



METAL COATINGS (INDIA) LTD.

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



Date: 30 May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

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 for the half year ended March 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Ramesh Chander Khandelwal
Whole Time Director
DIN: 00124085
Encl as above

METAL COATINGS (INDIA) LIMITED

Declaration of related party transactions for six months ending 31st March, 2023

(Rs. In lakhs)

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.

| S. No | Details of the party (listed entity /subsidiary) entering in to the transaction | | Details of the counter party (subsidiary) entering in to the transaction | | | Type of related party transaction | Details of other Related Party Transactions | 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 | | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
|-------|---|------------|--|-------------|--|-----------------------------------|---|---|--|--|---|-----------------|---|---|------|---------|---|-------------------|---|--------------------|---|--|--|--|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment or other etc.) | Details of other indebtedness | Cost | Termure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Termure | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage) | | | |
| 1 | Metal Coatings (India) Limited | AAACM2115M | Mr. Vinay Khandelwal | AAAMP6817F | Brother of Mr. Pramod Khandelwal, Managing Director of the Company | Any other Transaction | Rest paid / Payable | 0.18 | Not Applicable | 0.18 | 5.58 | 5.76 | | | | | | | | | | | | |
| 2 | Metal Coatings (India) Limited | AAACM2115M | M/s Khandelwal Bunsar Industries Pvt. Ltd. | AAARCK2365E | Enterprise in which Mr. R. C. Khandelwal, Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest | Sales of goods or services | | 1865.88 | Not Applicable | 1865.88 | 255.75 | 661.11 | | | | | | | | | | | | |
| 3 | Metal Coatings (India) Limited | AAACM2115M | M/s Khandelwal Bunsar Industries Pvt. Ltd. | AAARCK2365E | 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 | 0.13 | Not Applicable | 0.13 | 0 | 0 | | | | | | | | | | | | |
| 4 | Metal Coatings (India) Limited | AAACM2115M | M/s Khandelwal Bunsar Industries Pvt. Ltd. | AAARCK2365E | Enterprise in which Mr. R. C. Khandelwal, Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest | Any other Transaction | Rest Received/ Receivable | 12 | Not Applicable | 12 | 2.16 | 0 | | | | | | | | | | | | |
| 5 | Metal Coatings (India) Limited | AAACM2115M | Mr. R. C. Khandelwal | AAAPK7372A | Whole Time Director of the Company | Remuneration | | | Not Applicable | 90.15 | 8.89 | 8.89 | | | | | | | | | | | | |
| 6 | Metal Coatings (India) Limited | AAACM2115M | Mr. Pramod Khandelwal | AAAPK1394H | Managing Director of the Company | Remuneration | | | Not Applicable | 88.98 | 8.89 | 2.99 | | | | | | | | | | | | |
| 7 | Metal Coatings (India) Limited | AAACM2115M | Mr. S. K. Gupta | AAABR6371C | Independent Director of the Company | Any other Transaction | Sitting Fee | | Not Applicable | 0.12 | 0.24 | 0 | | | | | | | | | | | | |
| 8 | Metal Coatings (India) Limited | AAACM2115M | Mrs. Ragali Aggarwal | AAAPW829J | Independent Director of the Company | Any other Transaction | Sitting Fee | | Not Applicable | 0.16 | 0.26 | 0 | | | | | | | | | | | | |
| 9 | Metal Coatings (India) Limited | AAACM2115M | Mr. Sachin Khazana | AAAP5201A | Independent Director of the Company | Any other Transaction | Sitting Fee | | Not Applicable | 0.12 | 0.18 | 0 | | | | | | | | | | | | |
| 10 | Metal Coatings (India) Limited | AAACM2115M | Mr. R. A. Sharma | AAAPF3308I | Chief Financial Officer | Remuneration | | | Not Applicable | 5.86 | 0.80 | 0.78 | | | | | | | | | | | | |
| 11 | Metal Coatings (India) Limited | AAACM2115M | Ms. Ayati Gupta | AAAPG0425R | Company Secretary | Remuneration | | | Not Applicable | 0.14 | 0 | 0 | | | | | | | | | | | | |
| 12 | Metal Coatings (India) Limited | AAACM2115M | Ms. Aditi Singh | AAAPF0696N | Company Secretary | Remuneration | | | Not Applicable | 1.31 | 0.28 | 0 | | | | | | | | | | | | |
| 13 | Metal Coatings (India) Limited | AAACM2115M | Ms. Aashima Sharma | AAAP5442M | Relative of CFO | Remuneration | | | Not Applicable | 1.80 | 0.30 | 0.30 | | | | | | | | | | | | |

NOTES:

1 The above figures do not include provisions for encashable leave and gratuity, as separate actuarial valuations are not available.