



June 11, 2019

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**

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

Dear Sir/Madam,

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 March 31, 2019.

You are requested to take the same on your record.

Thanking You,

**For Tips Industries Limited**

  
**Bijal R. Patel**  
Company Secretary



*Encl: As Above*

**TIPS INDUSTRIES LTD.**

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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 Disclosures ( Pursuant to Regulation 23(9) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)  
From October 01, 2018 to March 31, 2019**

**Key Management Personnel:**

Mr. Kumar S. Taurani	Chairman & Managing Director
Mr. Ramesh S. Taurani	Managing Director
Ms. Radhika Pereira	Non-Executive Independent Director
Mr. Amitabh Mundhra	Non-Executive Independent Director
Mr. Venkitaraman Iyer	Non-Executive Independent Director
Mr. Sunil Chellani	Chief Financial Officer
Ms. Bijal Patel	Company Secretary

**Relatives of Key Management Personnel:**

Mrs. Renu K. Taurani
Mrs. Varsha R. Taurani
Mr. Kunal K. Taurani
Mr. Girish K. Taurani
Ms. Jaya R. Taurani
Ms. Raveena R. Taurani
Mrs. Krsna G. Taurani

**Transactions with Related Parties period of October 01, 2018 to March 31, 2019 are as follows**

(Rs. In lacs)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Total
Deposit Received	445.00	-	445.00
Deposit Repayment	445.00	-	445.00
Interest Paid on Deposit Received	17.91	-	17.91
Loan Given	-	-	-
Loan Received back	2.50	-	2.50
Rent Paid	-	42.00	42.00
Rent Received	-	5.00	5.00
Legal & Profession Fees Paid	11.00	13.00	24.00
Director Remuneration Paid	168.00	-	168.00
Salary Paid	3.38	52.50	55.88
Sitting Fees paid to Non-Executive Independent Director	2.00	-	2.00

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