



**HARDWYN INDIA LIMITED**

B-101, Mayapuri Indl. Area, Phase-1  
New Delhi-110064  
Tel.: 011-28115352, 28114972, 28114643

**Date: 29<sup>th</sup> May, 2023**

**The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051**

**Company Symbol: HARDWYN  
Scrip Code: 541276**

**Subject: Disclosure of Related Party Transactions for the half-year ended 31st March 2023**

**Ref.: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed Related Party Transactions for the half year ended on March 31<sup>st</sup> 2023.

The above disclosure is also being uploaded on the website of the Company at [www.hardwyn.com](http://www.hardwyn.com)

Kindly take the above information in your records.

**Thanking you,  
Yours Faithfully**

**For and on behalf of  
Hardwyn India Limited**

**RUBALJEE** Digitally signed  
by RUBALJEET  
**T SINGH** SINGH SAYAL  
**SAYAL** Date: 2023.05.29  
19:47:24 +05'30'

**Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624**

<b>General information about company</b>	
Name of The Company	HARDWYN INDIA LIMITED
BSE Scrip Code	541276
NSE Symbol	HARDWYN
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	HARDWYN INDIA LIMITED	AAHCG0390B	TANYA SAYAL	AASPS8175N	DIRECTOR	Any other transaction	RENT	20	APPROVED	13.23	1.88	2.26
2	HARDWYN INDIA LIMITED	AAHCG0390B	HARPREET KAUR SAYAL	AASPS8174P	RELATVE OF DIRECTOR	Any other transaction	RENT	10	APPROVED	2.97	7.17	0.07
3	HARDWYN INDIA LIMITED	AAHCG0390B	KITCHEN INDIA INC	ADFPC1446E	Ms Sukhleen wife of Mr. Rubaljeet Singh Sayal	Sale of goods or services		500	APPROVED	446.11	60.61	173.43
4	HARDWYN INDIA LIMITED	AAHCG0390B	HARDWYN INDIA INC	AASPS8173L	Mr. Rubaljeet singh Sayal Managing Director of the company is proprietor in Hardwyn India INC	Purchase of goods or services		200	APPROVED	0	116.96	0.23
5	HARDWYN INDIA LIMITED	AAHCG0390B	FIBA HARDWYN LOCKS LTD	AAACF9432C	SUBSIDIARY	Sale of goods or services		700	APPROVED	650.65	3.76	1253.75
6	HARDWYN INDIA LIMITED	AAHCG0390B	HARDWYN INDUSTRIAL TRADING CORPORATION	AASPS8172M	Mr. Swaranjeet singh Sayal Managing Director of the company is proprietor in Hardwyn India INC	Purchase of goods or services		20	APPROVED	17.2	7.47	0.88
7	HARDWYN INDIA LIMITED	AAHCG0390B	FIBA HARDWYN LOCKS LTD	AAACF9432C	SUBSIDIARY	Purchase of goods or services		1500	APPROVED	1253.75	650.65	196.65
8	HARDWYN INDIA LIMITED	AAHCG0390B	Rubaljeet Singh Sayal	AASPS8173L	DIRECTOR	Loan		90	APPROVED	92.32	94.46	2.14
Total value of transaction during the reporting period										2476.23		

