



# METAL COATINGS (INDIA) LTD.

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



Date: 21<sup>st</sup> July, 2021

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

**Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2021**

**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, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

**Ayati Gupta**  
**Company Secretary & Compliance Officer**



Encl: as above

**METAL COATINGS (INDIA) LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS**  
**FOR THE HALF YEAR ENDED MARCH 31, 2021**

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

*Disclosures of the related party information as per Ind AS - 24 'Related Party Disclosures', are as follows:-*

**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 Ms. Ayati Gupta, 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 with the Related Parties for the period October 01, 2020 to March 31 , 2021**

INR( in Lacs)

Name of related party with Description of relationship	Nature of Transaction	Half Year ended 31 <sup>st</sup> March, 2021	Outstanding as on 31 <sup>st</sup> March, 2021	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 Pvt. Ltd. (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	612.86 (1064.84)	485.73 (781.90)	(R) (R)
	Purchases	107.04 (0.68)	-- (--)	-- (--)
	Job Work Expenses	-- (0.49)	-- --	-- --
	Rent Received / Receivable	12.00 (12.00)	2.00 (2.00)	(R) (R)
Mr. Ramesh Chander Khandelwal (KMP)	Remuneration and Leave Encashment	123.60 (84.46)	5.79 (16.60)	P (P)
Mr. Pramod Khandelwal (KMP)	Remuneration and Leave Encashment	123.60 (84.46)	5.79 (16.60)	P (P)
Mr. R. A. Sharma (KMP)	Remuneration and Leave Encashment	6.10 (5.40)	0.47 (0.76)	P (P)
Ms. Ayati Gupta (KMP)	Remuneration and Leave Encashment	1.68 (-)	0.28 (--)	P (--)
Mr. S. K. Gupta (KMP)	Sitting Fee	0.22 (0.18)	-- (--)	-- (--)

Ms. Neha Gupta (KMP)	Sitting Fee	0.10 (0.08)	-- (--)	-- (--)
Mr. Santosh Khandelwal (KMP)	Sitting Fee	0.06 (0.04)	-- (--)	-- (--)

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 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.