

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

16th November, 2019

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Compliance under Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 505712

Dear Sir,

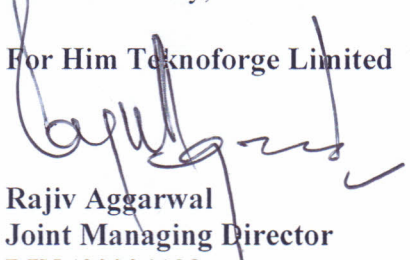
In terms of Regulation 23 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions as per IND-AS 24 on Standalone basis for the half year ended on 30th September, 2019.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited


Rajiv Aggarwal
Joint Managing Director
DIN: 00094198

Related party disclosures as required under Ind AS 24, "Related Party Disclosures", are given below:

a) Name of the related party and description of relationship.

S.No.	Related Parties	Nature of Relationship
(i)	Globe Precision Industries Pvt. Ltd.	Relative of Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors is a Director
(ii)	Himachal Shots & Metals Pvt. Ltd.	Relative of Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors is a Director
(iii)	Him Overseas	Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors are partners in this Firm

b) Details of Transactions during the half year with related parties.

S.No.	Related parties	Nature of Transactions during the year	Period From 01.04.2019 to 30.09.2019
			(Rs. Lacs)
(i)	Globe Precision Industries Pvt. Ltd	Sale of Goods	2,185.58
		Purchase of Goods	27.39
		Sale of Fixed Assets	0.11
		Purchase of Fixed Assets	-
		Job Work Charges Received	61.16
		Job Work Charges Paid	15.75
(ii)	Himachal Shots & Metals Pvt. Ltd.	Sale of Goods	75.37
		Purchase of Goods	11.90
(iii)	Him Overseas	Sale of Goods	0.09
		Purchase of Goods	0.62
		Job Work Charges Received	0.24
		Job Work Charges Paid	0.18
(iv)	Sh. Vijay Aggarwal, Managing Director	Short Term Benefits	28.80
		Rent	0.15
		Conveyance	0.30
(v)	Sh. Rajiv Aggarwal, Joint Managing Director	Short Term Benefits	16.00
		Rent	8.50
		Conveyance	0.30
(vi)	Sh. Manan Aggarwal, Director Relative	Short Term Benefits	9.00
(vii)	Sh. Mrinal Aggarwal, Director Relative	Short Term Benefits	4.50
(viii)	Sh. Aditya Aggarwal, Director Relative	Short Term Benefits	4.50
(ix)	Smt. Anju Aggarwal, Director Relative	Rent	0.15
(x)	Smt. Asha Aggarwal, Director Relative	Rent	8.50

For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)

Managing Director