transformers & regulifiers (india) ltd

Date: 27th August, 2020 Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/15

То,	То,
The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra - Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Security Code : 532928	Trading Symbol : TRIL

Dear Sir/Madam,

Sub: Submission of Disclosure of Related Party Transactions for the period ended 31st March, 2020

With reference to the captioned subject, we hereby submit Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, on consolidated basis for the period ended 31st March 2020, drawn in accordance with the Indian Accounting Standard - 24.

Please take the same on your record.

Thanking you,

Yours faithfully, For Transformers and Rectifiers (India) Limited

Satyen Mamtora Managing Director (DIN: 00139984)

Encl.: As above



Related Party Disclosures		_	
(a) List of Related Parties			
Name of Related Parties			
1. Joint Venture			
T&R Jingke Electrical Equipments Private Limited			
2. Key Management Personnel			
Mr. Jitendra U. Mamtora (Chairman & Whole time Director)			
Mr. Satyen J. Mamtora (Managing Director)			
Mrs. Karuna J. Mamtora (Executive Director)			
Mr. Vinod Masson (Non Executive Director) upto 14th April 2018			
Mr. Rajendra S. Shah (Independent Director) upto 12th Sept 2018			
Mr. Harsh R. Rangwala (Independent Director) upto 12th Sept 2018			
Mr. Subirkumar Das (Independent Director) w.e.f. 14th November 2018			
Mrs. Akansha Mamtora (Director - Savas Engineering Company Private Limited and Transpares Limited)			
Mr. Sureshchandra R. Agarwal (Independent Director)			
Mr. Bhaskar Sen (Independent Director)			
Mr. Hitendra M Doshi (Chairman & Managing Director - Transpares Limited)			
Mr. Sunil Jain (Whole Time Director - Savas Engineering Company Private Limited)			
Vir. Mahendra Vyas (Director - Savas Engineering Company Private Limited) Mr. Mehul Dave (Director-T&R Jingke Electrical Equipments Private Limited and Vortech Private Limited)			
Mr. Gopal Sansay (Director upto 23rd March 2018 - Vortech Private Limited)			
3. Relative of Key Managerial Personnel Mr. Mohnish Jain			
4. Enterprise over which Key Managerial Personnel is able to exercise significant Influence			
Benchmark HR Solutions (India) LLP			
Skytrek Tours & Travels			
Cleanmax Harsha Solar LLP			
Harsha Engineers Limited			
Harsha Abakus Salar Drivata Limited			
Harsha Abakus Solar Private Limited			
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for Tansformers and Rectifiers (India) Limited

Mr. Sunil Jain

Balance as at 31st March Balance as at 1st April

Satyen Mamtora Managing Director

40.40

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14.70

1,014.99

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12.60

Managerial Remuneration*	Key Managerial Personnel		
Mr. Jitendra U. Mamtora		60.61	60.61
Mr. Satyen J. Mamtora		55.61	52.11
Mrs. Karuna J. Mamtora		22.21	22.21
Mr. Hitendra M Doshi		28.00	30.95
Mr. Sunil Jain		18.96	19.84
*The Key Management Personnel are entitled to other benefits also as per the company policy			
Balance Due to be Paid - End of the Year	Enterprises over which Key Managerial Personnel is able to exercise Significant Influence		
Skytrek Tours & Travels		21.89	0.02
Benchmark HR Solutions (India) LLP		20.42	1.89
Balance Due to be Paid - End of the Year	Key Managerial Personnel		
Mrs. Karuna J. Mamtora		0.60	-
Mr. Hitendra M Doshi			3.38
Balance Due to be Received - Advances - End of the Year	Joint Venture		
T&R Jingke Electrical Equipments Private Limited		191.26	85.75
Balance Due to be Received - End of the Year	Enterprises over which Key Managerial Personnel is able to exercise Significant Influence		
Harsha Abakus Solar Private Limited			175.08
Balance Due to be Received - End of the Year	Key Managerial Personnel		270.00
Mr. Hitendra M Doshi		0.54	-

		(Rs. in Lakhs)
ParticularS	2019-20	2018-19
Short-term benefits	185.39	185.07
Post employment benefits	0.65	0.65

For Transformers and Rectifiers (India) Limited R

Satyen Mamtora Managing Director