



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/21

1st June, 2022

ಬಿಎಸ್‌ಐ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜೀಭಾಯ್ ಟೌರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ್ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಎಕ್ಸ್‌ಚೇಂಜ್ 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: ಬಿಎಸ್‌ಐ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಎನ್‌ಎಸ್‌ಐ ಚಿನ್ಹ: ಎಚ್‌ಎಎಲ್

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

ಲಿಸ್ಟಿಂಗ್ ವಿನಿಯಮ್‌ಗಳ ವಿನಿಯಮ 23(9) ಕೆ ಅನುಸರಣೆಗೆ, ದಿನಾಂಕ 31 ಮಾರ್ಚ್, 2022 ಕೆ ಸಮಾಪ್ತ
ಹುಡುಗಾಣಿ ಹೆತು ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ ಕೆ ಪ್ರಕಟೀಕರಣ ಕೆ ಸಂಬಂಧ ಮೆ ಸಲಗುನ ಫಾಫಿಲ್ ಕಾ ಅವಲೋಕನ ಕರೆಗೆ.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure
of Related Party Transactions, for the half year ended March 31, 2022.

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

ಧನ್ಯವಾದ್ Thanking you,

ಭವದೀಯ Yours Faithfully

ಕೃತೆ ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
For Hindustan Aeronautics Ltd

(ಜಿ ವಿ ಶೇಷಾ ರೆಡ್ಡಿ G V Sessa Reddy)

ಕಂಪನಿ ಸಚಿವ್ ಎವ್ ಅನುಪಾಲನ ಅಧಿಕಾರಿ
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 (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

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

CIN: L35301KA1963GOI001622

Detail of related party transactions for the half year period from 01.10.2021 to 31.03.2022

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.

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Detail of related party transactions for the half year period from 01.10.2021 to 31.03.2022

Rs in Lakhs

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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 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	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)
20	Hindustan Aeronautics Limited	AAACH3641R	HAL-Edgewood Technologies Private Limited	AABCH9929H	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			0	456								
21	Hindustan Aeronautics Limited	AAACH3641R	HAL-Edgewood Technologies Private Limited	AABCH9929H	Joint Venture	Write Off of Advance		374										
22	Hindustan Aeronautics Limited	AAACH3641R	HALBIT Avionics Private Limited	AABCH8623G	Joint Venture	Purchase of Goods and Services and Other expenses		56										
23	Hindustan Aeronautics Limited	AAACH3641R	HALBIT Avionics Private Limited	AABCH8623G	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			296	296								
24	Hindustan Aeronautics Limited	AAACH3641R	HALBIT Avionics Private Limited	AABCH8623G	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			191	239								
25	Hindustan Aeronautics Limited	AAACH3641R	HALBIT Avionics Private Limited	AABCH8623G	Joint Venture	Rent, Water and Electricity Expenses		28										
26	Hindustan Aeronautics Limited	AAACH3641R	HALBIT Avionics Private Limited	AABCH8623G	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		94										
27	Hindustan Aeronautics Limited	AAACH3641R	HALBIT Avionics Private Limited	AABCH8623G	Joint Venture	Re-imbursement Salaries including KMP Salaries		43										
28	Hindustan Aeronautics Limited	AAACH3641R	HALBIT Avionics Private Limited	AABCH8623G	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			0	239								
29	Hindustan Aeronautics Limited	AAACH3641R	Infotech HAL Limited	AABCI8280J	Joint Venture	Purchase of Goods and Services and Other expenses		84										
30	Hindustan Aeronautics Limited	AAACH3641R	Infotech HAL Limited	AABCI8280J	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			24	16								
31	Hindustan Aeronautics Limited	AAACH3641R	HATSOFF Helicopter Training Private Ltd.	AACCH0063M	Joint Venture	Sale of Goods and Services and Other expenses		50										
32	Hindustan Aeronautics Limited	AAACH3641R	HATSOFF Helicopter Training Private Ltd.	AACCH0063M	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			546	12								
33	Hindustan Aeronautics Limited	AAACH3641R	HATSOFF Helicopter Training Private Ltd.	AACCH0063M	Joint Venture	Rent, Water and Electricity Expenses		701										
34	Hindustan Aeronautics Limited	AAACH3641R	HATSOFF Helicopter Training Private Ltd.	AACCH0063M	Joint Venture	Allowances recognised in respect of Doubtful debts during the year		-515										
35	Hindustan Aeronautics Limited	AAACH3641R	HATSOFF Helicopter Training Private Ltd.	AACCH0063M	Joint Venture	Provision for doubtful debts related to the amount of outstanding balances			0	12								
36	Hindustan Aeronautics Limited	AAACH3641R	Tata HAL Technologies Ltd.	AABCI9224L	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			2	0								

Detail of related party transactions for the half year period from 01.10.2021 to 31.03.2022

