



# Technocraft Industries (India) Limited

**Registered Office:** Plot No. 47 "Opus Centre", Second floor, Central Road, Opposit Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India  
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252  
E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

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June 9, 2022

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Script Name: TILL**

**Script Code: 532804**

Dear Sirs

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For Technocraft Industries (India) Ltd

**Neeraj Rai**  
**Company Secretary**

Encl.: a/a.

**Technocraft Industries (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022.**

										Additional disclosure of related party transactions - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or give by listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction takes undertaken									
S. No.	Details of the Party (Listed entity/ subsidiary) entering into the transaction		Details of the counterparty				Type of related party transactions	Value of the related party transaction as approved by the audit committee*	Value of transaction during the reporting period from 1st Oct 21 to 31st Mar 22	In case monies are due to either party as a result of the transaction		In case of 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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on 01.10.2021				Closing balance as on 31.03.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Technocraft Industries (India) Limited		BMS Industries Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of Goods/ Services	6500	2,986.43	-	-	-	-	-	-	-	-	-	-	
			BMS Industries Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Other Income (Rent Received)	-	-	-	-	-	-	-	-	-	-	-	-	
			BMS Industries Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Goods/Services	5000	122.09	-	-	-	-	-	-	-	-	-	-	
			BMS Industries Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Payable	-	-	2176.95	2414.45	-	-	-	-	-	-	-	-	
			BMS Industries Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Receivable	-	-	1030.05	261.17	-	-	-	-	-	-	-	-	
2	Technocraft Industries (India) Limited		Technosoft Engineering project Ltd.		Subsidiary	Purchase of Goods/ Services	300	85.69	-	-	-	-	-	-	-	-	-	-	
			Technosoft Engineering project Ltd.		Subsidiary	Other Expense ( Rent Paid)	24	12.00	-	-	-	-	-	-	-	-	-	-	
			Technosoft Engineering project Ltd.		Subsidiary	Other Income (Rent Received)	12	-	-	-	-	-	-	-	-	-	-	-	
			Technosoft Engineering project Ltd.		Subsidiary	Receivable	-	-	-	-	-	-	-	-	-	-	-	-	
			Technosoft Engineering project Ltd.		Subsidiary	Payable	-	-	12.25	-	-	-	-	-	-	-	-	-	
3	Technocraft Industries (India) Limited		Technocraft International Ltd.		Wholly Owned Subsidiary	Sale of Goods/Services	3000	756.86	-	-	-	-	-	-	-	-	-	-	
			Technocraft International Ltd.		Wholly Owned Subsidiary	Other Income (Interest Received)	100	26.30	-	-	-	-	-	-	-	-	-	-	
			Technocraft International Ltd.		Wholly Owned Subsidiary	Loans	As approved by the Board	2,132.11	-	2163.88	NA	NA	NA	Loan	10% p.a	On demand	Unsecured	Business purpose	
			Technocraft International Ltd.		Wholly Owned Subsidiary	Other Income (Gaurantee Fees)	-	12.43	-	-	-	-	-	-	-	-	-	-	
						Receivable	-	-	351.80	374.33	-	-	-	-	-	-	-	-	
4	Technocraft Industries (India) Limited		Technocraft Trading Spolka, Zoo		Wholly Owned Subsidiary	Sale of Goods/Services	4000	2,045.92	-	-	-	-	-	-	-	-	-	-	
			Technocraft Trading Spolka, Zoo		Wholly Owned Subsidiary	Purchase of Goods/ Services	Omnibus approval of Rs. 1 cr	15.67	-	-	-	-	-	-	-	-	-	-	
			Technocraft Trading Spolka, Zoo		Wholly Owned Subsidiary	Other Income (Gaurantee Fees)	-	12.86	-	-	-	-	-	-	-	-	-	-	
			Technocraft Trading Spolka, Zoo		Wholly Owned Subsidiary	Other Expense ( Commission Paid)	-	23.79	-	-	-	-	-	-	-	-	-	-	
			Technocraft Trading Spolka, Zoo		Wholly Owned Subsidiary	Receivable	-	-	2494.02	3268.48	-	-	-	-	-	-	-	-	
			Technocraft Trading Spolka, Zoo		Wholly Owned Subsidiary	Payable	-	-	44.54	76.41	-	-	-	-	-	-	-	-	
5	Technocraft Industries (India) Limited		Anhui Reliable Steel Company Ltd. China		Wholly Owned Subsidiary	Sale of Goods/Services	1500	537.14	-	-	-	-	-	-	-	-	-	-	
			Anhui Reliable Steel Company Ltd. China		Wholly Owned Subsidiary	Purchase of Goods/ Services	6000	570.27	-	-	-	-	-	-	-	-	-	-	
			Anhui Reliable Steel Company Ltd. China		Wholly Owned Subsidiary	Recovery of Loan Given	As approved by the Board	307.06	296.92	303.21	-	-	-	-	-	-	-	-	
			Anhui Reliable Steel Company Ltd. China		Wholly Owned Subsidiary	Other Income (Interest Received)	100	14.88	-	-	-	-	-	-	-	-	-	-	
