

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR - 440 008. TEL.NO.2766301, 2778364

E-mail ID : hariyanametals@gmail.com, website : www.hariyanametals.in

CIN NO.L99999MH1975PLC018080

Date: 08th June, 2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506024

Dear Sir/Madam,

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

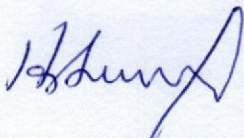
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions on a standalone basis and balances for the half year and year ended on 31st March, 2022 in accordance with applicable Accounting Standards.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you.

Yours faithfully

For **HARIYANA VENTURES LIMITED**



MR. HARISH GANGARAM AGRAWAL
EXECUTIVE DIRECTOR
DIN: 00291083



Hariyana Ventures Limited - Disclosure of Related Party Transactions for the Half Year ended 31.03.2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction Loan and advance taken	Value of the related party transaction as approved by the audit committee and advances repaid	Value of transaction during the reporting period interest paid			Outstanding Balances	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Name	PAN							Relationship of the counterparty with the listed entity or its subsidiary	Open ing balance	Clos ing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
1		Shri. Harish Agrawal	ABUPA3505F	Managing Director	12.49	40.08			9.00	20.64										
2		Shri. Dinesh Agrawal	ABLPA5717E	Whole Time Director	48.25	35.25			9.00	13.00										
3		Smt. Mala Lalchandani		Company Secretary			2.00													
4		Smt. Shital Misal	AQCPM5202C	Independent Director					0.40											
5		Shri. Naval Kishor Purohit	APZPP6432N	Chief Financial Officer					0.40											
6		Prabhu Steel Industries Limited	AABCP0025E	Related Party Where Significant Influence Exists	267.77	267.77	8.52													
7		Shree Gopal Finance	AABCS1070L	Related Party Where Significant Influence Exists		4.50	1.19			14.81										
8		Shri Krishnanu Harish Agrawal	BVBPA8883N	Whole Time Director	9.50					9.50										





Handwritten signature/initials