

<b>General information about company</b>	
Name of The Company	METAL COATING (INDIA) LIMITED
BSE Scrip Code	531810
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																	
													Additional disclosure of related party transactions relates to loans, inter-corporate deposit entity/subsidiary. These details need to be disclosed				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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				Nature of inter-corporate deposits/investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	Metal Coatings (India) Limited	AAACM2115M	Mr. Vinay Khandelwal	AAMPK6817F	Brother of Mr. Pramod Khandelwal, Managing Director of the Company	Any other transaction	Rent paid /Payable	0.36	Not Applicable	0.18	5.76	5.94					
2	Metal Coatings (India) Limited	AAACM2115M	M/s Khandelwal Busar Industries Pvt. Ltd.	AABCK2365E	Enterprise in which Mr. R. C. Khandelwal , Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest	Sale of goods or services		6000	Not Applicable	1727.83	661.11	296.97					
3	Metal Coatings (India) Limited	AAACM2115M	M/s Khandelwal Busar Industries Pvt. Ltd.	AABCK2365E	Enterprise in which Mr. R. C. Khandelwal , Whole Time Director, Mr. Pramod Khandelwal, Managing Director of	Purchase of goods or services		900	Not Applicable	56.25	0	0					

					the Company have substantial interest												
4	Metal Coatings (India) Limited	AAACM2115M	M/s Khandelwal Busar Industries Pvt. Ltd.	AABCK2365E	Enterprise in which Mr. R. C. Khandelwal, Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest	Any other transaction	Job Work Expenses	500	Not Applicable	0.1	0	0					
5	Metal Coatings (India) Limited	AAACM2115M	M/s Khandelwal Busar Industries Pvt. Ltd.	AABCK2365E	Enterprise in which Mr. R. C. Khandelwal, Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest	Any other transaction	Rent Received / Receivable	24	Not Applicable	12	0	0					
6	Metal Coatings (India) Limited	AAACM2115M	Mr. R. C. Khandelwal	AAJPK7372A	Whole Time Director of the Company	Remuneration			Not Applicable	90	8.89	8.64					
7	Metal Coatings (India) Limited	AAACM2115M	Mr. Pramod Khandelwal	AAAPK1394H	Managing Director of the Company	Remuneration			Not Applicable	90	2.99	8.49					
8	Metal Coatings (India) Limited	AAACM2115M	Mr. S. K. Gupta	ABJPG8571C	Independent Director of the Company	Any other transaction	Sitting Fee		Not Applicable	0.16	0	0.16					
9	Metal Coatings (India) Limited	AAACM2115M	Mrs. Rupali Aggarwal	ASLPA9829J	Independent Director of the Company	Any other transaction	Sitting Fee		Not Applicable	0.2	0	0.2					
10	Metal Coatings (India) Limited	AAACM2115M	Mr. Sachin Khurana	CBEPS5261A	Independent Director of the Company	Any other transaction	Sitting Fee		Not Applicable	0.16	0	0.16					
11	Metal Coatings	AAACM2115M	Mr. Ram Avtar Sharma	AMTPS3388J	Chief Financial Officer	Remuneration			Not Applicable	6	0.78	0.89					

	(India) Limited																
12	Metal Coatings (India) Limited	AAACM2115M	Mrs. Vidushi Srivastava	CRXPS3243R	Company Secretary	Remuneration			Not Applicable	0.55	0	0.21					
13	Metal Coatings (India) Limited	AAACM2115M	Ms. Aashima Sharma	KCJPS5482M	Relative of CFO	Remuneration			Not Applicable	1.8	0.3	0.3					
Total value of transaction during the reporting period										1985.23							

