



# HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025  
CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

Dated: 11<sup>th</sup> June, 2022

The BSE Limited.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, ("Listing Regulations") for the Half year ended 31<sup>st</sup> March, 2022.**

Dear Sir,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read alongwith the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of Related Party Transactions for six months ended March 31, 2022 and balances as on that date.

The above information shall also be available on the website of the Company, viz., [www.hindustantin.biz](http://www.hindustantin.biz)

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Hindustan Tin Works Limited**

  
**Rajat Pathak**  
VP (Finance) & Company Secretary

Place: New Delhi.  
M No.:10336

Address: 426, DLF Tower – A, Jasola  
New Delhi – 110025



S.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Hindustan Tin Works Limited		INNOPAC CONTAINERS PRIVATE LIMITED		Mr. Sanjay Bhatia, Managing Director, Shareholder in this Company	RENT	2400/- p.m.	0.17	-	-	-	-	-	-	-	-	-	
2	Hindustan Tin Works Limited		INNOPAC ABPACKAGING PRIVATE LIMITED		Mr. Sanjay Bhatia, Managing Director, Shareholder in this Company	RENT	2400/- p.m.	0.17	-	-	-	-	-	-	-	-	-	
3	Hindustan Tin Works Limited		INNOPAC CROWNPACKAGING PRIVATE LIMITED		Mr. Saket Bhatia, Director is Son of Mr Sanjay Bhatia, Managing Director of the Company	Purchase of goods and services	5,00,00,000/-	4.24	38.16	32.08	-	-	-	-	-	-	-	
4	Hindustan Tin Works Limited		INNOPAC CROWNPACKAGING PRIVATE LIMITED		Mr. Saket Bhatia, Director is Son of Mr Sanjay Bhatia, Managing Director of the Company	Sale of goods and services	5,00,00,000/-	21.98	38.16	32.08	-	-	-	-	-	-	-	
5	Hindustan Tin Works Limited		MR. ASHOK KUMAR BHATIA		Mr. Sanjay Bhatia, Managing Director, Brother	Remuneration	Approved by Board	35.84	-	-	-	-	-	-	-	-	-	
6	Hindustan Tin Works Limited		MR. SANJAY BHATIA		Mr. Ashok Kumar Bhatia, Whole time Director, Brother	Remuneration	Approved by Board	86.53	-	-	-	-	-	-	-	-	-	
7	Hindustan Tin Works Limited		MR. PARAS BHATIA		Son of Mr Ashok Kumar Bhatia, Whole time Director of the Company	Remuneration	Approved by Board	47.14	-	-	-	-	-	-	-	-	-	
8	Hindustan Tin Works Limited		MR. SAKET BHATIA		Son of Mr Sanjay Bhatia, Managing Director of the Company	Remuneration	Approved by Board	47.14	-	-	-	-	-	-	-	-	-	
9	Hindustan Tin Works Limited		MR. PARIKSHIT BHATIA		Son of Mr Ashok Kumar Bhatia, Whole time Director of the Company	Remuneration	Approved by Board	14.92	-	-	-	-	-	-	-	-	-	
10	Hindustan Tin Works Limited		MR. P.P. SINGH, Whole Time Director		KMP	Remuneration	Approved by Board	8.03	-	-	-	-	-	-	-	-	-	
11	Hindustan Tin Works Limited		MR. RAJAT PATHAK, VP (Finance) & Company Secretary		KMP	Remuneration	Approved by Board	16.08	-	-	-	-	-	-	-	-	-	
12	Hindustan Tin Works Limited		MR. MAHESH KUMAR MITTAL, CFO		KMP	Remuneration	Approved by Board	10.30	-	-	-	-	-	-	-	-	-	
<b>Total</b>								<b>292.54</b>										

