



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



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Precisely Right.

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Date: 14th February, 2022

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051
Script Code: HILTON

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**


We hereby submit the related party transaction for half year ended on 30th September, 2020.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

HILTON METAL FORGING LIMITED

Related Party Disclosures

A. Name of related party and its relation

Key Managerial Persons

Mr. Yuvraj Malhotra	Chairman and MD
Mr. Navraj Malhotra	Director (Brother of Yuvraj Malhotra)
Mrs. Diksha Malhotra	(Wife of Yuvraj Malhotra)
Ms. Yashika Malhotra	(Daughter of Yuvraj Malhotra)
Ms. Richa Shah	Company Secretary
Mr. Siddharth Jain	CFO

B. Other Related Party: Hilton Steel Forging Private Limited

C. Disclosure in respect of Transaction with related parties

Rs in Lakhs

Nature of Transactions	Directors and KMP/Relative of KMP	Maximum Outstanding	Balance as on 30-9-2020
(a) Remuneration	18.00	-	-

(b) Finance Received/ Given	Opening Balance as on 01-04-2020	Amount Received	Amount Paid	Closing Balance as on 30-9-2020
	133.76	16.35	27.21	122.9