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 <u>www.hisarmetal.com</u> CIN No: L74899HR1990PLC030937

November 14, 2022

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: <u>HISARMETAL</u>

Sub: Related Party Transactions for the half year ended September 30, 2022

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 30 September 2022.

This is for your kind information and records.

Thanking You,

Yours faithfully, For **Hisar Metal Industries Limited**

(Vishesh Chugh) Company Secretary & Compliance Officer

Home Validate

| elate | ed party transactions | | | | | | | | | | | | | | | | | | | | | |
|--------|---|------------|-----------------------------------|--------------|---|---|---|--|---|--------------------------------|--|-----------------|--|-------------------------------|------|--------|---|-------------------|--------|--------------------|--|-------|
| | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to bans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the report when such transactions was undertained. | | | | | | | | | |
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | 1 | Value of the related | | Value of transaction | In case monies are due to either party as a result of the transaction | | 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 | Type of related party transaction | Details of other related party transaction | party transaction as approved by the audit committee | Remarks on approval by audit committee | during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| , | Add Delete | | | | | | | | | | | | | | | | | | | | | |
| 1 | 1 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh. Abhiram Tayal | ACDPT50518 | Promoters | Interest paid | | 6.63 | NIL | 6.6 | 3 67.25 | 323.8 | 8 | | | | | | | | | |
| 2 | 2 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh. Abhiram Tayal | ACDPT50518 | Promoters | Remuneration | | 7.61 | NIL | 7.6 | 1 0.00 | 0.0 | 0 | | | | | | | | | |
| 3 | 3 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh. Abhiram Tayal | ACDPT50518 | Promoters | Loan | | 250.00 | NIL | 250.0 | 0 67.25 | 323.8 | 8 | | | | | | | | | |
| 4 | 4 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh. Karan Dev Tayal | AAOPT2011J | Promoters Group | Interest paid | | 3.01 | NIL | 3.0 | 1 50.00 | 53.0 | 1 | | | | | | | | | |
| 5 | 5 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh. Karan Dev Tayal | AAOPT2011J | Promoters Group | Remuneration | | 22.61 | NIL | 22.6 | 1 0.00 | 0.0 | D | | | | | | | | | |
| e | 6 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh. Mahabir Parsad Jindal | ABIPJ3828Q | Promoters | Interest paid | | 47.00 | NIL | 47.0 | 925.00 | 972.0 | 0 | | | | | | | | | |
| , | 7 HISAR METAL INDUSTRIES LTD | AAACH3752P | Smt. Anubha Tayal | ABNPT6568J | Promoters Group | Interest paid | | 1.82 | NIL | 1.8 | 2 30.25 | 32.0 | 7 | | | | | | | | | |
| ٤ | 8 HISAR METAL INDUSTRIES LTD | AAACH3752P | Jindal Metal Private Limited | AAACI3670L | | Any other transaction Purchase of goods or | Rent Paid/Lease amount | 7.50 | NIL | 7.5 | 0.00 | 0.0 | 0 | | | | | | | | | |
| s | 9 HISAR METAL INDUSTRIES LTD | AAACH3752P | Jindal Polybutton Private Limited | AAACN5499D | Associates | services | | 0.35 | NIL | 0.3 | s 0.00 | 0.0 | 0 | | | | | | | | | |
| 10 | 0 HISAR METAL INDUSTRIES LTD | AAACH3752P | Jindal Polybutton Private Limited | AAACN5499D | Associates | Sale of goods or services | | 10.55 | NIL | 10.5 | 9 0.01 | 0.0 | 1 | | | | | | | | | |
| 11 | 1 HISAR METAL INDUSTRIES LTD | AAACH3752P | Amtrex Trading Company Pvt Ltd | AACCA8288K | Promoters Group | Interest paid | | 7.54 | NIL | 7.5 | 4 125.30 | 132.8 | 4 | | | | | | | | | |
| 12 | 2 HISAR METAL INDUSTRIES LTD | AAACH3752P | Akanksha Chugh & Associates, Hisa | r ADCPC4993M | Other related party Key management personnel of | Any other transaction | Consultancy Fees Paid | 1.26 | NIL | 1.2 | 6 0.00 | 0.1 | 9 | | | | | | | | + | |
| | 3 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh. Radhey Shyam Bansal | AAQP87247Q | entity or parent Key management personnel of | Remuneration | | 7.12 | NIL | 7.1 | 2 0.00 | 1.0 | 2 | | | | | | | | | |
| | 4 HISAR METAL INDUSTRIES LTD | AAACH3752P | Sh Vishesh Kumar Chugh | AAPPC1360A | entity or parent | Remuneration | | 5.93 | NIL | 5.9 | 0.00 | 0.9 | 0 | | | | | | | | | |