

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

November 23, 2020

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 September 30, 2020**

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 30<sup>th</sup> September 2020.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For Hisar Metal Industries Limited



(Vishesh Chugh)  
Company Secretary & Compliance Officer



## HISAR METAL INDUSTRIES LIMITED

Related Party Disclosure for the Half Year Ended 30th Sept. 2020

(i) Name of the associates with whom transactions were carried out during the year.

**Associate Concerns**

1 Jindal Polybutton Private Limited	CIN: U18101HR1992PTC031543
2 Jindal Metal Limited	CIN: U28113HR1980PLC010992
3 Amtrex Trading Co. Private Limited	CIN: U51909HR1999PTC034218
4 Ariansh Infotech Private Limited	CIN: U72900HR2009PTC039471

Name of the key management personnel and their relatives with whom transactions were carried out during the year

(ii) Key management personnel & their relatives:

1 Sh. Mahabir Parsad Jindal	Chairman
2 Sh. Abhiram Tayal	Managing Director
3 Smt. Anubha Tayal	Director
4 Sh. Karan Dev Tayal	Whole-time Director
5 Sh. Radhey Shyam Bansal	C.F.O.
6 Sh. Vishesh Kumar Chugh	GM (Finance) & Company Secretary

(iii) Transactions with the related parties

Particulars	Nature of relationship	Name of the relative party	30th Sept. 2020	30th Sept. 2019	
Managerial Remuneration	KMP	Sh. Abhiram Tayal	679550	760,800	
		Sh. Karan Dev Tayal	2017050	760,800	
		Sh. Radhey Shyam Bansal	469200	627,877	
		Sh. Vishesh Kumar Chugh	540250	637,569	
Interest Accured/Paid	Associate Concern	Amtrex Trading Co. Pvt. Ltd	612386	551,185	
	KMP	Sh. Mahabir Parsad Jindal	4700342	2,100,000	
		Sh. Abhiram Tayal	404605	415,007	
		Smt. Anubha Tayal	181997	181,500	
		Sh. Karan Dev Tayal	300822	302,466	
Rent Paid	Associate Concern	Jindal Metal Limited	750000	750,000	
		Jindal Polybutton Private Limited	5270	1,881	
Payable to:	Associate Concern	Amtrex Trading Co. Pvt. Ltd.	10790941	9,737,607	
		KMP	Sh. Abhiram Tayal	7129605	7,128,500
			Smt. Anubha Tayal	3206997	3,206,500
			Sh. Mahabir Parsad Jindal	97200342	37,100,000
			Sh. Karan Dev Tayal	5300822	5,300,000

*Signature*

