



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಸ್ಥಾಪನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/75

11th November, 2022

ಬಿಇಸಿಎಲ್ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಭೋಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಏಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಏಕ್ಸ್‌ಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 th ಫ್ಲೋರ್, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 th Floor, Plot No C/1, ಜಿ ಬ್ಲಾಕ್, ಬಾಂದ್ರಾ-ಕುರ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ಬಾಂದ್ರಾ (ಪೂರ್ವ) G Block, Bandra-Kurla Complex, Bandra (E), ಮುಂಬೈ Mumbai – 400051
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ಪ್ರಿಯ ಮಹೋದಯ / ಮಹೋದಯಾ Dear Sir/ Madam,

ವಿಷಯ: ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ
Sub: **Related Party Transactions**

ಸಂದರ್ಭ: ಬಿಇಸಿಎಲ್ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಏಸ್‌ಐ ಚಿನ್ಹ: ಏಚ್‌ಏಲ್

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

ಲಿಸ್ಟಿಂಗ್ ವಿನಿಯಮ್‌ಗಳಿಗೆ ವಿನಿಯಮ್ 23(9) ನ ಅನುಸರಣೆಗೆ, ದಿನಾಂಕ 30 ಸೆಪ್ಟೆಂಬರ್, 2022 ಕ್ಕೆ ಸಮಾಪ್ತ ಛಮಾಹಿ ಹೆತು ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ ಕೆ ಪ್ರಕಟೀಕರಣ ಕೆ ಸಂಬಂಧ ಮೆ ಸಲಗ್ನ ಫಾಡಲ್ ಕಾ ಅವಲೋಕನ ಕರೊ.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the half year ended 30th September, 2022.

2. ಕೃಪಯಾ ಯಹ್ ಆಪಕೆ ಸೂಚನಾರ್ಥ್ ಏವ್ ರಿಕಾರ್ಡ್ ಹೆತು ಪ್ರೆಪಿತ ಹೈ ।
This is for your information and record.

ಧನ್ಯವಾದ್ Thanking you,

ಭವದಿಯ Yours Faithfully
ಕೃತೆ ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
For Hindustan Aeronautics Ltd

(ಶೈಲೆಶ್ ಬೆಂಸಲ್ Shailesh Bansal)
ಸಂಯುಕ್ತ ಕಂಪನಿ ಸಚಿವ್ ಏವ್ ಅನುಪಾಲನ ಅಧಿಕಾರಿ
Joint Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ದೂರವಾಣಿ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫ್ಯಾಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

Details of related party transactions for the half year ended 01.04.2022 to 30.09.2022

Rs in Lakhs

										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.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Purchase of Goods and Services and Other expenses		2585									
2	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			11192	7369							
3	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			12	7							
4	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Rent, Water and Electricity			2								
5	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Dividend Income on Investment			187								
6	Hindustan Aeronautics Limited	Indo Russian Aviation Limited	Joint Venture	Re-imburement Salaries including KMP Salaries			46								
7	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Purchase of Goods and Services and Other expenses			229								
8	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			210	180							
9	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			440	541							
10	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Rent, Water and Electricity			94								
11	Hindustan Aeronautics Limited	BAe HAL Software Limited	Joint Venture	Re-imburement Salaries including KMP Salaries			46								
12	Hindustan Aeronautics Limited	Safran HAL Aircraft Engines Private Ltd	Joint Venture	Advance outstanding on Purchase of Goods and Services			1	0							
13	Hindustan Aeronautics Limited	SAMTEL HAL Display Systems Limited	Joint Venture	Purchase of Goods and Services and Other expenses			1117								
14	Hindustan Aeronautics Limited	SAMTEL HAL Display Systems Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			314	214							
15	Hindustan Aeronautics Limited	SAMTEL HAL Display Systems Limited	Joint Venture	Advance outstanding on Purchase of Goods and Services			34	0							

Details of related party transactions for the half year ended 01.04.2022 to 30.09.2022

Rs in Lakhs

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)
16	Hindustan Aeronautics Limited	HAL-Edgewood Technologies Private Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			456	457								
17	Hindustan Aeronautics Limited	HAL-Edgewood Technologies Private Limited	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		1										
18	Hindustan Aeronautics Limited	HAL-Edgewood Technologies Private Limited	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			456	457								
19	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			296	296								
20	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			239	288								
21	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Rent, Water and Electricity		27										
22	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		49										
23	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Re-imbusement Salaries Including KMP Salaries		23										
24	Hindustan Aeronautics Limited	HALBIT Avionics Private Limited	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			239	288								
25	Hindustan Aeronautics Limited	Infotech HAL Limited	Joint Venture	Purchase of Goods and Services and Other expenses		23										
26	Hindustan Aeronautics Limited	Infotech HAL Limited	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			16	9								
27	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Purchase of Goods and Services and Other expenses		19										
28	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			0	9								
29	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			12	106								
30	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Rent, Water and Electricity		103										

