



# HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA  
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

19<sup>th</sup> November, 2020

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground Floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject: Compliance under Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 505712

Dear Sir,

In terms of Regulation 23 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions as per IND-AS 24 on Standalone basis for the half year ended on 30<sup>th</sup> September, 2020.

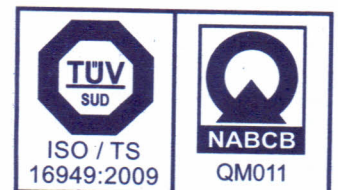
Please take the same on your record.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

Abhishek Misra  
Company Secretary  
Manager Secretarial and Legal



**Related party disclosures as required under Ind AS 24, "Related Party Disclosures", are given below:**

a) Name of the related party and description of relationship.

S.No.	Related Parties	Nature of Relationship
(i)	Globe Precision Industries Pvt. Ltd.	Relative of Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors is a Director
(ii)	Himachal Shots & Metals Pvt. Ltd.	Relative of Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors is a Director
(iii)	Him Overseas	Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors are partners in this Firm

b) Details of Transactions during the half year with related parties.

S.No.	Related parties	Nature of Transactions during the year	Period From 01.04.2020 to 30.09.2020
			(Rs. Lacs)
(i)	Globe Precision Industries Pvt. Ltd	Sale of Goods	1,251.96
		Purchase of Goods	90.20
		Sale of Fixed Assets	0.21
		Job Work Charges Received	11.54
		Job Work Charges Paid	14.14
		Purchase of Fixed Asset	14.50
(ii)	Himachal Shots & Metals Pvt. Ltd.	Sale of Goods	31.02
		Purchase of Goods	16.45
(iii)	Him Overseas	Sale of Goods	0.15
		Purchase of Goods	0.91
		Job Work Charges Received	0.11
		Job Work Charges Paid	0.01
(iv)	Sh. Vijay Aggarwal, Managing Director	Short Term Benefits	16.80
		Rent	9.15
		Conveyance	0.30
(v)	Sh. Rajiv Aggarwal, Joint Managing Director	Short Term Benefits	13.75
		Rent	9.00
		Conveyance	0.25
(vi)	Sh. Manan Aggarwal, Director Relative	Short Term Benefits	6.70
(vii)	Sh. Mrinal Aggarwal, Director Relative	Short Term Benefits	4.75
(viii)	Sh. Aditya Aggarwal, Director Relative	Short Term Benefits	3.75
(ix)	Smt. Anju Aggarwal, Director Relative	Rent	9.15
(x)	Smt. Asha Aggarwal, Director Relative	Rent	9.00
(XI)	Sh. Shailesh Gandhi (CFO)	Short Term Benefits	1.89
(xii)	Sh. Abhishek Misra (CS)	Short Term Benefits	1.75

Note :

(\*) Rent paid to Sh. Vijay Aggarwal & Smt. Anju Aggarwal is part of the remuneration to Sh. Vijay Aggarwal towards rent free accomodation provided by the Company

(\*\*) Rent paid to Sh. Rajiv Aggarwal & Smt. Asha Aggarwal is part of the remuneration to Sh. Rajiv Aggarwal towards rent free accomodation provided by the Company

NOTE : Above sale and purchase values are net of taxes

**For Him Teknoforge Limited**  
  
**Company Secretary**