

**TIL Limited**

CIN : L74999WB1974PLC041725  
Registered Office:  
1, Taratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633-2000, 6633-2845  
Fax : 2469-3731/2143  
Website : www.tilindia.in

28<sup>th</sup> December, 2022

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

The Secretary,  
Listing Department  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions of TIL Limited ("the Company") pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosures of Related Party Transactions on consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30<sup>th</sup> September, 2022.

Kindly note that the Board of Directors of the Company at its meeting held on Thursday, 15<sup>th</sup> December, 2022 had *inter alia* considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and six months period ended on 30<sup>th</sup> September, 2022.

The said disclosures are also being uploaded on the Company's website, [www.tilindia.in](http://www.tilindia.in).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY

Encl. As above

CONSOLIDATED RELATED PARTIES DISCLOSURE FOR SIX MONTHS PERIOD ENDED 30TH SEPTEMBER, 2022

Related Party Disclosures

I) List of Related Parties

Key Management Personnel

Mr. Sumit Mazumder (Chairman & Managing Director)  
 Mrs. Bipasha Banerjee (Chief Financial Officer) \$  
 Mr. Ratanlal Gaggar (Independent director)\*\*\*  
 Mr. Gaurav Swarup (Independent director)\*\*\*  
 Mrs. Manju Mazumder (Non Executive Director)  
 Mr. Debkumar Banerjee (Nominee of LIC)\*\*\*\*  
 Dr. T. Mukherjee (Independent Director)\*\*  
 Ms. Veena Hingrah (Independent Director)\*\*  
 Mr. Sekhar Bhattacharjee (Company Secretary)  
 Mr. Rajiv Kumar Soni (Chief Executive Officer) \*  
 Mr. Shibaditya Ghosh (Chief Financial Officer) #  
 Mr. Subir Bhattacharyya (Independent Director, w.e.f 13th September, 2022)  
 Mr. Tulsi Das Banerjee (Independent Director, w.e.f 13th September, 2022)

\$ Appointed since 12th August 2021.  
 \* Resigned since 9th November 2021.  
 # Resigned since 31st May 2021.  
 \*\*Resigned on 10th February, 2022  
 \*\*\*Resigned on 13th September, 2022  
 \*\*\*\*Resigned on 31st July, 2022

Enterprises over which Key Management Personnel are able to exercise significant influence

TIL Welfare Trust  
 Gokul Leasing and Finance Private Limited  
 Arihant Merchants Limited  
 Mahan Eximp Limited  
 Supriya Leasing Limited  
 Sunrise Proteins Ltd.  
 Nachiketa Investments Company  
 Salgurn Merchants Pvt. Ltd.  
 B. P. Commodities Pvt. Ltd.  
 Marbellous Trading Pvt. Ltd.

II) Particulars of transactions during six months period ended 30th September, 2022 :

Particulars	Period Ended 30.09.2022
<b>a) Loans and advance from Key Management Personnel / Others Related Parties</b>	<b>91</b>
Loan From Director (Net of Repayment) (Also Refer Note 32A of exceptional items)	
Loan from Other Related Parties (Net of Repayment)	
Loan from TIL Welfare Trust (Net of Repayment)	
<b>b) Interest Expenses for Loan from CMD and Other Related Parties</b>	<b>-</b>
Loan From Director	
Loan from Associated Company and others	
<b>c) Managerial Remuneration to Key Management Personnel</b>	<b>148</b>
Short Term Benefits	<b>3</b>
Post Employment Benefits	<b>8</b>
Other Long Term Benefits	
<b>d) Year end balance</b>	
1) Receivables from Subsidiary	<b>-</b>
TIL Overseas Pte. Limited	
2) Payable to Subsidiary	<b>366</b>
TIL Overseas Pte. Limited	
1) Loan and interest from CMD and Other Related Parties	<b>12,446</b>
Loan From Director	<b>3,478</b>
Loan from Other Related Parties	
2) Payables to Key Management Personnel	<b>178</b>
Short Term Benefits	

