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
CIN No: L74899HR1990PLC030937

June 14, 2022

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 half year ended March 31, 2022

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 half year ended 31 March 2022.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Hisar Metal Industries Limited

(Vishesh Chugh)

Company Secretary & Compliance Officer

Disclosure of related party transactions for the half year ended 31st March, 2022 (Rs. In Lakh) Additional disclosure of related party transactions - applicable only in case the related party transinter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. disclosed only once, during the reporting period when such transaction was undertaken.														bsidiary. These	relates to loans details need to b			
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related party transaction as approved by the audit committee (see Note 6a)		In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	(660 1610 66)		Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	HISAR METAL INDUSTR IES LTD		Sh. Abhiram Tayal		Promoters	Interest Paid	4.02	4.02	67.25	67.25	-	-	-	-	-	-	-	-
2	HISAR METAL INDUSTR IES LTD		Sh. Abhiram Tayal		Promoters	Dividend Paid	4.60	4.60	-	-	-	-	-	-	-	-	-	-
3	HISAR METAL INDUSTR IES LTD		Sh. Abhiram Tayal		Promoters	employee benefits	7.61	7.61	-	-	-	-	-	-	-	-	-	-
4	HISAR METAL INDUSTR IES LTD HISAR		Sh. Karan Dev Tayal Sh. Karan		Promoters Group Promoters Group		0.29	0.29	50	50	-	-	-	-	-	-	-	-
6	METAL INDUSTR IES LTD HISAR		Dev Tayal Sh. Karan		Promoters Group		22.61	22.61	-	-	-	-	-	-	-	_	-	-
7	METAL INDUSTR IES LTD HISAR		Dev Tayal Sh.		Promoters	employee benefits	46.75	46.75	925	925	-	-	-	-	-	-	-	-
8	METAL INDUSTR IES LTD HISAR METAL		Mahabir Parsad Jindal Sh. Mahabir		Promoters	Dividend Paid	2.61	2.61	-	-	-	-	-	-	-	-	-	-
9	INDUSTR IES LTD HISAR METAL		Parsad Jindal Smt. Anubha		Promoters Group	Interest Paid	1.81	1.81	30.25	30.25	-	-	-	-	-	-	-	-
10	INDUSTR IES LTD HISAR METAL INDUSTR		Smt. Anubha		Promoters Group	Dividend Paid	7.87	7.87	-	-	-	-	-	-	-	-	-	-
11	HISAR METAL INDUSTR		Tayal Jindal Metal Private		Promoters Group	Dividend Paid	0.60	0.60	-	-	-	-	-	-	-	-	-	-
12	HISAR METAL INDUSTR IES LTD		Jindal Metal Private Limited		Promoters Group	Others-Rent Paid	7.50	7.50	-	-	-	-	-	-	-	-	-	-
13	HISAR METAL INDUSTR IES LTD		Jindal Polybutton Private Limited		Associates	Purchase of goods and services	0.75	0.75	-	-	-	-	-	-	-	-	-	-
14	HISAR METAL INDUSTR IES LTD		Jindal Polybutton Private Limited		Associates	Sale of goods and services	0.33	0.33	=	0.01	-	-	-	-	-	=	-	-
15	HISAR METAL INDUSTR IES LTD		Amtrex Trading Company Pvt Ltd		Promoters Group		6.77	6.77	113.08	125.3	-	-	-	-	-	-	-	-
16	HISAR METAL INDUSTR IES LTD		Amtrex Trading Company Pvt Ltd				1.59	2.68	-	-	-	-	-	-	-	-	-	-
18	HISAR METAL INDUSTR IES LTD HISAR		Akanksha Chugh & Associates, Hisar Sh.		Other related party Key management	Receiving of Services Short Term	7.58	7.58	-	-	-	-	-	-	-	-	-	-
19	METAL INDUSTR IES LTD HISAR		Radhey Shyam Bansal Sh.		personnel of entity or parent	employee benefits Post employment		20.57	-	-	-	-	-	-	-	-	-	-
20	METAL INDUSTR IES LTD HISAR		Radhey Shyam Bansal		personnel of entity or parent Key management	Short Term	6.05	6.05	-	-	-	-	-	-	-	-	-	-
	METAL INDUSTR IES LTD		Vishesh Kumar Chugh		personnel of entity or parent	employee benefits												