



June 14, 2022

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

Sub: Statement of Related Party Transactions for the half year ended on March 31, 2022.

Reference: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we attach herewith the disclosure of related party transactions on a consolidated basis for the half-year ended March 31, 2022.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
(DIN: 00029332)

Encl: As under

Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken														
Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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													
S. No	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 deb/ any other etc.)	Cost (see Note 7)	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 (end-usage)											
1	HARIYANA SHIP-BREAKERS LIMITED		Orchid Lakeview Developers		Associates	Interest Income	0.05																						
2	HARIYANA SHIP-BREAKERS LIMITED		Swastik Developers		Associates	Interest Income	33.07																						
3	HARIYANA SHIP-BREAKERS LIMITED		Goyal Hariyana Realty		Associates	Interest Income	319.49																						
4	HARIYANA SHIP-BREAKERS LIMITED		Shree Balaji Associates		Companies over which Key Management Personnel and their relatives are able to exercise significant influence	Share of Profit/ (Loss) from firms	-0.03																						
5	HARIYANA SHIP-BREAKERS LIMITED		Orchid Lakeview Developers		Associates	Share of Profit/ (Loss) from the Associates	0.14																						
6	HARIYANA SHIP-BREAKERS LIMITED		Goyal Hariyana Realty		Associates	Share of Profit/ (Loss) from the Associates	-307.44																						
7	HARIYANA SHIP-BREAKERS LIMITED		Orchid Lakeview Developers		Associates	Interest Paid	0.10																						
8	HARIYANA SHIP-BREAKERS LIMITED		Rakesh Reniwal		Key Managerial Personnel- Managing Director	Interest Paid	9.79																						
9	HARIYANA SHIP-BREAKERS LIMITED		Shantisarup Reniwal		Promoter	Interest Paid	2.19																						
10	HARIYANA SHIP-BREAKERS LIMITED		Shantisarup Reniwal		Promoter	Remuneration Paid	6																						
11	HARIYANA SHIP-BREAKERS LIMITED		Dhwani Punamiya		Key Managerial Personnel- Company Secretary	Remuneration Paid	2.7																						
12	HARIYANA SHIP-BREAKERS LIMITED		Kirti Shantilal Desai		Key Managerial Personnel - Chief Financial Officer	Remuneration Paid	3.63																						
13	HARIYANA SHIP-BREAKERS LIMITED		Unnati Reniwal		Key Managerial Personnel- Whole-Time Director	Remuneration Paid	12																						
14	HARIYANA SHIP-BREAKERS LIMITED		Rakesh Reniwal		Key Managerial Personnel- Managing Director	Remuneration Paid	12																						
15	HARIYANA SHIP-BREAKERS LIMITED		Shantisarup Reniwal		Promoter	Purchase of Property, plant and equipments	12																						
16	HARIYANA SHIP-BREAKERS LIMITED		Shantisarup Reniwal		Promoter	Loan Taken	140																						
17	HARIYANA SHIP-BREAKERS LIMITED		Rakesh Reniwal		Key Managerial Personnel- Managing Director	Loan Taken	300																						
18	HARIYANA SHIP-BREAKERS LIMITED		Shantisarup Reniwal		Promoter	Loan Repaid	140																						
19	HARIYANA SHIP-BREAKERS LIMITED		Rakesh Reniwal		Key Managerial Personnel- Managing Director	Loan Repaid	2																						
20	HARIYANA SHIP-BREAKERS LIMITED		Shree Balaji Associates		Companies over which Key Management Personnel and their relatives are able to exercise significant influence	Capital Introduced as Investment in Partnership Firm	335																						
Total (of Note 6b)							1022.69																						

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type.
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.