

HILTON METAL FORGING LIMITED

Related Party Disclosures

A. Name of related party and its relation

Key Managerial Persons

Mr. Yuvraj Malhotra	Chairman and MD
Mr. Navraj Malhotra	Director (Brother of Yuvraj Malhotra)
Mrs. Diksha Malhotra	(Wife of Yuvraj Malhotra)
Ms. Yashika Malhotra	(Daughter of Yuvraj Malhotra)
Ms. Richa Shah	Company Secretary
Mr. Siddharth Jain	CFO

B. Other Related Party: Hilton Steel Forging Private Limited

C. Disclosure in respect of Transaction with related parties

Rs in Lakhs

Nature of Transactions	Directors and KMP/Relative of KMP	Maximum Outstanding	Balance as on 30-9-2020
(a) Remuneration	18.00	-	-

(b) Finance Received/ Given	Opening Balance as on 01-04-2020	Amount Received	Amount Paid	Closing Balance as on 30-9-2020
	133.76	16.35	27.21	122.9