



## T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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TTL/SEC/2022-23

14<sup>th</sup> May, 2022

<b>M/s National Stock Exchange of India Ltd. “ Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

### **Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended 31<sup>st</sup> March, 2022.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

For TT Limited

*Pankaj*

**Pankaj Mishra  
Company Secretary & Compliance Officer**



**LIST OF RELATED PARTIES AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S. No	Name of Related Party	Nature of Relationship
A (i)	<b>A person or a close member of that person's family of a reporting entity has control or joint control over the reporting entity</b>	
	Dr. Rikhab Chand Jain	Promoters having voting control
	Smt. Jyoti Jain	Promoters having voting control
(ii)	<b>A person or a close member of that person's family of a reporting entity has significant influence over the reporting entity.</b>	
	N.A.	
(iii)	<b>A person or a close member of that person's family of a reporting entity is a member of the Key Management Personnel of the reporting entity or of a parent of the reporting entity.</b>	
	Dr. Rikhab Chand Jain	Chairman
	Sh. Sanjay kr. Jain	Managing Director
	Smt. Jyoti Jain	Director
	Sh. Sunil Mahnot	Director (Finance)
	Sh. Sumit Jindal	Company Secretary
	Smt. Kala Devi Jain	Wife of Chairman
	Smt. Megha Jain	Company Secretary
B (i)	<b>The entity and the reporting entity are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others)</b>	
	N.A.	
(ii)	<b>One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member)</b>	
	N.A.	
(iii)	<b>Associated and other entities are joint ventures of the same third party.</b>	
	N.A.	
(iv)	<b>One Entity is a joint venture of a third party and the other entity is an associate of the third entity</b>	
	N.A.	
(v)	<b>The entity is a post-employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity. If the reporting entity is itself such a plan, the sponsoring employers are also related to the reporting entity</b>	
	N.A.	
(vi)	<b>The entity is controlled or jointly controlled by a person identified in (a).</b>	
	Dr. Rikhab Chand Jain	Holding together more than 50% of Shareholding along with relatives in the Company
	Sh. Sanjay Jain	
	Smt. Jyoti Jain	
	Sh. Hardik Jain	
	Smt. Kala Devi Jain	
	Ms. Muskaan Jain	
(vii)	<b>A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).</b>	
	Dr. Rikhab Chand Jain	Holding together 20% or more Shareholding along with relatives in the Company
	Sh. Sanjay Jain	
	Smt. Jyoti Jain	
(viii)	<b>The Entity, or any member of a group of which it is part , provide key management personal service to the reporting entity of to the parent of reporting entity.</b>	
	N.A.	
(ix)	<b>Reporting entity being an associate of the other entity</b>	
	N.A.	

For TT LIMITED

SUNIL MAHNOT  
DIRECTOR (FINANCE)



Details of transactions with Related Parties for the half year ended 31<sup>st</sup> March, 2022

<b>i. Sitting Fees paid to</b>	<b>Half Year ended 31.03.2022 (Rs. in Lakhs)</b>
Dr. Rikhab Chand Jain-Chairman	0.6
Sh. V.R. Mehta- Independent Director	0.4
Sh. V.K. Kothari- Independent Director	0.4
Sh. M.C. Mehta- Independent Director	1.05
Sh. Ankit Gulgulia- Independent Director	1.05
Sh. Rahul Jain- Independent Director	0.65
Sh. Puneet Vijay Bothra- Independent Director	0.55
Smt. Jyoti Jain- Director	0.6
<b>Total</b>	<b>5.3</b>

  

<b>ii. Remuneration paid to Chairman/ Managing Director/Jt. Managing Director / Director / Company Secretary -Salary and Allowances (Including Perquisites)</b>	<b>Half Year ended 31.03.2022 (Rs. in Lakhs)</b>
Sh. Sanjay Kumar Jain- Managing Director	38.40
Sh. Sunil Mahnot- Director (Finance)	14.92
Sh. Sumit Jindal- Company Secretary	1.38
Smt Megha Jain- Company Secretary	0.27
<b>Total</b>	<b>54.97</b>

  

<b>iii. Interest paid to</b>	<b>Half Year ended 31.03.2022 (Rs. in Lakhs)</b>
Dr. Rikhab Chand Jain- Chairman	248.8
Smt. Jyoti Jain-Director	19.4
<b>Total</b>	<b>268.2</b>

  

<b>iv. Purchase of Power</b>	<b>Half Year ended 31.03.2022 (Rs. in Lakhs)</b>
M/s T T Industries	59.79
<b>Total</b>	<b>59.79</b>

  

<b>v. Royalty Paid to</b>	<b>Half Year ended 31.03.2022 (Rs. in Lakhs)</b>
T T Industries	325.52
<b>Total</b>	<b>325.52</b>

  

<b>vi. Unsecured Loan "Due to"</b>	<b>Half Year ended 31.03.2022 (Rs. in Lakhs)</b>
Dr. Rikhab Chand Jain	3521.74
Smt. Jyoti Jain	359.64
<b>Total</b>	<b>3881.38</b>

For T T LIMITED  
  
SUNIL MAHNOT  
DIRECTOR (FINANCE)