

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

November 27, 2020

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, as per the format specified in the relevant Accounting Standards for the Half Year Ended on September 30, 2020.

Kindly place the same on your record and oblige.

Thanking you,

Yours truly,

For **Hi-Tech Pipes Limited**

[Signature]
FOR HI-TECH PIPES LTD.
Company Secretary
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 Pvt. Ltd.	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 Half Year Ended on 30th September, 2020	
Nature of Transaction	Amount (Rs. in Lakhs)
Period	Half Year ended September 30, 2020
Remuneration to KMP	89.6
Rent paid to KMP	2.13
Outstanding balance of KMP	1027.87
Salary paid to relative of KMP	30
Outstanding balance of Relative of KMP	865.14

