



Cleanliness is
next to Godliness

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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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
बेंगलूर - 560 032, भारत
फोन : 91-80-23330333
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hmt

HMT LIMITED

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

Secl. S-10

10th July, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurlal Complex
Bandra (E), Mumbai – 400 051
Scrip Code: HMT

Dear Sir/Madam,

**Sub: Submission of Half Yearly Disclosure on Related Party Transactions for
Half Year ended 31st March, 2019**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions on standalone and consolidated basis, drawn in accordance with applicable accounting standards.

This is for your information and record.

Yours faithfully
For HMT LIMITED

(Kishor Kumar S)
Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

RELATED PARTY TRANSACTIONS & DISCLOSURE U/S 186 OF THE COMPANIES ACT, 2013

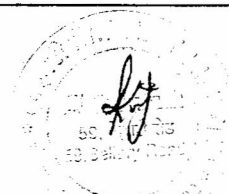
Sr. No.	Name of Related Party	Relationship
1	HMT Machine Tools Ltd, Bangalore (MTL)	Subsidiary
	HMT Watches Ltd, Bangalore (HWL)	
	HMT Chinar Watches Ltd, Jammu (CWL)	
	HMT (International) Ltd, Bangalore (HMT(I))	
	HMT Bearings Ltd, Hyderabad (BLH)	
2	SUDMO HMT Process Engineers (India) Ltd, Bangalore	Joint Venture
3	Gujarat State Machine Tools Corporation, Bhavnagar	Associate
4	Mr. S Girish Kumar	Key Managerial Persons (KMP)
	Ms. Shashi B Srivastava	
	Dr. Subhash Chandra Pandey	
	Mr. Vishvajit Sahay (upto 15.03.2019)	
	Mr. Pravin Agrawal (w.e.f. 15.03.2019)	
	Dr. Ravindra Singh	
	Mr. Neera Tomar (w.e.f. 27.03.2019)	
	Mr. S. Kishor Kumar	
	Mr. Bhaskara Gowdar (upto 30.06.2018)	
	Mr. Hitesh Goyal (1.7.2018 to 6.11.2018)	
Ms. Kamna Mehta (w.e.f. 12.02.2019)		

Transactions during the year with Related Parties:

a) Loans and Advances given and repayment thereof:

Name of Related Party	As at	Opening Balance	Loans Given	Repay-ment	Interest	Closing Balance
Loans						
HMT Machine Tools Ltd	31/03/2019	163.54	13,575.00		8.76	13,747.30
HMT Machine Tools Ltd	31/03/2018	154.78			8.76	163.54
HMT Watches Ltd	31/03/2019	-	-	-	-	-
HMT Watches Ltd	31/03/2018	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2019	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2018	-	-	-	-	-
HMT Bearings Ltd	31/03/2019	-	-	-	-	-
HMT Bearings Ltd	31/03/2018	-	-	-	-	-

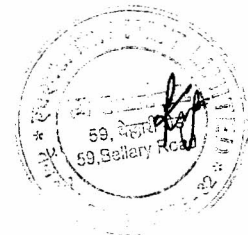
Name of Related Party	As at	Opening Balance	Advance Given	Advance taken	transfers	Closing Balance
b) Advances (Dr / (Cr))						
SUDMO HMT Process Engineers (India) Ltd	31/03/2019	7.06	3.26		7.91	2.41
SUDMO HMT Process Engineers (India) Ltd	31/03/2018	4.74	2.32			7.06
HMT Machine Tools Ltd	31/03/2019	731.79	47.52			779.31
HMT Machine Tools Ltd	31/03/2018	622.68	109.11			731.79
HMT Watches Ltd	31/03/2019	-645.83		715.94		-1,361.77
HMT Watches Ltd	31/03/2018	-222.57		423.26		-645.83
HMT Chinar Watches Ltd	31/03/2019	-20.07	0.58			-19.49
HMT Chinar Watches Ltd	31/03/2018	-21.75	1.68			-20.07
HMT Bearings Ltd	31/03/2019	-165.20	165.20			-
HMT Bearings Ltd	31/03/2018	-166.87	1.67			-165.20
HMT (International) Ltd	31/03/2019	84.51		71.58		12.93
HMT (International) Ltd	31/03/2018	-33.85	118.36			84.51



- d) Investments in related parties i.e. Subsidiaries, associates and Joint Venture are detailed under Note No.4
The Company has not given any guarantee/security to the related parties.

d) Name of the Transacting Related Party		MTL	HWL	CWL	HMT(I)	BLH	TOTAL
Revenue from Operations	2018-19	-	-	-	42.15	-	42.15
	2017-18	20.06	-	-	213.99	-	234.05
Other Income:							
	2018-19	556.99				-	556.99
	2017-18	8.76				-	8.76
Purchases							
	2018-19	-	-	-	14.74	-	14.74
	2017-18	-	348.03	-	22.19	-	370.22
General Expenses: (recovery of expenses)							
	2018-19	(12.37)	(5.62)		(61.48)	-	-79.47
	2017-18	(135.53)	(10.05)		(49.72)	-	-195.30
Interest							
	2018-19				-		-
	2017-18				36.99		36.99

e) Transactions with Key Managerial Persons:	Curret Year	Previous Year
Remuneration paid to KMP		
- S.Girish Kumar	28.30	26.08
- Shashi Bala Srivastava	34.21	30.43
- S.Kishore Kumar	7.50	7.52
- Bhaskara Gowdar (upto 30.6.2018)	2.58	10.47
- Hitesh Goyal (1.7.2018 to 6.11.2018)	2.39	
- Kamna Mehta (w.e.f. 12.2.2019)	0.67	
	<u>75.65</u>	<u>74.50</u>
Directors sitting fees paid to Dr. Ravindra Singh	0.41	0.35



	As at 31-Mar-19	As at 31-Mar-18
11. Related Party Transactions & Disclosure u/s 136 of Companies Act 2013		
Name of the Related Party- Key Managerial Persons (KMP)		
Mr. S Girish Kumar		
Ms. Shashi B Srivastava		
Dr. Subhash Chandra Pandey		
Mr. Vishvajit Sahay (upto 15.03.2019)		
Mr. Pravin Agrawal (w.e.f. 15.03.2019)		
Dr. Ravindra Singh		
Mr. Neera Tomar (w.e.f. 27.03.2019)		
Mr. S. Kishor Kumar		
Mr. Bhaskara Gowdar (upto 30.06.2018)		
Mr. Hitesh Goyal (1.7.2018 to 6.11.2018)		
Ms. Kamna Mehta (w.e.f. 12.02.2019)		
Transactions with Key Managerial Personnel		
Compensation of key management personnel of the Company		
Mr. S Girish Kumar	28.30	26.81
Ms. Shashi B Srivastava	34.21	30.43
Mr. S Kishor Kumar	7.50	7.52
Mr. Bhaskara Gowdar (upto 30.06.2018)	2.58	10.47
Mr. Hitesh Goyal (1.7.2018 to 6.11.2018)	2.39	
Ms. Kamna Mehta (w.e.f. 12.2.2019)	0.67	
	<u>75.65</u>	<u>75.23</u>
Directors Sitting Fees paid to Dr. Ravinder Singh	0.41	0.35

