



# METAL COATINGS (INDIA) LTD.

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



Date: 14<sup>th</sup> August, 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 year ended March 31, 2020**

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

Dear Sir/Madam,

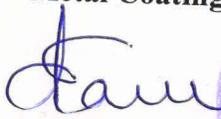
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis for the financial year ended March 31, 2020 in the format specified in the relevant accounting standards for annual results.

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, Mananging 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. Piyush Jain, 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 <sup>st</sup> March, 2020	Outstanding as on 31 <sup>st</sup> March, 2020	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	2471.48 (2324.14)	781.90 (750.82)	(R) (R)
	Purchases	367.27 (928.58)	-- (88.32)	-- (P)
	Job Work Income	-- (27.30)	-- (--)	-- (--)
	Job Work Expenses	0.49 --	-- --	-- --
	Rent Received / Receivable	24.00 (24.00)	2.00 (--)	(R) (--)
M/s SWD Industries (Firm in which KMP is a partner)	Sales	-- (0.92)	-- (1.09)	-- (R)
Mr. Ramesh Chander Khandelwal (KMP)	Remuneration and Leave Encashment	156.46 (134.61)	16.60 (5.94)	P (P)
Mr. Pramod Khandelwal (KMP)	Remuneration and Leave Encashment	156.46 (134.61)	16.60 (5.94)	P (P)
Mr. R. A. Sharma (KMP)	Remuneration and Leave Encashment	11.22 (11.72)	1.08 (0.88)	P (P)
Mr. Piyush Jain (KMP)	Remuneration and Leave Encashment	3.84 (-)	0.32 (--)	P (P)
Mr. S. K. Gupta (KMP)	Sitting Fee	0.36 (0.30)	-- (0.27)	-- (P)

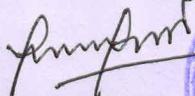
Ms. Neha Gupta (KMP)	Sitting Fee	0.12 (0.18)	-- (0.16)	-- (P)
Mr. Santosh Khandelwal (KMP)	Sitting Fee	0.12 (0.04)	-- (0.03)	-- (P)

Previous year figures has been shown in bracket

**Notes:**

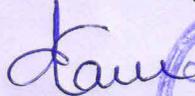
1. No provision for doubtful debts or advances is required to be made. No amounts have been written off or written back during the year in respect of debts due from or to related parties. There are no other related parties where control exist that needs to be disclosed.
2. The remuneration of Directors and Key executives is determined by the 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

