

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

July 11, 2020

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, 2020

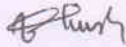
Dear Sir / Madam

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 2020.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For Hisar Metal Industries Limited



(Vishesh Chugh)  
GM (Finance) & Company Secretary

# HISAR METAL INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the year ended 31st March, 2020

(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 Ariansh Infotech Private Limited	CIN: U72900HR2009PTC039471
5 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

(iii) Transactions with the related parties

Particulars	Nature of relationship	Name of the related party	31st March 2020	31st March 2019
Managerial Remuneration	KMP	Sh. Abhiram Tayal	1,521,600	1,521,600
		Sh. Karan Dev Tayal	1,521,600	1,521,600
		Sh. Radhey Shyam Bansal	1,164,277	1,051,200
		Sh. Vishesh Kumar Chugh	1,255,569	1,210,800
Interest Paid	Associate Concern	Amtrex Trading Co. Pvt. Ltd	1,102,370	994,919
	KMP	Sh. Mahabir Parsad Jindal	4,426,230	3,943,562
		Sh. Abhiram Tayal	818,507	807,000
		Smt. Anubha Tayal	363,000	363,000
		Sh. Karan Dev Tayal	602,466	600,000
Rent Paid	Associate Concern	Jindal Metal Private Limited	1,500,000	1,500,000
Job Work	Associate Concern	Jindal Polybutton Private Limited	30,772	7,081
Purchases	Associate Concern	Ravindra Tubes Private Limited	1,96,045	-
Payable to:	Associate Concern	Amtrex Trading Co. Pvt. Ltd.	10,178,555	9,186,422
	KMP	Sh. Abhiram Tayal	7,451,300	6,725,000
		Smt. Anubha Tayal	3,351,700	3,025,000
		Sh. Mahabir Parsad Jindal	96,483,607	35,000,000
		Sh. Karan Dev Tayal	5,540,000	5,000,000

