

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, **Fax** : +91-1795-245467, **CIN No.:** L29130HP1971PLC000904

08th June, 2022

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Compliance under Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 505712

Dear Sir,

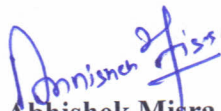
In terms of Regulation 23 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions as per Ind-As 24 on Standalone basis for the half year ended on 31st March, 2022.

Please take the same on your record.

Thanking You,

Yours faithfully,

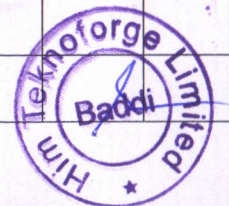
For Him Teknoforge Limited



Abhishek Misra
Company Secretary
Manager Secretarial and Legal

Format 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.						
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs. In Lakhs)	Value of transaction during the reporting period (see Note 6b) (Rs. In Lakhs)	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	PAN	Name	PAN	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Him Teknoforge Limited		Globe Precision Industries Pvt. Ltd.		Relative of Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors is a Director	Sale of Goods	7500.00	3793.58	1260.85	2161.51						
						Purchase of Goods		416.53								
						Sale of Fixed Assets		20.00								
						Purchase of Fixed Assets		15.81								
						Job Work Charges Paid		93.03								
						Job Work Charges Received		15.51								
2	Him Teknoforge Limited		Himachal Shots & Metals Pvt. Ltd.		Relative of Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors is a Director	Purchase of Goods	300.00	(31.22)	-58.55							
3	Him Teknoforge Limited		Him Overseas		Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors are partners in this firm.	Purchase of Goods	30.00	1.05	0.47	1.59						
						Sale of Goods		1.79								
						Job Work Charges Paid		0.04								
						Job Work Charges Received		0.17								
4	Him Teknoforge Limited		Sh. Vijay Aggarwal		KMP-Managing Director	Short Term Benefits	120.00	19.80	-2.41	-1.52						
						Rent		9.15								
						Conveyance		0.30								



5	Him Teknoforge Limited	Sh. Rajiv Aggarwal	KMP-Jt. Managing Director	Short Term Benefits		19.50														
				Rent	90.00		-2.76	-2.36												
				Conveyance		9.00														
					0.30															
6	Him Teknoforge Limited	Sh. Manan Aggarwal	Director Relative	Short Term Benefits	21.00	10.50	-1.42	-1.43												
7	Him Teknoforge Limited	Sh. Mrinal Aggarwal	Director Relative	Short Term Benefits	15.00	7.50	-1.22	-1.40												
8	Him Teknoforge Limited	Sh. Aditya Aggarwal	KMP-CFO	Short Term Benefits	8.75	1.25	-1.23	-												
9	Him Teknoforge Limited	Smt. Anju Aggarwal	Director Relative	Rent	18.30	9.15	-	-												
10	Him Teknoforge Limited	Smt. Asha Aggarwal	Director Relative	Rent	18.00	9.00	-	-												
11	Him Teknoforge Limited	Sh. Abhishek Misra	Company Secretary & Compliance Officer (KMP)	Short Term Benefits	2.70	2.70	0.42	-0.50												
Total (of Note 6b)																				

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

