



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 2005 PLC 154986

CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI - 400101



REGISTERED OFFICE :  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

Date: 20<sup>th</sup> May, 2022

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

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


We hereby submit the Disclosure of related party transactions for half year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

*Encl: As above*

**HILTON METAL FORGING LIMITED**  
**(01.10.21 to 31.03.22)**

**Disclosure of Related Party Transactions**

**A. Key Managerial Persons (KMPs)**

Mr. Yuvraj Malhotra	Chairman & Managing Director
Mr. Navraj Malhotra	Whole Time Director

**B. Name of related parties and their relationship with KMPs**

Mrs. Diksha Malhotra	(Wife of Yuvraj Malhotra)
Ms. Yashika Malhotra	(Daughter of Yuvraj Malhotra)

**C. Other Related Parties:** Hilton Steel Forging Private Limited ,  
Hilton Wellhead Products Private Limited

**D. Disclosure in respect of Transaction with related parties**

**Rs in Lakhs**

Nature of Transactions	Opening Balance as on 01-10-2021	Maximum Outstanding	Closing Balance as on 31-03-2022
<b>(a) Remuneration</b>			
Navraj Malhotra	-	4.87	4.87
Yashika Malhotra	3.00	0.38	0.38

(b) Finance Received/Given	Opening Balance	Amount Received	Amount Paid	Balance as on 31-03-2022
Yuvraj Malhotra	12.93	80.82	20.13	73.62
Yashika Malhotra	2.41	36.48	13.37	25.52
Diksha Malhotra	73.99	30.00	0.00	103.99