashika Malhotra	30.67	4.64	12.69	22.62
Diksha Malhotra	103.99	-	6.00	97.99