

Date: June 23, 2020

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Dear Sir / Madam,

Dear Sir,

Sub: Related Party Disclosure under Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 for the year ended March 31, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (the “Regulation”), kindly find enclosed Related Party Transactions (Consolidated & Standalone) for the period ended March 31, 2020

Please note that such details of related party transactions will also be available on the Company's website www.hil.in

Kindly take the attached details on record and acknowledge the receipt.

Thanking you
For HIL LIMITED

G Manikandan
Company Secretary &
Financial Controller

Related parties -Consolidated for 31-03-2020					
A. List of related parties and nature of relationship					
Name of the related party	Nature of relationship	Country	% of Holding as at		
			31 March 2020	31 March 2019	
Supercor Industries Limited	Joint venture	Nigeria	33%	33%	
HIL International GmbH (refer note 44(a))	Wholly owned subsidiary	Germany	100%	100%	
Parador Holding GmbH (refer note 44(a))	Step-down subsidiary	Germany	100%	100%	
Parador GmbH	Step-down subsidiary	Germany	100%	100%	
Parador (Shanghai) Trading Co., Ltd.	Joint venture	China	50%	50%	
Key Management personnel					
Mr. Dhirup Roy Choudhary	Managing Director and Chief Executive Officer ("CEO")				
Mr. KR Veerappan	Chief Financial Officer				
Mr. G Manikandan	Company Secretary and Financial Controller				
Non-Executive Directors and Independent Directors					
Mr. CK Birla	Chairman (Non-Executive Director)				
Mr. Desh Deepak Khetrapal	Non-Executive Director				
Mrs. Gauri Rasgotra	Independent Director				
Mr. V.V. Ranganathan	Independent Director (joined on 19 March 2019)				
Dr. Arvind Sahay	Independent Director (joined on 08 February 2019)				
Mr. P. Vaman Rao	Independent Director (resigned w.e.f. 08 February 2019)				
Mr. Yash Paul	Independent Director (resigned w.e.f. 19 March 2019)				
List of other related parties with whom there are transactions					
Birla Buildings Limited					
CK Birla Corporate Services Limited					
GMMCO Limited					
National Engineering Industries Limited					
Orient Cement Limited					
Orient Electric Limited					
Orient Paper & Industries Limited					
B. Transactions with related parties					
Related party	Nature of transactions		31 March 2020	INR LACS	
				31 March 2020	31 March 2019
Non-Executive Directors and Independent Directors	Sitting fees and commission		144.50	144.50	167.00
Managing Director and Chief Executive Officer	Managerial remuneration*		405.04	405.04	362.28
	Share based payment		90.03	90.03	56.83
Chief Financial Officer	Managerial remuneration*		193.83	193.83	178.31
	Share based payment		12.40	12.40	7.95
Company Secretary and Financial Controller	Managerial remuneration*		61.16	61.16	55.81
GMMCO Limited	Purchase of Goods		21.73	21.73	55.62
Orient Electric Limited	Purchase of Goods		18.95	18.95	22.48
	Sales of Finished Goods		4.49	4.49	7.02
National Engineering Industries Limited	Rent Paid		63.15	63.15	68.88
	Reimbursements		17.26	17.26	15.43
	Sales of Finished Goods		4.89	4.89	13.66
Birla Buildings Limited	Rent Paid		25.68	25.68	24.06
	Reimbursements		13.05	13.05	17.43
CK Birla Corporate Services Limited	Professional Services		529.59	529.59	372.66
	Brand Usage		40.23	40.23	58.94
	Reimbursements		27.08	27.08	8.10
Orient Paper & Industries Limited	Rent Received		66.04	66.04	66.04
Orient Cement Limited	Rent Received		81.84	81.84	81.84
	Sales of Finished Goods		13.56	13.56	1.45
C. Balances outstanding					
Related party	Details		31 March 2020	INR LACS	
				31 March 2020	31 March 2019
Supercor Industries Limited, Nigeria	Dividend receivable on investments #		9.01	9.01	9.01
Non-Executive Directors and Independent Directors	Commission		85.00	85.00	107.50
Managing Director and Chief Executive Officer	Managerial remuneration*		59.31	59.31	76.83
	Share based payment		185.17	185.17	95.14
Managing Director	Managerial remuneration*		1215.87	1215.87	
Chief Financial Officer	Managerial remuneration*		28.46	28.46	37.10
	Share based payment		10.15	10.15	21.52
Company Secretary and Financial Controller	Managerial remuneration*		7.31	7.31	8.16
GMMCO Limited	Advance for materials		50.42	50.42	-
	Trade payable		-	-	2.02
Orient Electric Limited	Trade payable		1.88	1.88	0.47
	Trade receivable		3.15	3.15	0.13
Birla Buildings Limited	Rent payable		-	-	0.74
CK Birla Corporate Services Limited	Other payables		45.38	45.38	18.50
National Engineering Industries Limited	Trade receivable		-	-	1.06
# During earlier year, the Group made provision for the dividend receivable amounting to INR 9.01 lacs from Supercor Industries Limited ("Supercor") as the receipt					
* As the future liabilities for gratuity, compensated absences and other long-term employee benefit plans are provided on an actuarial basis and payment of					
All related party transactions entered during the year were in ordinary course of business and are on arm's length basis.					

