

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

November 04, 2019

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 for the half year from 1st April, 2019 to 30th September, 2019.

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

3. Subsidiary companies

Name	Type
HTL Metal Private Limited	Wholly owned subsidiary
HTL Ispat Private Limited	Wholly owned subsidiary

Related party transaction on consolidated basis for half year Ended on 30th September, 2019

Nature of Transaction	Rs. in Lakhs
Remuneration to Directors	108.00
Loan to Wholly owned subsidiaries	528.73
Loan to Fellow subsidiaries	100.00
Loan received from Director's	1277.56
Rent paid to Directors	1.80
Investments	348.20

