

# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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Email :info@hisarmetal.com, Web [www.hisarmetal.com](http://www.hisarmetal.com)

CIN No: L74899HR1990PLC030937

June 04, 2019

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 590018**  
(Permitted Security/BSE indonext)

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 year ended March 31, 2019**

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 year ended 31 March 2019.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For Hisar Metal Industries Limited



(Vishesh Chugh)  
GM (Finance) & Company Secretary

## HISAR METAL INDUSTRIES LIMITED

Disclosure as per Indian Accounting Standard-24 on Related Party Disclosures for the year ended March 31, 2019

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

**Associate Concerns**

1 Jindal Polybutton Private Limited	CIN: U18101HR1992PTC031543
2 Jindal Metal Limited	CIN: U28113HR1980PLC010992
3 Amtrex Trading Co. Private Limited	CIN: U51909HR1999PTC034218
4 Ariansh Infotech Private Limited	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	Chairman
2 Sh. Abhiram Tayal	Managing Director
3 Smt. Anubha Tayal	Director
4 Sh. Karan Dev Tayal	Whole-time Director
5 Sh. Radhey Shyam Bansal	C.F.O.
6 Sh. Vishesh Kumar Chugh	GM (Finance) & Company Secretary

(iii) Transactions with the related parties

Particulars	Nature of relationship	Name of the relative party	2018-19	2017-18	
Managerial Remuneration	KMP	Sh. Abhiram Tayal	1,521,600	846,600	
		Sh. Karan Dev Tayal	1,521,600	1,071,600	
		Sh. Radhey Shyam Bansal	1,051,200	1,192,662	
		Sh. Vishesh Kumar Chugh	1,210,800	706,300	
		Sh. Pardeep Nandal	-	3,85,922	
Interest Paid	Associate Concern	Amtrex Trading Co. Pvt. Ltd	994,919	897,942	
		KMP	Sh. Mahabir Parsad Jindal	3,943,562	3,000,000
			Sh. Abhiram Tayal	807,000	807,000
			Smt. Anubha Tayal	363,000	363,000
			Sh. Karan Dev Tayal	600,000	600,000
Rent Paid	Associate Concern	Jindal Metal Limited	1,500,000	396,000	
Software Exp.	Associate Concern	Ariansh Infotech Private Limited	-	9,170	
Job Work	Associate Concern	Jindal Polybutton Private Limited	3,871	24,186	
Payable to:	Associate Concern	Amtrex Trading Co. Pvt. Ltd.	9,186,422	8,290,995	
		KMP	Sh. Abhiram Tayal	6,725,000	6,725,000
			Smt. Anubha Tayal	3,025,000	3,025,000
			Sh. Mahabir Parsad Jindal	35,000,000	25,000,000
			Sh. Karan Dev Tayal	5,000,000	5,000,000