Rs in Lakhs

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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 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	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)
37	Hindustan Aeronautics Limited	AAACH3641R	International Aerospace Manufacturing Pvt. Ltd	AACCI4063N	Joint Venture	Purchase of Goods and Services and Other expenses		8										
38	Hindustan Aeronautics Limited	AAACH3641R	International Aerospace Manufacturing Pvt. Ltd	AACCI4063N	Joint Venture	Sale of Goods and Services and Other expenses		242										
39	Hindustan Aeronautics Limited	AAACH3641R	International Aerospace Manufacturing Pvt. Ltd	AACCI4063N	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			0	4								
40	Hindustan Aeronautics Limited	AAACH3641R	International Aerospace Manufacturing Pvt. Ltd	AACCI4063N	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			768	606								
41	Hindustan Aeronautics Limited	AAACH3641R	International Aerospace Manufacturing Pvt. Ltd	AACCI4063N	Joint Venture	Rent, Water and Electricity Expenses		124										
42	Hindustan Aeronautics Limited	AAACH3641R	International Aerospace Manufacturing Pvt. Ltd	AACCI4063N	Joint Venture	Re-imbursement Salaries including KMP Salaries		35										
43	Hindustan Aeronautics Limited	AAACH3641R	Multirole Transport Aircraft Ltd	AAHCM0407B	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			1	1								
44	Hindustan Aeronautics Limited	AAACH3641R	Multirole Transport Aircraft Ltd	AAHCM0407B	Joint Venture	Rent, Water and Electricity Expenses		4										
45	Hindustan Aeronautics Limited	AAACH3641R	Aerospace & Aviation Sector Skill Council	AAMCA9787F	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			32	32								
46	Hindustan Aeronautics Limited	AAACH3641R	Helicopter MRO Engines Pvt. Ltd	AADCH9830P	Joint Venture	Outstanding on Purchase of Goods and Services and other expenses			100	100								
47	Hindustan Aeronautics Limited	AAACH3641R	Helicopter MRO Engines Pvt. Ltd	AADCH9830P	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			0	23								
48	Hindustan Aeronautics Limited	AAACH3641R	Helicopter MRO Engines Pvt. Ltd	AADCH9830P	Joint Venture	Outstanding on Sale of Land			0	919								
49	Hindustan Aeronautics Limited	AAACH3641R	Helicopter MRO Engines Pvt. Ltd	AADCH9830P	Joint Venture	Re-imbursement Salaries including KMP Salaries		23										
50	Hindustan Aeronautics Limited	AAACH3641R	Defence Innovation Organisation	AAGCD1236J	Joint Venture	Outstanding on Sale of Goods and Services and other expenses			4									
51	Hindustan Aeronautics Limited	AAACH3641R	Defence Innovation Organisation	AAGCD1236J	Joint Venture	Re-imbursement of Expenses		6										
52	Hindustan Aeronautics Limited	AAACH3641R	Defence Innovation Organisation	AAGCD1236J	Joint Venture	Grant outstanding			4500	4500								
53	Hindustan Aeronautics Limited	AAACH3641R	Naini Aerospace Limited	AAFNC4601E	Subsidiary	Purchase of Goods and Services and Other expenses		397										
54	Hindustan Aeronautics Limited	AAACH3641R	Naini Aerospace Limited	AAFNC4601E	Subsidiary	Outstanding on Purchase of Goods and Services and other expenses			344	217								

Detail of related party transactions for the half year period from 01.10.2021 to 31.03.2022

Rs in Lakhs

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	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	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)
55	Hindustan Aeronautics Limited	AAACH3641R	Naini Aerospace Limited	AAFCN4601E	Subsidiary	Outstanding on Sale of Goods and Services and other expenses			1228	1345									
56	Hindustan Aeronautics Limited	AAACH3641R	Naini Aerospace Limited	AAFCN4601E	Subsidiary	Allowances recognised in respect of Doubtful debts during the year		343											
57	Hindustan Aeronautics Limited	AAACH3641R	Naini Aerospace Limited	AAFCN4601E	Subsidiary	Provision for doubtful debts related to the amount of outstanding balances			0	1087									
58	Hindustan Aeronautics Limited	AAACH3641R	Indo-Russian Helicopters Limited	AAECI4874M	Subsidiary	Sale of Goods and Services and Other expenses		16											
59	Hindustan Aeronautics Limited	AAACH3641R	Indo-Russian Helicopters Limited	AAECI4874M	Subsidiary	Outstanding on Sale of Goods and Services and other expenses			72	69									
60	Hindustan Aeronautics Limited	AAACH3641R	Indo-Russian Helicopters Limited	AAECI4874M	Subsidiary	Rent, Water and Electricity Expenses		3											
61	Hindustan Aeronautics Limited	AAACH3641R	Shri R. Madhavan	ABGPM6767R	Chairman & Managing Director	Remuneration		49											
62	Hindustan Aeronautics Limited	AAACH3641R	Shri Ajok Verma	AAAMPV5168L	Director (Human Resources)	Remuneration		41											
63	Hindustan Aeronautics Limited	AAACH3641R	Shri C. B. AnanthaKrishnan	AACPA6794K	Director (Finance) & CFO	Remuneration		43											
64	Hindustan Aeronautics Limited	AAACH3641R	Shri M.S.Velpari	AARPV6266A	Director (Operations)	Remuneration		35											
65	Hindustan Aeronautics Limited	AAACH3641R	Shri Arup Chatterjee	ABDPC7347Q	Director (Engineering and R&D)	Remuneration		41											
66	Hindustan Aeronautics Limited	AAACH3641R	Shri G.V. Sessa Reddy	ACAPG1929N	Company Secretary	Remuneration		28											
67	Hindustan Aeronautics Limited	AAACH3641R	Dr. Divya Gupta	AARPG3873C	Independent Director	Sitting Fees		2											
68	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Bangalore Complex	AAATH3413J	PF Trust	Contribution during the period		6720											
69	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Nasik	AAATH1566N	PF Trust	Contribution during the period		1825											
70	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Koraput	AAATH1712N	PF Trust	Contribution during the period		1291											
71	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Hyderabad	AAATH3697N	PF Trust	Contribution during the period		863											
72	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Lucknow	AAATH2847L	PF Trust	Contribution during the period		786											
73	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Korwa	AAATH1384G	PF Trust	Contribution during the period		421											
74	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Kanpur	AAATH5844B	PF Trust	Contribution during the period		606											
75	Hindustan Aeronautics Limited	AAACH3641R	HAL PF Trust-Corporate Office	AAATH3213N	PF Trust	Contribution during the period		238											

R. S. S. S.
AGM (F)