

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

12<sup>th</sup> February, 2022

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,

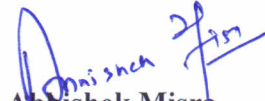
In terms of Regulation 23 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions as per Ind-As 24 on Standalone basis for the nine months ended on 31st December, 2021.

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 31.12.2021
			(Rs. Lacs)
(i)	Globe Precision Industries Pvt. Ltd	Sale of Goods	4,711.02
		Purchase of Goods	603.78
		Sale of Fixed Assets	54.20
		Job Work Charges Received	53.17
		Job Work Charges Paid	124.45
		Purchase of Fixed Asset	2.64
(ii)	Himachal Shots & Metals Pvt. Ltd.	Purchase of Goods	43.96
(iii)	Him Overseas	Sale of Goods	2.08
		Purchase of Goods	1.09
		Job Work Charges Received	0.68
		Job Work Charges Paid	0.09
(iv)	Sh. Vijay Aggarwal, Managing Director	Short Term Benefits	29.70
		Rent	13.73
		Conveyance	0.45
(v)	Sh. Rajiv Aggarwal, Joint Managing Director	Short Term Benefits	29.25
		Rent	13.50
		Conveyance	0.45
(vi)	Sh. Manan Aggarwal, Director Relative	Short Term Benefits	15.00
(vii)	Sh. Mrinal Aggarwal, Director Relative	Short Term Benefits	10.50
(viii)	Sh. Aditya Aggarwal, Director Relative	Short Term Benefits	8.75
(ix)	Smt. Anju Aggarwal, Director Relative	Rent	13.73
(x)	Smt. Asha Aggarwal, Director Relative	Rent	13.50
(xii)	Sh. Abhishek Misra (CS)	Short Term Benefits	3.92

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

