



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004  
Phones : 09999972371, Fax : 0129-2307422



Date: 24<sup>th</sup> November, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai- 400 001

**Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2020**

**Ref.: Scrip Code – 531810; Scrip Id – METALCO**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions in the format specified in the relevant accounting standard for annual results for the half year ended September 30, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

**Kapil Sharma**  
**Company Secretary & Compliance Officer**

Encl: as above

**METAL COATINGS (INDIA) LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

**A. List of Related Parties**

S. No	Description of Relationship	Names of Related Parties
1.	Key Management Personnel (KMP)	Mr. Pramod Khandelwal, Managing Director Mr. Ramesh Chander Khandelwal, Whole Time Director Mr. Satish Kumar Gupta, Non – Executive Director Ms. Neha Gupta, Non – Executive Director Mr. Santosh Khandelwal, Non – Executive Director Mr. R. A. Sharma, Chief Financial Officer Mr. Kapil Sharma, Company Secretary & Compliance Officer
2.	Enterprise in which Mr. Pramod Khandelwal, Managing Director and Mr. Ramesh Chander Khandelwal, Whole Time Director and also KMPs of the Company have substantial interest	M/s. Khandelwal Busar Industries Private Limited
3.	Relative (Brother) of Mr. Pramod Khandelwal, Managing Director & KMP	Mr. Vinay Khandelwal

**B. Transactions during the year**

Name of related party with Description of relationship	Nature of Transaction	INR (in Lacs)		
		Half Year ended 30 <sup>th</sup> September, 2020	Outstanding as on 30 <sup>th</sup> September, 2020	Payable – P Receivable - R
Mr. Vinay Khandelwal (Brother of Mr. Pramod Khandelwal, Managing Director & KMP)	Rent paid	0.18 (0.18)	--	--
M/s Khandelwal Busar Industries Private Limited (Enterprise in which Mr. Pramod Khandelwal, Managing Director and Mr. Ramesh Chander Khandelwal, Whole Time Director and also KMPs of the Company have substantial interest)	Sales/ Purchases/ Job work/ Rent Received	484.72 (1785.23)	374.15 (597.25)	R
Mr. Ramesh Chander Khandelwal (Whole Time Director & KMP)	Remuneration	60.00 (72.00)	11.27 (6.94)	P
Mr. Pramod Khandelwal (Managing Director & KMP)	Remuneration	60.00 (72.00)	11.27 (6.94)	P
Mr. R. A. Sharma (KMP)	Remuneration	4.14 (5.40)	0.88 (0.76)	P
Mr. Kapil Sharma (KMP)	Remuneration	1.12 (-)	0.28 (-)	P
Mr. Satish Kumar Gupta (Independent Director & KMP)	Sitting Fee	0.14 (0.18)	0.14 (0.18)	P
Ms. Neha Gupta (Independent Director & KMP)	Sitting Fee	0.04 (0.04)	0.04 (0.04)	P
Mr. Santosh Khandelwal (Independent Director & KMP)	Sitting Fee	0.08 (0.08)	0.08 (0.08)	P




**Notes:**

1. No provision for doubtful debts or advances is required to be made. No amounts have been written off or written back during the half year in respect of debts due from or to related parties. There are no other related parties where control exist that needs to be disclosed.
2. The remuneration of Directors and Key executives is determined by the Nomination & Remuneration Committee having regard to the performance of individuals and market trends.
3. The above figures do not include provisions for encashable leave and gratuity, as separate actuarial valuation are not available.

**For Metal Coatings (India) Limited**

  
**R. A. Sharma**  
**Chief Financial Officer**



**For Metal Coatings (India) Limited**

  
**Kapil Sharma**  
**Company Secretary & Compliance Officer**

