



METAL COATINGS (INDIA) LTD.

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



Date: 6th June, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Sub.: Disclosure of Related Party Transactions for the year ended March 31, 2019

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 on a consolidated basis in the format specified in the relevant accounting standard for annual results for the financial year ended March 31, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Piyush Jain
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. Virender Kumar Hajela, Whole Time Director (Resigned w.e.f. 13 th August, 2018) Mr. Satish Kumar Gupta, Non – Executive Director Ms. Neha Gupta, Non – Executive Director Mr. Santosh Khandelwal, Non – Executive Director (Additional Director w.e.f. 14 th November, 2018) Mr. R. A. Sharma, Chief Financial Officer Ms. Preeti Khatore, Company Secretary & Compliance Officer
2.	Enterprise in which KMPs have substantial interest	M/s. Khandelwal Busar Industries Private Limited
3.	Firm in which KMP is a partner	M/s SWD Industries
4.	Relative of KMP	Mr. Vinay Khandelwal

B. Transactions during the year

INR in Lacs

Name of related party with Description of relationship	Nature of Transaction	Year ended 31 st March, 2019	Outstanding as on 31 st March, 2019	Payable – P Receivable - R
Mr. Vinay Khandelwal (Brother of KMP)	Rent paid / Payable	0.36 (0.36)	-- (--)	-- (--)
M/s Khandelwal Busar Industries Pvt. Ltd. (Enterprise in which KMPs have substantial interest)	Sales	2324.14 (35.02)	750.82 (--)	R (--)
	Purchases	928.58 (--)	88.32 (--)	P (--)
	Job Work Income	27.30 (66.21)	-- (--)	-- (--)
	Rent Received / Receivable	24.00 (24.00)	-- (--)	-- (--)
M/s SWD Industries (Firm in which KMP is a partner)	Sales	0.92 (--)	1.09 (--)	R (--)
	Purchases	-- (0.27)	-- (--)	-- (--)
Mr. Ramesh Chander Khandelwal (KMP)	Remuneration and Leave Encashment	134.61 (108.60)	5.94 (3.88)	P (P)
Mr. Pramod Khandelwal (KMP)	Remuneration and Leave Encashment	134.61 (108.60)	5.94 (3.88)	P (P)
Mr. R. A. Sharma (KMP)	Remuneration and Leave Encashment	11.72 (10.89)	0.88 (0.88)	P (P)
Ms. Preeti Khatore (KMP)	Remuneration and Leave Encashment	3.25 (3.23)	-- (0.30)	-- (P)
Mr. V. K. Hajela (KMP)	Sitting Fee	-- (0.20)	-- (0.18)	-- (P)
Mr. S. K. Gupta (KMP)	Sitting Fee	0.30 (0.36)	0.27 (0.32)	P (P)

Ms. Neha Gupta (KMP)	Sitting Fee	0.18 (0.12)	0.16 (0.11)	P (P)
Ms. Santosh Khandelwal (KMP)	Sitting Fee	0.04 (--)	0.03 (--)	P (--)

Previous year figures has been shown in bracket

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 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 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



Piyush Jain
Company Secretary & Compliance Officer

