



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



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Precisely Right.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 28th June, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Script Code: HILTON
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

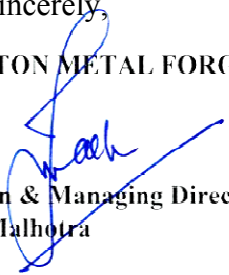
We hereby submit the Disclosure of related party transactions for half year ended on 31st March, 2021.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

HILTON METAL FORGING LIMITED QUARTER 4

Related Party Disclosures

A. Key Managerial Persons (KMPs)

Mr. Yuvraj Malhotra Chairman & Managing Director

Mr. Navraj Malhotra Whole Time Director

B. Name of related parties and their relationship with KMPs

Mrs. Diksha Malhotra (Wife of Yuvraj Malhotra)

Ms. Yashika Malhotra (Daughter of Yuvraj Malhotra)

C. Other Related Parties: Hilton Steel Forging Private Limited , Hilton Wellhead Products Private Limited

D. Disclosure in respect of Transaction with related parties

Rs in Lakhs

Nature of Transactions	Directors and KMP/ Relatives of KMP	Maximum Outstanding	Closing Balance as on 31-03-2021
(a) Remuneration			
Navraj Malhotra	6.00	-	6.00
Yashika Malhotra	3.00	-	3.00

(b) Finance Received/Given	Opening Balance	Amount Recd	Amount Paid	Balance as on 31-03-2021
Yuvraj Malhotra	12.95	14.36	11.85	15.46
Yashika Malhotra	11.53	2.00	-	13.53
Diksha Malhotra	79.65	-	0.75	78.90