Details of related party transactions for the half year ended 01.04.2022 to 30.09.2022

Rs in Lakhs

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
31	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		94									
32	Hindustan Aeronautics Limited	HATSOFF Helicopter Training Private Ltd.	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			12	106							
33	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Sale of Goods and Services and Other expenses		505									
34	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			4	4							
35	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			606	537							
36	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Rent, Water and Electricity		125									
37	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Dividend Income on Investment		53									
38	Hindustan Aeronautics Limited	International Aerospace Manufacturing Pvt. Ltd	Joint Venture	Re-imbusement Salaries including KMP Salaries		23									
39	Hindustan Aeronautics Limited	Multirole Transport Aircraft Ltd	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			1	1							
40	Hindustan Aeronautics Limited	Multirole Transport Aircraft Ltd	Joint Venture	Rent, Water and Electricity		5									
41	Hindustan Aeronautics Limited	Aerospace & Aviation Sector Skill Council	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			32	16							
42	Hindustan Aeronautics Limited	Helicopter MRO Engines Pvt. Ltd	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			100	100							
43	Hindustan Aeronautics Limited	Helicopter MRO Engines Pvt. Ltd	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			23	0							
44	Hindustan Aeronautics Limited	Helicopter MRO Engines Pvt. Ltd	Joint Venture	Outstanding on Sale of Land			919	919							

Details of related party transactions for the half year ended 01.04.2022 to 30.09.2022

Rs in Lakhs

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)
45	Hindustan Aeronautics Limited	Defence Innovation Organisation	Joint Venture	Grant outstanding			4500	4500								
46	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Purchase of Goods and Services and Other expenses		336										
47	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Outstanding on Purchase of Goods and Services and other expenses			217	107								
48	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Outstanding on Sale of Goods and Services and other expenses			1345	1404								
49	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Allowances recognised in respect of Doubtful debts during the year		143										
50	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Re-Imbursement Salaries including KMP Salaries		70										
51	Hindustan Aeronautics Limited	Naini Aerospace Limited	Subsidiary	Provision for doubtful debts related to the amount of outstanding balances			1087	1231								
52	Hindustan Aeronautics Limited	Indo-Russian Helicopters Limited	Subsidiary	Outstanding on Sale of Goods and Services and other expenses			69	67								
53	Hindustan Aeronautics Limited	Indo-Russian Helicopters Limited	Subsidiary	Rent, Water and Electricity		3										
54	Hindustan Aeronautics Limited	Indo-Russian Helicopters Limited	Subsidiary	Allowances recognised in respect of Doubtful debts during the year		67										
55	Hindustan Aeronautics Limited	Indo-Russian Helicopters Limited	Subsidiary	Provision for doubtful debts related to the amount of outstanding balances			0	67								
56	Hindustan Aeronautics Limited	Shri R. Madhavan	Chairman & Managing Director till superannuation on 31st July 2022	Remuneration		19										
57	Hindustan Aeronautics Limited	Shri Alok Verma	Director (Human Resources)	Remuneration		26										
58	Hindustan Aeronautics Limited	Shri C. B. AnanthaKrishnan	Director (Finance) & CFO with Additional Charge of Chairman & Managing Director from 1st August 2022	Remuneration		27										
59	Hindustan Aeronautics Limited	Shri Jayadeva E P	Director (Operations)	Remuneration		17										

Details of related party transactions for the half year ended 01.04.2022 to 30.09.2022

Rs in Lakhs

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)
60	Hindustan Aeronautics Limited	Shri G.V. Sessa Reddy	Company Secretary	Remuneration		20										
61	Hindustan Aeronautics Limited	Dr. Divya Gupta	Independent Director	Sitting Fees		3										
62	Hindustan Aeronautics Limited	Shri Deepak Abasaheb Shinde	Independent Director	Sitting Fees		4										
63	Hindustan Aeronautics Limited	HAL PF Trust-Bangalore Complex	PF Trust	Contribution during the period		6812										
64	Hindustan Aeronautics Limited	HAL PF Trust-Nasik	PF Trust	Contribution during the period		1967										
65	Hindustan Aeronautics Limited	HAL PF Trust-Koraput	PF Trust	Contribution during the period		1297										
66	Hindustan Aeronautics Limited	HAL PF Trust-Hyderabad	PF Trust	Contribution during the period		342										
67	Hindustan Aeronautics Limited	HAL PF Trust-Lucknow	PF Trust	Contribution during the period		685										
68	Hindustan Aeronautics Limited	HAL PF Trust-Korwa	PF Trust	Contribution during the period		421										
69	Hindustan Aeronautics Limited	HAL PF Trust-Kanpur	PF Trust	Contribution during the period		620										
70	Hindustan Aeronautics Limited	HAL PF Trust-Corporate Office	PF Trust	Contribution during the period		293										