

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 www.hisarmetal.com
CIN No: L74899HR1990PLC030937

July 05, 2021

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: HISARMETAL

Sub: Related Party Transactions for the year ended March 31, 2021

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 2021.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited





(Vishesh Chugh)
Company Secretary & Compliance Officer

HISAR METAL INDUSTRIES LIMITED

Notes Forming Integral Part of the Financial Statements for the Year Ended 31st March 2021

Note : 27 Disclosure as per Indian Accounting Standard-24 on Related Party Disclosures

(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 Private Limited	CIN: U28113HR1980PLC010992
3 Amtrex Trading Co. Private Limited	CIN: U51909HR1999PTC034218
4 Ravindra Tubes Private Limited	CIN: U74999HR1973PTC006965

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
7 Mrs Akanksha Chugh	Relative of Sh Vishesh Kr Chugh

(iii) Transactions with the related parties

Particulars	Nature of relationship	Name of the related party	31st March 2021	31st March 2020
Managerial Remuneration	KMP	Sh. Abhiram Tayal	1,439,450	1,521,600
		Sh. Karan Dev Tayal	4,276,950	1,521,600
		Sh. Radhey Shyam Bansal	1,041,900	1,164,277
		Sh. Vishesh Kumar Chugh	1,144,750	1,255,569
Interest Paid	Associate Concern	Amtrex Trading Co. Pvt. Ltd	1,221,427	1,102,370
	Associate Concern	Ravindra Tubes Private Limited	-	80,959
	KMP	Sh. Mahabir Parsad Jindal	9,375,000	4,426,230
		Sh. Abhiram Tayal	807,000	818,507
		Smt. Anubha Tayal	363,000	363,000
		Sh. Karan Dev Tayal	600,000	602,466
Rent Paid	Associate Concern	Jindal Metal Private Limited	1,500,000	1,500,000
Purchase	Associate Concern	Ravindra Tubes Private Limited	-	196,045
Purchase	Associate Concern	Jindal Polybutton Private Limited	50,180	-
Job Work	Associate Concern	Jindal Polybutton Private Limited	9,630	30,772
Consultancy	Relative Of KMP	Mrs Akanksha Chugh	120,000	40,000
Payable to:	Associate Concern	Amtrex Trading Co. Pvt. Ltd.	11,308,375	10,178,555
	KMP	Sh. Abhiram Tayal	6,725,000	7,451,300
		Smt. Anubha Tayal	3,025,000	3,351,700
		Sh. Mahabir Parsad Jindal	92,500,000	96,483,607
		Sh. Karan Dev Tayal	5,000,000	5,540,000