

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

25<sup>th</sup> November, 2021

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, 2021

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 01.04.2021 to 30.09.2021
			(Rs. Lacs)
(i)	Globe Precision Industries Pvt. Ltd	Sale of Goods	2,992.25
		Purchase of Goods	445.58
		Sale of Fixed Assets	54.20
		Job Work Charges Received	43.02
		Job Work Charges Paid	75.98
		Purchase of Fixed Asset	2.52
(ii)	Himachal Shots & Metals Pvt. Ltd.	Purchase of Goods	26.70
(iii)	Him Overseas	Sale of Goods	1.35
		Purchase of Goods	0.63
		Job Work Charges Received	0.60
		Job Work Charges Paid	0.06
(iv)	Sh. Vijay Aggarwal, Managing Director	Short Term Benefits	19.80
		Rent	9.15
		Conveyance	0.30
(v)	Sh. Rajiv Aggarwal, Joint Managing Director	Short Term Benefits	19.50
		Rent	9.00
		Conveyance	0.30
(vi)	Sh. Manan Aggarwal, Director Relative	Short Term Benefits	9.75
(vii)	Sh. Mrinal Aggarwal, Director Relative	Short Term Benefits	6.75
(viii)	Sh. Aditya Aggarwal, Director Relative	Short Term Benefits	7.50
(ix)	Smt. Anju Aggarwal, Director Relative	Rent	9.15
(x)	Smt. Asha Aggarwal, Director Relative	Rent	9.00
(xii)	Sh. Abhishek Misra (CS)	Short Term Benefits	2.61

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 th

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

NOTE : Above sale and purchase values are net of taxes

