



HARIYANA
SHIP BREAKERS LTD

10th December, 2020

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub: Statement of Related Party Transactions for the half year ended September 30, 2020

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith the Statement of Related Party Transactions for the half year ended September 30, 2020.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332

Hariyana Ship Breakers Limited

Related Party transactions

Related party disclosures, as required by Ind AS 24, "Related Party Disclosures", are given below.

(A) Particulars of related parties and nature of relationships

A. Companies over which Key Management Personnel and their relatives are able to exercise significant i

1. Goyal and Company (Construction) Pvt. Ltd.
2. Shree Balaji Associates

B. Subsidiary

1. Hariyana Air Products

C. Associates

1. Orchid Lakeview Developers
2. Swastik Developers
3. White Mountain
4. Whitefield Projects
5. Goyal Hariyana Realty

D. Key Management Personnel

Managing Director

1. Rakesh Reniwal

Directors

2. Shanti Sarup Reniwal
3. Unnati Reniwal

Chief Financial Officer

4. Kirti Desai

Company Secretary

5. Swati Chauhan (Resigned on 28.02.2019)
6. Shalinder Kaur (Joined on 07.10.2019)

(B) Related party transactions and balances

The details of material transactions and balances with related parties (including those pertaining to discontinued operations) are given below:

a) Transactions during the year	Year ended	
	31-Mar-20	31-Mar-20
(ii) Other operating income / Other income		
<i>Interest Income</i>		
White Mountain	2,96,004	3,00,31,903
Orchid Lakeview Developers	6,75,002	1,30,36,271
Swastik Developers	40,64,300	72,55,728
Goyal Hariyana Realty	6,52,41,095	9,25,31,575
	<u>7,02,76,401</u>	<u>14,28,55,477</u>

Share of Profit/ (Loss) from the firms

Shree Balaji Associates	(475)	16,597
	(475)	16,597

Remuneration Paid

Rakesh Reniwal	3,00,000	6,00,000
Shalinder Kaur	2,75,000	3,85,000
Kirti Shantilal Desai	2,94,350	6,29,150
	8,69,350	16,14,150

Investment in Partnership Firms

Capital Introduced

Shree Balaji Associates	36,61,50,000	1,07,62,00,000
	36,61,50,000	1,07,62,00,000

Capital Withdrawan

Shree Balaji Associates	46,62,00,000	78,15,90,000
	46,62,00,000	78,15,90,000

b) Balances at the end of the year

As at

31-Mar-20 31-Mar-20

Advance Received

Goyal and Company (Construction) Pvt. Ltd.	1,21,33,000	1,21,33,000
	1,21,33,000	1,21,33,000

Expenses Payable

Shalinder Kaur	55,000	55,000
Kirti Desai	49,500	-
Rakesh Reniwal	3,00,000	-
	4,04,500	55,000

Investment in partnership firm

- In Fixed Capital

Shree Balaji Associates	25,000	25,000
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- In Current Capital

Shree Balaji Associates	(7,05,15,584)	26,49,55,334
	(7,04,90,584)	26,49,80,334