



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2020/ BSE & NSE Filing/54

25th November, 2020

ಬಿಎಸಿಎಲ್ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಭಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೈಷನ್ಯಲ್ ಸ್ಟಾಕ್ ಏಕ್ಸಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಏಕ್ಸಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 ವಾ್ 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: ಬಿಎಸಿಎಲ್ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಏಸ್‌ಐ ಚಿನ್ಹ: ಏಚಏಏಲ್

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

ಲಿಸ್ಟಿಂಗ್ ವಿನಿಯಮ್‌ಗಳ ವಿನಿಯಮ 23(9) ಕೆ ಅನುಸರಣೆ ಮೆಂ, ದಿನಾಂಕ 30 ಸಿಪ್ಟೆಂಬರ್, 2020 ಕೊ ಸಮಾಪ್ತ ಛಮಾಹಿ ಹೆತು ಸಮೇಕಿತ ಆಧಾರ ಪರ ಸಂಬಂಧಿತ ಪಾರ್ಟಿ ಸಂವ್ಯವಹಾರ ಕೆ ಪ್ರಕಟೀಕರಣ ಕೆ ಸಂಬಂಧ ಮೆಂ ಸಂಲಗ್ನ ಫಾಝಲ್ 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, 2020.

2. ಕೃಪಯಾ ಯಹ್ ಆಪಕೆ ಸೂಚನಾರ್ಥ್ ಏವಂ ರಿಕಾರ್ಡ್ ಹೆತು ಪ್ರೇಷಿತ ಹೈ |
This is for your information and record.

ಧನ್ಯವಾದ್ Thanking you,

ಭವದೀಯ Yours Faithfully

ಕೃತೆ ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
For Hindustan Aeronautics Ltd

(ಜಿ ವಿ ಶೆಷಾ ರೆಡ್ಡಿ G V Sessa Reddy)

ಕಂಪನಿ ಸಚಿವ ಏವಂ ಅನುಪಾಲನ ಅಧಿಕಾರಿ
Company Secretary & Compliance Officer

ಸಂಲಗ್ನಕ Encl: ಯಥೋಕ್ತ 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 (ಫ್ಯಾಕ್ಸ್) Fax: +91-80-2232 0758

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

CIN:L35301KA1963GOI001622

Disclosure of related party transactions -On consolidated basis for the half year ended 30.09.2020

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 (HR)
Shri C. B. AnanthaKrishnan	Director (Finance) & CFO
Shri M.S.Velpari	Director (Operations)
Shri Arup Chatterjee	Director (Engineering and R&D)
Shri G.V. Sesha Reddy	Company Secretary
Dr. J.K. Bajaj	Independent Director
Shri Anil Kumar	Independent Director
Shri Neelakanta Iyer R.	Independent Director
Shri Siddharth	Independent Director
Rear Admiral K C Sekhar AVSM,VSM (Retd)	Independent Director
Dr.S Malla Reddy	Independent Director

(B) Transactions with related parties are as follows:

(i) Transactions with Joint Ventures

Particulars	Rs in Lakh
	For the six months ended 30.09.2020
Purchase of Goods	3061
Sale of Goods & Services	169
Rent, Water, Electricity expenses	347
Dividend received on Investments	17
Re-imbursment of Salaries including KMP Salaries	62

(ii) Compensation to Key Management Personnel

Particulars	Rs in Lakh
	For the six months ended 30.09.2020
Salary	117
Company contribution to PF / Gratuity	12

Other Transactions with KMP	Rs in Lakh
	For the six months ended 30.09.2020
Sitting Fees	13

R. L.
AGM (H)

(C) Outstanding balances with Related Parties

Particulars	Rs in Lakh
	As at 30.09.2020
Balances with Joint Ventures	
Outstanding Payables	6254
Outstanding Receivables	2288
Advances Outstanding on Purchases of Goods and Services	53
Grant Payable	4500

(D) Other notes to related party transactions:

(a) The differences in the amount disclosed by the Company 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 Alok Verma - Director(HR)
- 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.


AGM (R)