			Anhui Reliable Steel Company Ltd. China		Wholly Owned Subsidiary	Other Income (Gaurantee Fees)	100	15.16	-	-	-	-	-	-	-	-	-	-	
						Receivable	-	-	609.66	747.90	-	-	-	-	-	-	-	-	
						Payable	-	-	313.43	605.96	-	-	-	-	-	-	-	-	
6	Technocraft Industries (India) Limited		Technocraft Australia Pty		Wholly Owned Subsidiary	Sale of Goods/Services	1500	902.24	-	-	-	-	-	-	-	-	-	-	
			Technocraft Australia Pty		Wholly Owned Subsidiary	Recovery of Loan Given	As approved by the Board	278.51	267.25	-	-	-	-	-	-	-	-	-	
			Technocraft Australia Pty		Wholly Owned Subsidiary	Other Income (Interest Received)	50	5.55	-	-	-	-	-	-	-	-	-	-	
			Technocraft Australia Pty		Wholly Owned Subsidiary	Receivable	-	-	1082.34	-	-	-	-	-	-	-	-	-	
			Technocraft Australia Pty		Wholly Owned Subsidiary	Payable	-	-	-	-	-	-	-	-	-	-	-	-	
7	Technocraft Industries (India) Limited		Highmark International Trading FZE		Subsidiary	Purchase of Goods/ Services	2000	20.52	-	-	-	-	-	-	-	-	-	-	
			Highmark International Trading FZE		Subsidiary	Receivable	-	-	-	-	-	-	-	-	-	-	-	-	
			Highmark International Trading FZE		Subsidiary	Payable	-	-	66.50	-	-	-	-	-	-	-	-	-	
8	Technocraft Industries (India) Limited		AAIT/ Technocraft Scaffold Distribution LLC		Subsidiary	Sale of Goods/Services	30000	9,263.06	-	-	-	-	-	-	-	-	-	-	
			AAIT/ Technocraft Scaffold Distribution LLC		Subsidiary	Receiving of Services	225	77.45	-	-	-	-	-	-	-	-	-	-	
			AAIT/ Technocraft Scaffold Distribution LLC		Subsidiary	Other Income (Gaurantee Fees)	100	55.44	-	-	-	-	-	-	-	-	-	-	
			AAIT/ Technocraft Scaffold Distribution LLC		Subsidiary	Receivable	-	-	9833.13	10554.08	-	-	-	-	-	-	-	-	
9	Technocraft Industries (India) Limited		Technosoft Engineering Inc.		Subsidiary	Other Income (Gaurantee Fees)	100	4.55	-	-	-	-	-	-	-	-	-	-	
			Technosoft Engineering Inc.		Subsidiary	Other Expenses (Business Support Service)	Omnibus approval of Rs. 1 cr	36.38	-	-	-	-	-	-	-	-	-	-	
			Technosoft Engineering Inc.		Subsidiary	Receivable	-	-	41.70	10.74	-	-	-	-	-	-	-	-	
			Technosoft Engineering Inc.		Subsidiary	Payable	-	-	-	36.38	-	-	-	-	-	-	-	-	
10	Technocraft Industries (India) Limited		Technocraft NZ Limited		Wholly Owned Subsidiary	Sale of Goods/Services	4000	668.96	-	-	-	-	-	-	-	-	-	-	
			Technocraft NZ Limited		Wholly Owned Subsidiary	Loan	As approved by the Board	372.20	127.49	510.37	NA	NA	NA	Loan	10% p.a.	On demand	Unsecured	Business purpose	
			Technocraft NZ Limited		Wholly Owned Subsidiary	Other Income (Interest Received)	-	19.97	-	-	-	-	-	-	-	-	-	-	
			Technocraft NZ Limited		Wholly Owned Subsidiary	Receivable	-	-	2032.28	1483.71	-	-	-	-	-	-	-	-	
11	Technocraft Industries (India) Limited		Techno Defence Pvt. Ltd.		Subsidiary	Purchase of Goods/ Services	263.69	263.69	-	-	-	-	-	-	-	-	-	-	
			Techno Defence Pvt. Ltd.		Subsidiary	Payable	-	-	-	94.39	-	-	-	-	-	-	-	-	
			Techno Defence Pvt. Ltd.		Subsidiary	Receivable	-	-	181.25	-	-	-	-	-	-	-	-	-	
12	Technocraft Industries (India) Limited		Technocraft Fashions Limited		Wholly Owned Subsidiary	Sale of Goods/Services	5000	164.22	-	-	-	-	-	-	-	-	-	-	
			Technocraft Fashions Limited		Wholly Owned Subsidiary	Purchase of Goods/ Services	2000	210.56	-	-	-	-	-	-	-	-	-	-	
			Technocraft Fashions Limited		Wholly Owned Subsidiary	Loans	700	552.64	222.19	608.24	NA	NA	NA	Loan	10% p.a.	On demand	Unsecured	Business purpose	
			Technocraft Fashions Limited		Wholly Owned Subsidiary	Sale of Fixed Assets	As approved by the Board/MC	271.80	-	-	-	-	-	-	-	-	-	-	
			Technocraft Fashions Limited		Wholly Owned Subsidiary	Other Income (Interest Received)	Omnibus approval of Rs. 1 cr	16.48	-	-	-	-	-	-	-	-	-	-	
			Technocraft Fashions Limited		Wholly Owned Subsidiary	Other Expense ( Rent Paid)	As approved by the Board	10.44	-	-	-	-	-	-	-	-	-	-	
			Technocraft Fashions Limited		Wholly Owned Subsidiary	Equity Investments	As approved by the Board	95.00	-	-	NA	NA	NA	Investment	NA	NA	Unsecured	Business purpose	
			Technocraft Fashions Limited		Wholly Owned Subsidiary	Receivable	-	-	134.49	151.78	-	-	-	-	-	-	-	-	
13	Technocraft Industries (India) Limited		Technocraft Textile Limited		Wholly Owned Subsidiary	Other Income (Interest Received)	Omnibus approval of Rs. 1 cr	16.65	-	-	-	-	-	-	-	-	-	-	
			Technocraft Textile Limited		Wholly Owned Subsidiary	Loan	As approved by the Board/MC	716.89	-	716.89	NA	NA	NA	Loan	10% p.a.	On demand	Unsecured	Business purpose	
			Technocraft Textile Limited		Wholly Owned Subsidiary	Equity Investments	As approved by the Board/MC	2.00	-	-	NA	NA	NA	Investment	NA	NA	Unsecured	Business purpose	

