



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

3rd December, 2021

CO/SEC/4(7)/2021-22/ BSE & NSE Filing/55

ಬಿ.ಎಸ್.ಐ. ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಭಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಏಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಏಕ್ಸ್‌ಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 ವಾಣಿ ತಲ, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 th Floor, Plot No C/1, ಜಿ ಬ್ಲಾಕ್, ಬಾಂದ್ರಾ-ಕುರ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ಬಾಂದ್ರಾ (ಪೂರ್ವ) G Block, Bandra-Kurla Complex, Bandra (E), ಮುಂಬೈ Mumbai – 400051
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ಪ್ರಿಯ ಮಹೋದಯ / ಮಹೋದಯಾ Dear Sir/ Madam,

ವಿಷಯ: ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ

Sub: Related Party Transactions

ಸಂದರ್ಭ: ಬಿ.ಎಸ್.ಐ. ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಎಸ್‌ಐ ಚಿಹ್ನೆ: ಏಚ್‌ಏಲ್

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

ಲಿಸ್ಟಿಂಗ್ ವಿನಿಯಮ್‌ಗಳ ವಿನಿಯಮ 23(9) ಕೆ ಅನುಸರಣೆ ಮೆಂ, ದಿನಾಂಕ 30 September, 2021 ಕೊ ಸಮಾಪ್ತ ಛಮಾಹಿ ಹೆತು ಸಮೇಕಿತ ಆಧಾರ ಪರ ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ ಕೆ ಪ್ರಕಟೀಕರಣ ಕೆ ಸಂಬಂಧ ಮೆಂ ಸಂಲಗ್ನ ಫಾಝಿಲ್ ಕಾ ಅವಲೂಕನ ಕರೆಂ ।

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2021.

2. ಕೃಪಯಾ ಯಹ್ ಆಪಕೆ ಸೂಚನಾರ್ಥ್ ಂವ್ ರಿಕಾರ್ಡ್ ಹೆತು ಪ್ರೆಪಿತ ಹೈ ।
This is for your information and record.

ಧನ್ಯವಾದ್ Thanking you,

ಭವದಿಯ Yours Faithfully
ಕೃತೆ ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
For Hindustan Aeronautics Ltd

(ಜಿ ವಿ ಶೆಷಾ ರೆಡ್ಡಿ G V Sessa Reddy)

ಕಂಪನಿ ಸಚಿವ್ ಂವ್ ಅನುಪಾಲನ ಅಧಿಕಾರಿ
Company Secretary & Compliance Officer

ಸಂಲಗ್ನಕ Encl: ಯಥೂಕ್ತ As stated above

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ
15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೆಕ್ಸ್) Fax : +91-80-2232 0758

ಇಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN:L35301KA1963GOI001622

Disclosure of related party transactions -On consolidated basis for the half year ended 30.09.2021

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

(A) List of Related Parties:

(i) Joint Ventures:

Name of Companies	Principal Place of Operation
BAeHAL Software Limited	India
Safran HAL Aircraft Engines Private Limited	India
Indo-Russian Aviation Limited	India
Halbit Avionics Private Limited	India
HAL Edgewood Technologies Private Limited	India
Samtel HAL Display Systems Limited	India
Infotech HAL Limited	India
HATSOFF Helicopter Training Private Limited	India
TATA HAL Technologies Limited	India
International Aerospace Manufacturing Private Limited	India
Multirole Transport Aircraft Limited	India
Helicopter Engines MRO Private Limited	India
Aerospace and Aviation Sector Skill Council	India
Defence Innovation Organisation	India

(ii) Key Management Personnel:

Name	Position Held
Shri R. Madhavan	Chairman & Managing Director
Shri Alok Verma	Director (Human Resources)
Shri C. B. AnanthaKrishnan	Director (Finance) & CFO
Shri M.S.Velpari	Director (Operations)
Shri Arup Chatterjee	Director (Engineering and R&D)
Shri G.V. Sessa Reddy	Company Secretary
Shri Chandraker Bharti, Joint Secretary (Aerospace)	Government Nominee Director
Dr.Tessy Thomas, DG (Aeronautical Systems), ADE	Government Nominee Director
Rear Admiral K C Sekhar AVSM, VSM (Retd)*	Independent Director
Dr.S Malla Reddy*	Independent Director

* Completed the tenure on 23.07.2021

(B) Transactions with related parties are as follows:

(i) Transactions with Joint Ventures

Particulars	Rs in Lakh	
	For the six months ended 30.09.2021	
Purchase of Goods		3244
Sale of Goods & Services		363
Rent, Water, Electricity expenses		287
Dividend received on Investments		196
Re-imbursment of Salaries including KMP Salaries		41

(ii) Compensation to Key Management Personnel

Particulars	Rs in Lakh	
	For the six months ended 30.09.2021	
Salary		121
Company contribution to PF / Gratuity		13

Other Transactions with KMP	Rs in Lakh	
	For the six months ended 30.09.2021	
Sitting Fees		5

(C) Outstanding balances with Related Parties

Rs in Lakh

Particulars	As at 30.09.2021
Balances with Joint Ventures	
Outstanding Payables	9996
Outstanding Receivables	2344
Advances Outstanding on Purchases of Goods and Services	123
Share application money paid	1000
Grant Payable	4500

(D) Other notes to related party transactions:

- (a) The differences in the amount disclosed by the Group and JV's are due to reconciliation items.
(b) Transaction with the related parties are made on normal commercial terms and at market rates.
(c) Key Management Personnel of the Company in Joint Ventures are as follows:

Shri R. Madhavan, Chairman & Managing Director
Shri Alek Verma - Director (Human Resources)
Shri Arup Chatterjee, Director (Engineering and R&D)
Shri C.B. AnanthaKrishnan, Director (Finance) & CFO
Shri M S Velpari, Director (Operations)
Shri G.V. Sessa Reddy, Company Secretary

The total salaries including perquisites drawn by the above key Management Personnel from Joint Ventures is Nil.


R. Madhavan
AGM (F)