



SECY/S.E./L.A./2019-20/Q4

May 29, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sir,

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

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Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the disclosure of Related Party Transactions in the format prescribed in the Accounting Standards for the half year ended 31st March 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
for TANFAC INDUSTRIES LIMITED

(Signature)
(N.R RAVICHANDRAN)
CHIEF FINANCIAL OFFICER



Encl. : As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.
Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583
Web : www.tanfac.com
GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



Related Party Disclosure:

Disclosures as per Ind AS 24 – 'Related Party Disclosures' are given below:

a) Promoters of the Company:

Name of the Promoters	% of equity share-holding in the Company
Tamil Nadu Industrial Development Corporation Limited.	26.02%
Birla Group Holdings Private Limited	19.96%
Pilani Investment & Industries Corporation Limited	4.99%

b) Key Management Personnel (KMP):

Name of KMP's	Designation
Mr. Kalyan Ram Madabhushi	Non-Executive Director
Mr. R. Karthikeyan	Non-Executive Director
Mr. V. T. Moorthy	Independent – Non-Executive Director
Mr. M. R. Sivaraman, IAS(Retd.)	Independent – Non-Executive Director
Dr. Shankar Narasimhan	Independent – Non-Executive Director
Mrs. R. Rajalakshmi	Independent – Non-Executive Director
Mr.K. Sendhil Naathan	Managing Director *
Mr.N.R. Ravichandran	Chief Financial Officer
Mrs. Archana.T	Company Secretary

* Appointed as Director & designated as Managing Director (previously Chief Executive Officer) with effect from 27th August 2020.

c) Post-Employment Benefits Plan:

TANFAC Employees Gratuity Trust Fund

d) Entities where Promoters/ Directors or their relatives exercise control/ significant influence: Nil**e) Entities for Common Effluent utility: Cuddalore SIPCOT Industries Common Utilities Ltd.****f) Disclosure in respect of material transactions with related parties during the year:**

(Rs. in lakhs)

Particulars	For the six month ended 31 st March, 2021
Contribution towards TANFAC Employees Gratuity Trust Fund	10.00
Transaction with Cuddalore SIPCOT Industries Common Utilities Ltd	11.92
Compensation to KMP #	79.73

Excludes gratuity provision as the same is determined on actuarial basis for the Company as a whole, reimbursement of expenses & includes sitting fees paid to directors.

g) Outstanding Balances

Particulars	For the year ended 31 st March, 2021
Cuddalore SIPCOT Industries Common Utilities Ltd	1.65

