



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004, Mob. : 09999972371



Date: 8th June, 2022

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, 2022

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, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Aditi Singh
Company Secretary & Compliance Officer



Encl: as above

METAL COATINGS (INDIA) LIMITED
Declaration of related party transactions for six months ending 31st March, 2022.

(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.									
Details of the party (listed entity/subsidiary) entering in to the transaction		Details of the counter party				Type of related party transaction	Value of the related party transaction as approved by the 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/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
S. No																					
1	Metal Coatings (India) Limited			Mr. Vinay Khandelwal	Brother of Mr. Pramod Khandelwal, Managing Director of the Company	Rent paid / Payable	0.18	0.18	5.22	5.40											
2	Metal Coatings (India) Limited			M/s Khandelwal Busar Industries Pvt. Ltd.	Enterprise in which Mr. R. C. Khandelwal , Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest	Sales	1794.90	1794.90	344.61	717.63											
2	Metal Coatings (India) Limited			M/s Khandelwal Busar Industries Pvt. Ltd.	Enterprise in which Mr. R. C. Khandelwal , Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest	Purchases-Goods	506.62	506.62	0	0											
3	Metal Coatings (India) Limited			M/s Khandelwal Busar Industries Pvt. Ltd.	Enterprise in which Mr. R. C. Khandelwal , Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest	Job Work Expenses	0.10	0.10	0	0											
4	Metal Coatings (India) Limited			M/s Khandelwal Busar Industries Pvt. Ltd.	Enterprise in which Mr. R. C. Khandelwal , Whole Time Director, Mr. Pramod Khandelwal, Managing Director of the Company have substantial interest	Rent Received / Receivable	12.00	12.00	0	2.16											
5	Metal Coatings (India) Limited			Mr. R. C. Khandelwal	Whole Time Director of the Company	Remuneration	Not Applicable	90.12	7.08	7.94											
6	Metal Coatings (India) Limited			Mr. Pramod Khandelwal	Managing Director of the Company	Remuneration	Not Applicable	90.12	7.08	4.34											
7	Metal Coatings (India) Limited			Mr. S. K. Gupta	Independent Director of the Company	Sitting Fee	Not Applicable	0.16	0.28	0											
9	Metal Coatings (India) Limited			Mr. Santosh Khandelwal	Independent Director of the Company	Sitting Fee	Not Applicable	0.14	0.16	0											
10	Metal Coatings (India) Limited			Ms. Rupali Aggarwal	Independent Director of the Company	Sitting Fee	Not Applicable	0.14	0.12	0											
11	Metal Coatings (India) Limited			Mr. R. A. Sharma	Chief Financial Officer	Remuneration and other employee benefits	Not Applicable	5.83	0.80	0.62											
12	Metal Coatings (India) Limited			Ms. Ayani Gupta	Company Secretary	Remuneration and other employee benefits	Not Applicable	1.98	0.35	0.33											

NOTES-

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