

# **HARDWYN INDIA LIMITED**

**B-101, Phase-1, Mayapuri, New Delhi South West Delhi 110064**

**CIN: L74990DL2017PLC324826**

**Ph. No. 011-23629277 website: [www.hardwyn.com](http://www.hardwyn.com)**

**Email id: [cs@hardwyn.com](mailto:cs@hardwyn.com)**

**24.11.2022**

**To,**

**The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.**

**The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the specified format for the half year period from 31st March, 2022 to 30<sup>th</sup> September, 2022.

You are requested to kindly take the above information on record.

Thanking You,

**For and on behalf of  
Hardwyn India Limited**

**Rubaljeet Singh Sayal  
Managing Director  
DIN: 00280624**

**General information about company**

Name of The Company	Hardwyn India Limited
BSE Scrip Code	541276
NSE Symbol	HARDWYN
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any incurred to corporat
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Hardwyn India Limited	AAHCG0390B	Fiba Hardwyn Locks Limited	AAACF9432C	Director and Promoter intersted	Purchase of goods or services		3000	Approved	2090.23	1289.44	650.65	
2	Hardwyn India Limited	AAHCG0390B	Hardwyn INC	AASPS8173I	Mr. Rubaljeet Singh Sayal Managing Diretor of the Company is proprietor of Hardwyn INC	Sale of goods or services		300	Approved	18.03	469.22	74.41	
3	Hardwyn India Limited	AAHCG0390B	Hardwyn INC	AASPS8173I	Mr. Rubaljeet Singh Sayal Managing Diretor of the Company is proprietor of Hardwyn INC	Purchase of goods or services		300	Approved	43.05	0	43.05	
4	Hardwyn India Limited	AAHCG0390B	Hardwyn Industrial Trading corporation	AASPS8172M	Mr. Swaran Jeet Sayal is Diretor of the Company is proprietor of Hardwyn Industrial Trading Corporation	Purchase of goods or services		5	Approved	23.58	11.57	7.47	
5	Hardwyn India Limited	AAHCG0390B	Kitchen India Inc	ADFPC1446C	Ms. Sukhleen wife of Rubal Singh Sayal is proprietor	Sale of goods or services		5	Approved	3.93	82.14	60.61	
6	Hardwyn India Limited	AAHCG0390B	Tanya Sayal	AASPS8175N	Director of Company	Any other transaction	Rent	40	Approved	24.35	9.44	1.88	
7	Hardwyn India Limited	AAHCG0390B	Harpreet Kuar Sayal	AASPS8174P	Ms. Harpreet Kuar Sayal is wife of Mr. Swaranjeet Singh Sayal	Any other transaction	Rent	7.5	Approved	2.97	4.45	7.17	

Total value of transaction during the

2206.14



