



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



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Precisely Right.

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23rd July, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Script Code: HILTON
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Dear Sir,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

With reference to above captioned subject please find enclosed related party transaction for half year ended 31st March, 2020

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

HILTON METAL FORGING LIMITED

Related Party Disclosures

A. Name of related party and its relation

Key Managerial persons

Mr Yuvraj Malhotra	- Chairman and MD
Mr Navraj Malhotra	- (Relation Brother of Yuvraj Malhotra) Director
Mrs Diksha Malhotra	- (Wife of Mr yuvraj Malhotra)
Miss Yashika Malhotra	- (Daughter of Mr Yuvraj) CFO
Mr Saurabh Johari	- CEO
Miss Labdhi Shah	- CS

B. Other Related Party : Hilton Steel Forging Pvt Limited

C. Disclosure in respect of Transaction with related parties Rs in Lacs

Nature of Transactions	Directors and KMP	Maximum Outstanding	Closing Balance as on 31-3-2020	
Remuneration	130.15	-	-	
Finance Received /Given	Opening Balance	Amount Recd	Amount Paid	Balance as on 31-3-2020
	176.06	109.98	152.28	133.76