Related parties Standalone 31-03-2020				
A. List of related parties and nature of relationship				
Name of the related party	Nature of relationship	Country	% of Holding as at	
			31 March 2020	31 March 2019
Supercor Industries Limited	Joint venture	Nigeria	33%	33%
HIL International GmbH (refer note 46(a))	Wholly owned subsidiary	Germany	100%	100%
Parador Holding GmbH (refer note 46(a))	Step-down subsidiary	Germany	100%	100%
Parador GmbH	Step-down subsidiary	Germany	100%	100%
Parador Parkettwerke GmbH	Step-down subsidiary	Austria	100%	100%
Parador (Shanghai) Trading Co., Ltd.	Joint venture	China	50%	50%
Name of the related party	Nature of relationship			
Key Management personnel				
Mr. Dhirup Roy Choudhary	Managing Director and Chief Executive Officer ("CEO")			
Mr. KR Veerappan	Chief Financial Officer			
Mr. G Manikandan	Company Secretary and Financial Controller			
Non-Executive Directors and Independent Directors				
Mr. CK Birla	Chairman (Non-Executive Director)			
Mr. Desh Deepak Khetrapal	Non-Executive Director			
Mrs. Gauri Rasgotra	Independent Director			
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List of other related parties with whom there are transactions				
Birla Buildings Limited				
CK Birla Corporate Services Limited				
GMMCO Limited				
National Engineering Industries Limited				
Orient Cement Limited				
Orient Electric Limited				
Orient Paper & Industries Limited				
B. Transactions with related parties			INR Lacs	
Related party	Nature of transactions		31 March 2020	31 March 2019
Non-Executive Directors and Independent Directors	Sitting fees and commission		144.50	167.00
Managing Director and Chief Executive Officer	Managerial remuneration*		405.04	362.38
	Share based payment		90.03	56.83
Chief Financial Officer	Managerial remuneration*		193.83	178.31
	Share based payment		12.40	7.95
Company Secretary and Financial Controller	Managerial remuneration*		61.16	55.81
Parador GmbH, Germany	Purchase of goods & service		489.43	4.86
	Reimbursement of expenses		15.88	525.37
HIL International GmbH, Germany	Loan given		-	15536.00
	Repayment of loan given		3857.63	-
	Interest income on loan		1215.87	506.52
GMMCO Limited	Purchase of Goods		21.73	55.62
Orient Electric Limited	Purchase of Goods		18.95	22.48
	Sales of Finished Goods		4.49	7.02
National Engineering Industries Limited	Rent Paid		63.15	68.88
	Reimbursements		17.26	15.43
	Sales of Finished Goods		4.89	13.66
Birla Buildings Limited	Rent Paid		25.68	24.06
	Reimbursements		13.05	17.43
CK Birla Corporate Services Limited	Professional Services		529.59	372.66
	Brand Usage		40.23	58.94
	Reimbursements		27.08	8.10
Orient Paper & Industries Limited	Rent Received		66.04	66.04
Orient Cement Limited	Rent Received		81.84	81.84
	Sales of Finished Goods		13.56	1.45
C. Balances outstanding			INR Lacs	
Related party	Details		31 March 2020	31 March 2019
Supercor Industries Limited, Nigeria	Dividend receivable on investments #		9.01	9.01
Non-Executive Directors and Independent Directors	Commission		85.00	107.50
Managing Director and Chief Executive Officer	Managerial remuneration*		59.31	76.83
	Share based payment		185.17	95.14
Managing Director	Managerial remuneration*			
Chief Financial Officer	Managerial remuneration*		28.46	37.10
	Share based payment		10.15	21.52
Company Secretary and Financial Controller	Managerial remuneration*		7.31	8.16
Parador GmbH, Germany	Trade payable		133.55	4.86
HIL International GmbH, Germany	Loan given		12432.71	15536.00
	Interest accrued on loan given		969.64	485.23
GMMCO Limited	Advance for materials		50.42	-
	Trade payable		-	2.02
Orient Electric Limited	Trade payable		1.88	0.47
	Trade receivable		3.15	0.13
Birla Buildings Limited	Rent payable		-	0.74
CK Birla Corporate Services Limited	Trade payables		45.38	18.50
National Engineering Industries Limited	Trade receivable		-	1.06
# During earlier year, the Company made provision for the dividend receivable amounting to INR 9.01 lacs from Supercor Industries Limited ("Supercor") as the				
* As the future liabilities for gratuity, compensated absences and other long-term employee benefit plans are provided on an actuarial basis and payment of				
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