

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
CIN No: L74899HR1990PLC030937

November 20, 2019

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, 2019

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 30th September 2019.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**





(Vishesh Chugh)
GM (Finance) & Company Secretary

HISAR METAL INDUSTRIES LIMITED

Related Party Disclosures for the half year ended September 30, 2019

1. Name of Related Parties and nature of Relationship:

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

Key management personnel, Directors & their relatives:

<ol style="list-style-type: none"> 1 Sh. Mahabir Parsad Jindal 2 Sh. Abhiram Tayal 3 Smt. Anubha Tayal 4 Sh. Karan Dev Tayal 5 Sh. Radhey Shyam Bansal 6 Sh. Vishesh Kumar Chugh 	Chairman Managing Director Director Whole-time Director C.F.O. GM (Finance) & Company Secretary
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2. Transactions with the related parties

Particulars	Nature of relationship	Name of the relative party	Half Year Ended 30th Sep 2019	Year 2018-19
Managerial Remuneration	KMP	Sh. Abhiram Tayal	760,800	1,521,600
		Sh. Karan Dev Tayal	760,800	1,521,600
		Sh. Radhey Shyam Bansal	627,877	1,051,200
		Sh. Vishesh Kumar Chugh	637,569	1,210,800
Interest Accured/ Paid	Associate Concern	Amtrex Trading Co. Pvt. Ltd	551,185	994,919
	KMP/Directors	Sh. Mahabir Parsad Jindal	2,100,000	3,943,562
		Sh. Abhiram Tayal	415,007	807,000
		Smt. Anubha Tayal	181,500	363,000
		Sh. Karan Dev Tayal	302,466	600,000
Rent Paid	Associate Concern	Jindal Metal Limited	750,000	1,500,000
Job Work	Associate Concern	Jindal Polybutton Private Limited	1,881	3,871
Payable to:	Associate Concern	Amtrex Trading Co. Pvt. Ltd.	9,737,607	9,186,422
	KMP/Directors	Sh. Abhiram Tayal	7,128,500	6,725,000
		Smt. Anubha Tayal	3,206,500	3,025,000
		Sh. Mahabir Parsad Jindal	37,100,000	35,000,000
		Sh. Karan Dev Tayal	5,300,000	5,000,000



[Handwritten Signature]