



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



Precisely Right.

TEL. : 91 - 22- 4042 6565
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E-MAIL : info@hiltonmetal.com
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Date: 24th August, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Script Code: 532847

Dear Sir/Madam,

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


We hereby submit the related party transaction for half year ended on 30th September, 2020.

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

Related Party Disclosures

A. Name of related party and its relation

Key Managerial Persons

| | |
|----------------------|---------------------------------------|
| Mr. Yuvraj Malhotra | Chairman and MD |
| Mr. Navraj Malhotra | Director (Brother of Yuvraj Malhotra) |
| Mrs. Diksha Malhotra | (Wife of Yuvraj Malhotra) |
| Ms. Yashika Malhotra | (Daughter of Yuvraj Malhotra) |
| Ms. Richa Shah | Company Secretary |
| Mr. Siddharth Jain | CFO |

B. Other Related Party: Hilton Steel Forging Private Limited

C. Disclosure in respect of Transaction with related parties

Rs in Lakhs

| Nature of Transactions | Directors and KMP/Relative of KMP | Maximum Outstanding | Balance as on 30-9-2020 |
|------------------------|-----------------------------------|---------------------|-------------------------|
| (a) Remuneration | 18.00 | - | - |

| (b) Finance Received/ Given | Opening Balance as on 01-04-2020 | Amount Received | Amount Paid | Closing Balance as on 30-9-2020 |
|-----------------------------|----------------------------------|-----------------|-------------|---------------------------------|
| | 133.76 | 16.35 | 27.21 | 122.9 |