



Cleanliness is  
next to Godliness

## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)  
एच एम टी भवन, 59, बेल्लारी रोड  
बेंगलूर - 560 032, भारत  
फ़ोन : 91-80-23330333  
फैक्स : 91-80-23339111  
ई-मेल : cho@hmtindia.com  
वेब साईट : www.hmtindia.com

# HMT

## HMT LIMITED

(A Govt. of India Undertaking)  
HMT BHAVAN, 59, Bellary Road  
Bangalore - 560 032, INDIA  
Ph : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

Secl. S-10

10th December, 2019

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 half year ended 30<sup>th</sup> September, 2019**

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 on consolidated basis, drawn in accordance with applicable accounting standards for half year ended 30th September, 2019.

This is for your information and record.

Yours faithfully  
For HMT LIMITED

(Kishor Kumar S)

Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA  
ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

RELATED PARTY TRANSACTIONS & DISCLOSURE U/S 186 OF THE COMPANIES ACT, 2013

Sr. No.	Name of Related Party	Relationship
1	HMT Machine Tools Ltd, Bangalore (MTL)	Subsidiary
	HMT Watches Ltd, Bangalore (HWL)	
	HMT Chinar Watches Ltd, Jammu (CWL)	
	HMT (International) Ltd, Bangalore (HMT(I))	
	HMT Bearings Ltd, Hyderabad (BLH)	
2	SUDMO HMT Process Engineers (India) Ltd, Bangalore	Joint Venture
3	Gujarat State Machine Tools Corporation, Bhavnagar	Associate
4	Mr. S Girish Kumar	Key Managerial Persons (KMP)
	Ms. Shashi B Srivastava	
	Dr. Subhash Chandra Pandey	
	Mr. Pravin Agrawal (w.e.f. 15.03.2019)	
	Dr. Ravindra Singh	
	Mr. Neera Tomar (w.e.f. 27.03.2019)	
	Mr. S. Kishor Kumar	
	Ms. Kamna Mehta (w.e.f. 12.02.2019)	

Rs.(in Lakhs)

Transactions during the year with Related Parties:

a) Loans and Advances given and repayment thereof:

Name of Related Party	As at	Opening Balance	Loans Given	Repay- ment	Interest	Closing Balance
<b>Loans</b>						
HMT Machine Tools Ltd	30/09/2019	13,747.30	5,400.00			19,147.30
HMT Machine Tools Ltd	31/03/2019	163.54	13,575.00		8.76	13,747.30
HMT Watches Ltd	30/09/2019	-	-	-	-	-
HMT Watches Ltd	31/03/2019	-	-	-	-	-
HMT Chinar Watches Ltd	30/09/2019	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2019	-	-	-	-	-
HMT Bearings Ltd	30/09/2019	-	-	-	-	-
HMT Bearings Ltd	31/03/2019	-	-	-	-	-

Rs.(in Lakhs)

Name of Related Party	As at	Opening Balance	Advance Given	Advance taken	Transfers	Closing Balance
<b>b) Advances (Dr / (Cr))</b>						
SUDMO HMT Process Engineers (India) Ltd	30/09/2019	2.41	2.05			4.46
SUDMO HMT Process Engineers (India) Ltd	31/03/2019	7.06	3.26		7.91	2.41
HMT Machine Tools Ltd	30/09/2019	779.31	847.50			1,626.81
HMT Machine Tools Ltd	31/03/2019	731.79	47.52			779.31
HMT Watches Ltd	30/09/2019	(1,361.77)	530.76			(831.01)
HMT Watches Ltd	31/03/2019	(645.83)		715.94		(1,361.77)
HMT Chinar Watches Ltd	30/09/2019	(19.49)		536.45		(555.94)
HMT Chinar Watches Ltd	31/03/2019	(20.07)	0.58			(19.49)
HMT Bearings Ltd	30/09/2019	(2,351.16)	0.04			(2,351.12)
HMT Bearings Ltd	31/03/2019	(165.20)		2,185.96		(2,351.16)
HMT (International) Ltd	30/09/2019	12.93	25.38			38.31
HMT (International) Ltd	31/03/2019	84.51		71.58		12.93



		Rs.(in Lakhs)					
c) Name of the Transacting Related Party		MTL	HWL	CWL	HMT(I)	BLH	TOTAL
Revenue from Operations	30/09/2019	-	-	-	-	-	-
	2018-19	-	-	-	42.15	-	42.15
Other Income:	30/09/2019	604.80	-	-	-	-	604.80
	2018-19	556.99	-	-	-	-	556.99
Purchases	30/09/2019	-	-	-	-	-	-
	2018-19	-	-	-	14.74	-	14.74
General Expenses: (recovery of expenses)	30/09/2019	(6.18)	(2.82)	-	(30.74)	-	(39.74)
	2018-19	(12.37)	(5.62)	-	(61.48)	-	(79.47)
Interest	30/09/2019	-	-	-	-	-	-
	2018-19	-	-	-	-	-	-

		Rs.(in Lakhs)	
d) Transactions with Key Managerial Persons:		30.9.2019	2018-19
<b>Remuneration paid to KMP</b>			
- S.Girish Kumar		16.11	28.30
- Shashi Bala Srivastava		4.31	34.21
- S.Kishore Kumar		4.89	7.50
- Bhaskara Gowdar (upto 30.6.2018)		-	2.58
- Hitesh Goyal (1.7.2018 to 6.11.2018)		-	2.39
- Kamna Mehta (w.e.f. 12.2.2019)		2.94	0.67
		<u>28.25</u>	<u>75.65</u>
Directors sitting fees paid to		0.52	0.41
(1)Dr. Ravindra Singh		0.36	0.41
(2) Neera Tomar		0.16	-



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