14	Technocraft Industries (India) Limited	Technomatic Packaging Pvt. Ltd. Technomatic Packaging Pvt. Ltd.	Wholly Owned Subsidiary Wholly Owned Subsidiary	Equity Investments Payable	As approved by the Board/MC -	1.00 -	- -	- 0.94	NA -	NA -	NA -	Investment -	NA -	NA -	Unsecured -	Business purpose -	
15	Technocraft Industries (India) Limited	Shivale Infraproducts Private Ltd. Shivale Infraproducts Private Ltd.	Wholly Owned Subsidiary Wholly Owned Subsidiary	Sale of Goods/Services Receivable	5000 -	402.76 -	- -	- 753.38	1083.64 -	- -	- -	- -	- -	- -	- -	- -	- -
16	Technocraft Industries (India) Limited	Directors & Key Managerial Personnel Directors & Key Managerial Personnel	Directors & KMPs Directors & KMPs	Directors & KMP Remunerations Payable	620 -	309.44 -	- -	- -	- 257.41	- -	- -	- -	- -	- -	- -	- -	- -
17	Technocraft Industries (India) Limited	S. K. Saraf HUF S. K. Saraf HUF S. K. Saraf HUF	Enterprise over which Key Managerial Personnel are able to exercise significant influence Enterprise over which Key Managerial Personnel are able to exercise significant influence Enterprise over which Key Managerial Personnel are able to exercise significant influence	Other Expenses (Rent Paid) Receivable Payable	24 - -	12.00 - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
18	Technocraft Industries (India) Limited	Priyanka Saraf Priyanka Saraf Priyanka Saraf	Relative of Directors Relative of Directors Relative of Directors	Other Income (Rent Received) Receivable Payable	12 - -	6.00 - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
19	Technocraft Industries (India) Limited	Shanti Seva Nidhi Shanti Seva Nidhi Shanti Seva Nidhi	Enterprise over which Key Managerial Personnel are able to exercise significant influence Enterprise over which Key Managerial Personnel are able to exercise significant influence Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Goods/Services Receivable Payable	60 - -	6.24 - -	- - -	- 3.51 -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
20	Technocraft Industries (India) Limited	Remi Edelsthar Tubular Ltd. Remi Edelsthar Tubular Ltd.	Enterprise over which Key Managerial Personnel are able to exercise significant influence Enterprise over which Key Managerial Personnel are able to exercise significant influence	Other Expenses (Commission Paid) Payable	160 -	26.24 -	- -	- 59.08	11.34 -	- -	- -	- -	- -	- -	- -	- -	- -
21	Technocraft Industries (India) Limited	Technocraft Industries (I) Ltd Employee Group Gratuity Trust Technocraft Industries (I) Ltd Employee Group Gratuity Trust Technocraft Industries (I) Ltd Employee Group Gratuity Trust	Enterprise over which Key Managerial Personnel are able to exercise significant influence Enterprise over which Key Managerial Personnel are able to exercise significant influence Enterprise over which Key Managerial Personnel are able to exercise significant influence	Gratuity Contribution Gratuity Benefits Received Payable	- - -	117.47 26.74 -	- - -	- - -	- - 1919.57	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
Note:																	
1. Audit committee had given approval for the Related Party Transaction for the whole year and accordingly the value of the said related party transactions are for whole year ending on March 31, 2022.																	
2. Directors & KMP Remuneration includes sitting fees paid to the Independent Directors																	