



**HARIYANA**  
**SHIP BREAKERS LTD**

July 28, 2021

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, 2021.

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, 2021.

You are requested to take the same on your records.

Thanking You,

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

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**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.

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

Related party disclosures, as required by Ind AS 24, "Related Party Disclosures", are given below.

1. Goyal and Company (Construction) Pvt. Ltd.
2. Shree Balaji Associates
3. Goyal Hariyana Construction
4. Inducto Steel Limited

1. Hariyana Air Products

1. Orchid Lakeview Developers
2. Swastik Developers
3. White Mountain (resigned from June 30, 2020)
4. Whitefield Projects
5. Goyal Hariyana Realty

1. Rakesh Reniwal
2. Shanti Sarup Reniwal
3. Unnati Reniwal
4. Swati Chauhan (Resigned on 28.02.2019)
5. Shalinder Kaur (Joined on 07.10.2019 and Resigned w.e.f 30.11.2020)
6. Dhvani Punamiya (Joined w.e.f. 13.02.2021)

The details of material transactions and balances with related parties (including those pertaining to discontinued operations) are given below:

<b>Interest Income from associates</b>		
White Mountain	296,004	30,031,903
Orchid Lakeview Developers	675,002	13,036,271
Swastik Developers	6,079,943	7,255,728
Goyal Hariyana Realty	126,316,187	92,531,575
	<u>133,367,136</u>	<u>142,855,477</u>
<b>Share of Profit/ (Loss) from partnership firms</b>		
Shree Balaji Associates	345,744	16,597
White Mountain	-642,537	-246,025
	<u>-296,793</u>	<u>-229,428</u>
<b>Share of Profit/ (Loss) from associates</b>		
Goyal Hariyana Realty	-30,008,323	-57,086,322
Orchid Lakeview Developers	-169,152	-1,705,975
	<u>-30,177,475</u>	<u>-58,792,297</u>
<b>Oxygen Gas Purchases</b>		
Hariyana Air Products	1,369,830	2,339,280
	<u>1,369,830</u>	<u>2,339,280</u>
Shalinder Kaur	385,000	385,000
Kirti Shantilal Desai	690,350	629,150
Rakesh Reniwal	1,800,000	600,000
Shantisarup Reniwal	1,800,000	-
Dhwani Punamiya	90,000	-
	<u>4,765,350</u>	<u>1,614,150</u>
<b>Capital Introduced</b>		
Shree Balaji Associates	1,684,630,000	1,076,200,000
	<u>1,684,630,000</u>	<u>1,076,200,000</u>
<b>Capital Withdrawn</b>		
White Mountain	10,214,914	282,500,000
Shree Balaji Associates	1,746,350,000	781,590,000
	<u>1,756,564,914</u>	<u>1,064,090,000</u>
<b>Capital Introduced</b>		
Goyal Hariyana Realty	-	395,031,575
	<u>-</u>	<u>395,031,575</u>
<b>Capital Withdrawn</b>		
Orchid Lakeview Developers	17,066,972	194,500,000
Goyal Hariyana Realty	115,000,000	17,000,000
	<u>132,066,972</u>	<u>211,500,000</u>

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Goyal and Company (Construction) Pvt. Ltd.

12,133,000

12,133,000

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12,133,000

12,133,000

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Shalinder Kaur  
Dhwani Punamiya

-

55,000

45,000

-

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45,000

55,000

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- In Fixed Capital

White Mountain

-

25,000

Shree Balaji Associates

25,000

25,000

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- In Current Capital

White Mountain

-

9,893,910

Shree Balaji Associates

(31,702,993)

29,671,263

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-31,677,993

39,615,173

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- In Fixed Capital

Goyal Hariyana Realty

50,000

50,000

Orchid Lakeview Developers

-

100,000

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- In Current Capital

Orchid Lakeview Developers

(169,152)

16,391,970

Whitefield Projects

420,386

420,386

Swastik Developers

73,634,866

67,554,923

Goyal Hariyana Realty

1,067,894,402

1,086,586,538

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1,141,830,502

1,171,103,817