



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
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## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)  
एच एम टी भवन, 59, बेल्लारी रोड  
बेंगलुरु - 560 032, भारत  
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## HMT LIMITED

(A Govt. of India Undertaking)  
HMT BHAVAN, 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Ph : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

Secl. S-10

07th December, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 500191

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: HMT

Dear Sir/Madam,

**Sub: Submission of Disclosure on Related Party Transactions for half year ended 30<sup>th</sup> September 2021**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the enclosed note on Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for half year ended 30th September, 2021.

This is for your information and record.

Yours faithfully  
For HMT LIMITED

(Kishor Kumar S)  
Manager (Company Secretary)

HMT LIMITED

RELATED PARTY TRANSACTIONS & DISCLOSURE U/S 186 OF THE COMPANIES ACT, 2013

Sr. No.	Name of Related Party	Relationship
1	HMT Machine Tools Ltd, Bangalore (MTL)	Subsidiary
	HMT Watches Ltd, Bangalore (HWL)	
	HMT Chinar Watches Ltd, Jammu (CWL)	
	HMT (International) Ltd, Bangalore (HMT(I))	
	HMT Bearings Ltd, Hyderabad (BLH)	
2	SUDMO HMT Process Engineers (India) Ltd, Bangalore	Joint Venture
3	Gujarat State Machine Tools Corporation, Bhavnagar	Associate
4	Shri.S.Girish Kumar (upto 31.7.2021)	Key Managerial Persons (KMP)
	Shri.A K Jain (w.e.f 1.8.2021)	
	Shri.Shashank Priya (w.e.f 01.10.2019)	
	Shri.Jeetendra Singh (w.e.f 18.06.2021)	
	Smt. Neera Tomar (w.e.f 27.03.2019)	
	Shri.R Visweshwar Bhat (w.e.f 27.01.2020)	
	Shri.Ramji Lal (w.e.f 05.02.2020)	
	Shri. S. Kishor Kumar	
	Shri. Kamna Mehta	

Rs.(in Lakhs)

Transactions during the year with Related Parties:

a) Loans and Advances given and repayment thereof:

Name of Related Party	As at	Opening Balance	Loans Given	Repay- ment	Interest	Closing Balance
<b>Loans</b>						
HMT Machine Tools Ltd	30/09/2021	22,864.82	900.00	-	-	23,764.82
HMT Machine Tools Ltd	31/03/2021	20,556.06	2,300.00	-	8.76	22,864.82
HMT Watches Ltd	30/09/2021	-	-	-	-	-
HMT Watches Ltd	31/03/2021	-	-	-	-	-
HMT Chinar Watches Ltd	30/09/2021	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2021	-	-	-	-	-
HMT Bearings Ltd	30/09/2021	-	-	-	-	-
HMT Bearings Ltd	31/03/2021	-	-	-	-	-

Rs.(in Lakhs)

Name of Related Party	As at	Opening Balance	Advance Given	Advance taken	Transfers	Closing Balance
<b>b) Advances (Dr / (Cr) )</b>						
SUDMO HMT Process Engineers (India) Ltd	30/09/2021	2.42	1.21	-	-	3.63
SUDMO HMT Process Engineers (India) Ltd	31/03/2021	5.66	2.92	-	6.16	2.42
HMT Machine Tools Ltd	30/09/2021	5,934.35	980.02	-	-	6,914.37
HMT Machine Tools Ltd	31/03/2021	4,071.09	1,863.26	-	-	5,934.35
HMT Watches Ltd	30/09/2021	(989.79)	15.60	-	-	(974.19)
HMT Watches Ltd	31/03/2021	(866.12)	-	123.67	-	(989.79)
HMT Chinar Watches Ltd	30/09/2021	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2021	(555.60)	-	-	(555.60)	-
HMT Bearings Ltd	30/09/2021	(1,868.29)	-	-	-	(1,868.29)
HMT Bearings Ltd	31/03/2021	(1,668.29)	-	200.00	-	(1,868.29)
HMT (International) Ltd	30/09/2021	116.41	27.43	-	-	143.84
HMT (International) Ltd	31/03/2021	61.00	55.41	-	-	116.41



							Rs.(in Lakhs)
c) Name of the Transacting Related Party		MTL	HWL	CWL	HMT(I)	BLH	TOTAL
Revenue from Operations	30/09/2021	-	-	-	-	-	-
	31/03/2021	54.34	-	-	-	-	54.34
Other Income:	30/09/2021	905.82	13.07	-	-	-	918.89
	31/03/2021	1640.73	20.31	-	-	-	1,661.04
Dividends	30/09/2021	-	-	-	-	-	-
	31/03/2021	-	-	609.28	18.00	-	627.28
Purchases	30/09/2021	-	-	-	-	-	-
	31/03/2021	-	16.06	-	-	-	16.06
General Expenses: (recovery of expenses)	30/09/2021	(5.93)	(2.70)	-	(29.45)	-	(38.08)
	31/03/2021	(11.86)	(5.39)	-	(58.90)	-	(76.15)
Interest	30/09/2021	-	-	-	-	-	-
	31/03/2021	-	-	-	-	-	-

		Rs.(in Lakhs)	
d) Transactions with Key Managerial Persons:		30.9.2021	2020-21
<b>Remuneration paid to KMP</b>			
- S.Girish Kumar		14.96	45.06
- S.Kishore Kumar		6.24	12.41
- Kamna Mehta		4.63	8.24
		<u>25.83</u>	<u>65.71</u>
Directors sitting fees paid to			
(1) Neera Tomar		0.42	0.50
(2) R.Vishweshwar Bhat		0.11	0.38
(3) Ramji Lal		0.42	0.50
		<u>0.95</u>	<u>1.38</u>

*Iparna*  
M(F&A)

*Kamna Mehta*  
OAC(CF)

