



November 4, 2022

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to take the same on your record.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

Related Party Transactions															(Rs. In lakhs)		
S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
										Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Tips Industries Limited	Mr. Kumar S. Taurani	Chairman & Managing Director	Director Remuneration Paid	As per the approval of Board & Shareholders	84.00	0.00	0.00									
2	Tips Industries Limited	Mr. Girish Taurani	Executive Director	Director Remuneration Paid	As per the approval of Board & Shareholders	30.00	0.00	0.00									
3	Tips Industries Limited	Ms. Radhika Dudhat	Independent Director	Sitting Fees paid	As per the approval of Board	2.00	0.00	0.00									
4	Tips Industries Limited	Mr. Amitabh Mundhra	Independent Director	Sitting Fees paid		3.00	0.00	0.00									
5	Tips Industries Limited	Mr. Venkitaraman Iyer	Independent Director	Sitting Fees paid		1.00	0.00	0.00									
6	Tips Industries Limited	Ms. Tara Subramaniam	Independent Director	Sitting Fees paid		1.00	0.00	0.00									
7	Tips Industries Limited	Mr. Shashikant Vyas	Independent Director	Sitting Fees paid		1.00	0.00	0.00									
8	Tips Industries Limited	Mr. Sunil Chellani	Chief Financial Officer	Legal & Professional Fees paid		18.00	0.00	0.00									
9	Tips Industries Limited	Ms. Bijal Patel	Company Secretary	Salary Paid		5.75	0.00	0.00									
10	Tips Industries Limited	Mrs. Renu K. Taurani	Relative of Chairman & Managing Director	Rent Paid		42.00	21.00	0.00	0.00								
11	Tips Industries Limited	Mr. Kunal K. Taurani	Relative of Chairman & Managing Director	Salary Paid	30.00	15.00	0.00	0.00									
12	Tips Industries Limited	Mrs. Krsna G. Taurani	Relative of Executive Director	Salary Paid	12.00	6.00	0.00	0.00									
13	Tips Industries Limited	Tips Films Limited	Group Company	Advance Against Acquisition of Music Rights	2,000.00	881.28	923.23	881.28									