



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
फोन : 91-80-23330333
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ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

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

Secl. S-10
एसईसीएल. S-10

9th November, 2022
9th नवंबर, 2022

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Code: HMT
स्क्रिप कोड :HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया ,

Sub: Submission of Disclosure on Related Party Transactions for the half year ended 30th September, 2022

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 for the half year ended 30th September, 2022.

This is for your information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ಶಿಖರಾ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

Formats for disclosure of related party transactions every six months (see note 4)

														Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			
D	Details of the party (listed entity / subsidiary entering into the transaction)	Details of the counterparty			Value of the related party transaction approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			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	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Loan	24,573.58	275.00	24573.58	24848.58	-	-	-	-	-	-	-	-	Statutory dues/ Working Capital
2	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Advance	7,871.16	732.78	7871.16	8603.94	-	-	-	-	-	-	-	-	
3	HMT Limited	HMT (International) Ltd	Subsidiary	Advance	190.22	27.35	190.22	217.57	-	-	-	-	-	-	-	-	
4	HMT Limited	HMT Watches Ltd	Subsidiary	Advance	(987.83)	9.22	(987.83)	(978.61)	-	-	-	-	-	-	-	-	
5	HMT Limited	SUOMO HMT Process Engineers (India) Ltd	Joint Venture	Advance	4.83	1.27	4.83	6.10	-	-	-	-	-	-	-	-	
6	HMT Limited	HMT Watches Ltd	Subsidiary	Interest & Service Cost	-	18.87	-	-	-	-	-	-	-	-	-	-	
7	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Interest Income	-	690.30	-	-	-	-	-	-	-	-	-	-	
8	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Recovery of Expenses	-	(6.92)	-	-	-	-	-	-	-	-	-	-	
9	HMT Limited	HMT Watches Ltd	Subsidiary	Recovery of Expenses	-	(2.60)	-	-	-	-	-	-	-	-	-	-	
10	HMT Limited	HMT (International) Ltd	Subsidiary	Recovery of Expenses	-	(28.42)	-	-	-	-	-	-	-	-	-	-	
11	HMT Limited	S. Kishore Kumar	KMP	Remuneration paid to KMP	-	6.90	-	-	-	-	-	-	-	-	-	-	
12	HMT Limited	Kamna Mehta	KMP	Remuneration paid to KMP	-	4.91	-	-	-	-	-	-	-	-	-	-	
13	HMT Limited	Vishweshwar R. Bhat	Director	Directors sitting fees	-	0.55	-	-	-	-	-	-	-	-	-	-	
14	HMT Limited	Ramp Lal	Director	Directors sitting fees	-	0.58	-	-	-	-	-	-	-	-	-	-	
Total (of Note 6b) SL NO. (1 TO 6)								1045.62									



Kamna Mehta
DMCCF)