

Dated: 10.08.2020

To,

Department of Corporate Services BSE Ltd.

P.J. Towers, Dalal Street, Mumbai - 400 001

Stock Code: 533203

The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Stock Code: TARAPUR

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended on March 31, 2020.

In compliance of Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 enclosed herewith the Disclosure of Related Party Transactions on consolidated basis for the half year starting from 1st Oct 2019 to 31<sup>st</sup> March, 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More Managing Director

DIN: 06873425

## TARAPUR TRANSFORMERS LIMITED

Related Party Disclosures for the period 01.10.2019 to 31.03.2020 (A) The Company had transactions with the following related parties

Sr No.	Name of the Related Party	Relationship	
1	Bilpower Limited	Associates	
2	Bil Energy Systems Limited Associates		
3	Rajendra Kumar Choudhary	Key Management Personnel	
4	Niksan Engineering Co. Limited	Company of relative of KMP	
5	Choudhary Global Limited	Company of relative of KMP	
6	Viniyog Mercantile Pvt. Ltd.	Company of relative of KMP	
7	Choudhary Stampings	Proprietary of relative of KMP	

TRC Power

Sr. No.	Nature of Transactions	Nature of Relationship		Total Transaction	
		Associates	Key Management Personnel	Relatives of KMP & Their Proprietory Concern & Company	
1	Purchase of Goods				
2	Sales of Goods	-		-	-
3	Rent Income				-
4	Receiving of Services				-
5	Finance (Including Loan & Equity Contributions in Cash or Kind) Loans & Advances Received	253,10			253.10
	Loans & Advances Given		-		
6	Purchase of Investment (Share)	-			
7	Outstanding Loans & Advances Receivable	309.97		-	309.97
	Trade Receivable			0.75	0.75
	Trade Payable	-	-	12.04	12.04

Proprietary of relative of KMP

Note: Figures in Brackets Related to previous year

Disclosure in respect of Material Related Party Transactions During the year:-

- 1. Purchase of Goods/Expenses Includes:
- Rent Income: 2
- Receiving of Services
  - A) Remuneration Payment:-
- 4. Finance (Including Loans & Equity Contributions on Cash or Kind)
  - A) Loans & Advances Received includes:- Bil Energy Systems Limited ₹ 234.85 Lacs. Bilpower Limited ₹ 18.25 Lacs
  - B) Loans & Advances Given includes:-
- Outstanding as at 31st March, 2020.
  - A) Loans & Advance Received includes:- Bil Energy Systems Limited ₹ 291.93 Lacs Bilpower Limited ₹ 18.05 Lacs
  - Trade Receivable includes:- Viniyog Mercantile Pvt. Ltd. ₹ 0.75 Lacs
  - C) Trade Payables includes:- Nik-San Engineering Co Limited ₹ 12.04 Lacs,