

June 29, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex – Bandra (E),
Mumbai – 400051

NSE Symbol: HITECH

SUB: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

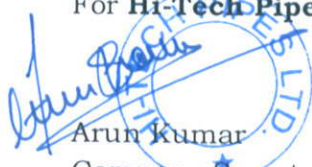
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis, in the format specified in the relevant Accounting Standards for the half year ended 31st March, 2021.

Kindly place the same on your record and oblige.

Thanking you,

Yours truly,

For **Hi-Tech Pipes Limited**



Arun Kumar
Company Secretary &
Compliance Officer

Encl.: As above

Related Party transactions on consolidated basis

Disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Related Party Transactions on consolidated basis as prescribed in IND AS 24 if given below:

List of Related Parties				
1. Key Managerial Personnel (KMP)				
Name		Designation		
Mr. Ajay Kumar Bansal		Managing Director		
Mr. Anish Bansal		Whole Time Director		
Mr. Arvind Bansal		Chief Financial Officer		
Mr. Arun Kumar		Company Secretary		
2. Relatives of Key Managerial Personnel where transactions have taken place				
Name		Relationship		
Mr. Vipul Bansal		Son of Mr. Ajay Kumar Bansal		
Mr. Rakesh Bansal		Brother of Mr. Ajay Kumar Bansal		
3. Subsidiary companies/ Associates Enterprise over which KMP and their relative exercise significant influence				
Name		Type		
HTL Metal Private Limited		Wholly owned subsidiary		
HTL Ispat Private Limited		Wholly owned subsidiary		
Hitech Metalex Private Limited		Wholly owned subsidiary		
Associates Enterprise over which KMP and their relative exercise significant influence				
Hi-Tech Agrovision Pvt. Ltd				
AKS Buildcon Pvt. Ltd.				
Hitech Saw Pvt. Ltd.				
Related party transaction on consolidated basis for the Half Year Ended on 31st March, 2021				
Nature of Transaction		Rs. in Lakhs		
Remuneration to KMP		91.00		
Rent paid to KMP		1.47		
Loan from Directors		1,439.91		
Salary paid to relative of KMP		25.00		
Outstanding balance of Relative of KMP		842.48		