

HITCO TOOLS LTD.



Works : # 78, III Phase, Peenya Industrial Area, Bangalore-560 058. Karnataka. INDIA Tel: 91-80-2839 2265 ,
E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

26th June, 2020

To,

Dept. of Corporate Services,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Related Party Transactions for the half year ended 31 March, 2020

As required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure pertaining to Related Party Transactions for the half year ended 31 March, 2020.

Thanking you,

Yours faithfully,

For HITCO TOOLS LIMITED
For HITCO TOOLS LTD


Surendra Bhandari
Chairman and Managing Director

Names of the Related Parties and Related party Relationship:

Body Corporates in which Directors and KMP or their relatives have interest / significant influence	IEM International Private Limited
	IEM Health Sciences Private Limited
	Fotaset Trading Private Limited
	B.I. Realtors LLP
	BI Holdings (Bangalore) LLP
	Hitecc Prints (India) LLP
	Hittco Properties LLP
	HTC Properties LLP
	IEMIntertech Services LLP
Directors and Key Managerial Personnel	Mr. Surendra Bhandari- Managing Director and Chairman
	Mr. Madhu Bhandari- Director
	Mr. Sidharth Bhandari- Director
	Mr. Yashvardhan Bhandari- Director
	Mr. Rajib Ghosh Roy- Whole-time Director and CFO
	Mr. Manjeet- erstwhile Company Secretary and Compliance Officer
	Ms. Huma M Tamatgar - Company Secretary and Compliance Officer

Details of Related Party Transactions for the period ending on 31/03/2020:

SI No.	Name of the Related Party	Relationship	Nature of Transaction	Amount for the half year ended 31/03/2020
1	Directors and Key Managerial Personnel's remuneration	Directors and Key Managerial Personnel	Remuneration	28,12,649

For HITTCO TOOLS LTD

 MANAGING DIRECTOR