



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,  
Opp. Infinity Mall, New Link Road,  
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

Date: 10/12/2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange, Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 503663: Scrip Id: TILAK

Subject: Disclosure of Related Party Transactions for half year ended  
September 30th , 2020 pursuant to Regulation 23(9) of SEBI (LODR)  
(Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the half year ended September 30<sup>th</sup>, 2020

You are requested to taken the same on record.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For Tilak Ventures Limited

Sd/-

Girraj Kishor Agrawal

Director

DIN: 00290959



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Tel : 9152096141 | Fax : 022-4096285 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

7<sup>th</sup> December, 2020

To,

**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1 st Floor, New Trading Ring,  
Rotunda Building, P. ). Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 503663**

**Sub: Submission of Half yearly Disclosures on Related Party Transactions.**

Dear Sir,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

| Sr. No. | Name of the Related Party       | Relation                            |
|---------|---------------------------------|-------------------------------------|
| 1       | Agrawal Bullion Limited         | Promoter                            |
| 2       | Axon Ventures Ltd               | Promoter                            |
| 3       | Banas Finance Limited           | Group Company                       |
| 4       | Girraj Kishor Agrawal           | Director & CEO                      |
| 5       | Girraj Kishor Agrawal HUF       | Relative of Director                |
| 6       | Handful Investrade Pvt Ltd      | Promoter                            |
| 7       | Kayaguru Capital Market Pvt Ltd | Group Company                       |
| 8       | Proaim Enterprises Ltd          | Promoter                            |
| 9       | Rockon Capital Market Pvt Ltd   | Group Company                       |
| 10      | Rockon Enterprises Ltd          | Group Company                       |
| 11      | Tanu Giriraj Kishor Agarwal     | Director                            |
| 12      | Jyoti Singh                     | CFO (from 13.02.2019 to 14.09.2020) |
| 13      | Davendra Kumar                  | Company Secretary (from 08.06.2020) |
| 14      | Vinod Prabhu                    | CFO (from 14.09.2020 )              |

| Related Parties with their transactions |                                  |  |                          |           |
|---|----------------------------------|--|--------------------------|-----------|
| Sr. No.                                 | Name of the Related Party        | Nature of Transaction                    | 2020-21<br>(Half yearly) | 2019-20   |
| 1                                       | Girraj Kishor Agrawal            | Other Expenses paid on behalf of company | -                        | 88,000    |
|   |                                  | Rent Paid                                | 30,000                   | -         |
| 2                                       | Banas Finance Ltd                | Loan taken                               | -                        | 38,00,000 |
|   |                                  | Loan Repaid                              | -                        | 38,00,000 |
|   |                                  | Loan Given                               | -                        | 93,00,000 |
|   |                                  | Loan Given Repaid                        | -                        | 93,00,000 |
|   |                                  | Interest Paid                            | -                        | 6,164     |
| 3                                       | Agrawal Ventures Ltd             | Loan Given                               |                          | 8,00,000  |
|   |                                  | Loan Repaid                              |                          | 8,00,000  |
|   |                                  | Interest Received                        |                          | 21,681    |
| 4                                       | Proaim Enterprises Ltd           | Loan Taken                               | 3,38,00,000              | -         |
| 5                                       | Kayaguru Capital Markets Pvt Ltd | Share Purchased                          | 1,25,28,000              | -         |
| 11                                      | Jyoti Singh                      | Salary                                   | 48,837                   | 61,209    |
| 12                                      | Davendra Kumar                   | Salary                                   | 59,400                   | -         |
| 13                                      | Vinod Prabhu                     | Salary                                   | 20,800                   |           |

For Tilak Ventures Limited



Girraj Kishor Agrawal  
Director  
DIN: 00290959

