

TRIVENI TURBINE LIMITED CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F:+91 120 4311010-11 www.triveniturbines.com

REF:TTL:SE:

Date: 16th May 2023

BSE Limited

Department of Corporate

Services,

Rotunda Building, P.J. Tower,

Dalal Street, Fort,

MUMBAI - 400 001

Thru: BSE Listing Centre

National Stock Exchange of India Ltd.,

Listing Department

Exchange Plaza, 5th Floor,

Bandra-Kurla Complex, Bandra (E),

MUMBAI - 400 051

Thru: NEAPS

STOCK CODE: 533655

STOCK CODE: TRITURBINE

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Dear Sirs,

In terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the prescribed format for the half year ended 31st March, 2023.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.

Tegur Sandry

Rajiv Sawhney

Company Secretary

M.No.8047

Encl: As above

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18 Triveni Turbine Limited Kalkodakar Personnel Any other transaction Directors Fees companies Act 3.00									-	-	3.00	companies Act		Directors Fees	Any other transaction		Kalkodakar	18 Triveni Turbine Limited	1

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	/subsidiary) entering into the			Type of related party	related party	party	Remarks on approval	during the	either party	as a result of	corp	orate depo	sits, advano	ces or	Detail											
Sr No.	transaction	Details	Details	Details	Details	Details	Details	Details	of the counterparty	transaction	transaction	transaction	by audit committee	reporting	the tran	nsaction		invest	ments			advand	ces or inves	stments		
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			counterparty with the								of debt/	other			deposit/			Secured/	by the							
			listed entity or its						Opening	Closing	any other	indebted			investme			unsecure	ultimate							
	Name	Name	subsidiary						balance	balance	etc.)	ness	Cost	Tenure	nt)	Rate (%)	Tenure	d	recipient	Notes						
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		Mr.Vijay Kumar	Key Management				in accordance with																			
10	Triveni Turbine Limited	Thandani	Personnel	Any other transaction	Directors Fees		companies Act	2.75	_	_																
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20	Triveni Turbine Limited	VIPIN SONDHI	Personnel	Any other transaction	expenditure		companies Act	18.00	-	-																
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		Mr.Tarun	Key Management		Directors commission	n	in accordance with]					1	1		1									
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22	2 Triveni Turbine Limited	uwalla	Personnel	Any other transaction	expenditure	_	companies Act	19.00	-	-	ļ	ļ			1			ļ								
						1	As approved by Board		1																	
		Mr.Shilendra	Key Management		Directors commission	1	in accordance with																			
23	Triveni Turbine Limited	Bhandari	Personnel	Any other transaction	expenditure	1	companies Act	18.00	-	-																
							As approved by Board																			
		Dr.Anil	Key Management		Directors commission		in accordance with																			
2,	4 Triveni Turbine Limited	Kalkodakar	Personnel	Any other transaction	expenditure	'	companies Act	19.00																		
	Triverii rurbine Liiniteu	Naikouakai	reisonnei	Ally other transaction	expenditure	-		19.00	_						+											
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		Mr.Vijay Kumar	Key Management		Directors commission	1	in accordance with																			
25	Triveni Turbine Limited	Thandani	Personnel	Any other transaction	expenditure		companies Act	18.00	-	-																
			Parties in Which KMP or		Corporate Social		As per the amount																			
		Tirath Ram Shah	their relatives have		responsibility		approved by CSR																			
20	5 Triveni Turbine Limited	Charitable Trust		Any other transaction	expenditure	70.00	Committee	22.94																		
20	Triverii Turbine Limited	Chantable must	significant influence	Any other transaction	expenditure	70.00	Committee	22.94	-	-																
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		Triveni Turbine			Contribution to post		as per terms of																			
		Limited Office	Post employment benefit		employment benefit		employment & Trust																			
27	7 Triveni Turbine Limited	Pension Scheme	plans	Any other transaction	plans		Deed	44.05	-	-																
		Triveni Turbine																								
		Limited			Contribution to post	1	as per terms of		1																	
		Employees	Post employment benefit		employment benefit	1	employment & Trust		1																	
20	8 Triveni Turbine Limited			Any other transaction		1		159.23	1																	
28	o mivem rurbine cimitea	Gratuity Trust	plans	Any other transaction	plans	+	Deed	139.23	-	-	 	-		-	+		-	-								
		Triveni Energy			Employee expense	1			1																	
		Solutions			on account of	1	Transactions		1																	
29	Triveni Turbine Limited	Limited*	Subsidiaries	Any other transaction	transfer	1.36	approved	1.36	-	-	<u> </u>			<u> </u>	<u> </u>		<u> </u>									
		Mr.Dhruv M.Saw	Key Management				As approved by Board]					1	1		1									
20	O Triveni Turbine Limited	hney	Personnel	Any other transaction	Buyback of Shares		and Shareholders.	1,511.24	l .					1	1		1									
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		Mr.Nikhil	Key Management				As approved by Board]					1	1		1									
33	1 Triveni Turbine Limited	Sawhney	Personnel	Any other transaction	Buyback of Shares		and Shareholders.	953.80	-	-																
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		Mr.Tarun	Key Management			1	As approved by Board		1																	
31	2 Triveni Turbine Limited	Sawhney	Personnel	Any other transaction	Buyback of Shares	1	and Shareholders.	902.87	-	_																
- 3	The same Limited		Promoter&close family	, carer autouction	- = 1 = 0 = 0 = 0 = 0 = 0	1		332.07	 	<u> </u>	1	1		-	+	1	-	1								
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33	3 Triveni Turbine Limited	Sawhney(HUF)	Management Personnel	Any other transaction	Buyback of Shares		and Shareholders.	232.84	-	-					1											
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		Mr.Rajiv	Key Management				As approved by Board]					1	1		1									
34	1 Triveni Turbine Limited	Sawhney	Personnel	Any other transaction	Buyback of Shares		and Shareholders.	2.24	_	_				1	1		1									
			Promoter&close family	,	,	1			†	1	†	†						†								
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35	Triveni Turbine Limited	Sawhney	Management Personnel	Any other transaction	Buyback of Shares	1	and Shareholders.	2,466.48		_	<u> </u>	<u> </u>		ļ	1		ļ	ļ								

											period when such transaction was undertaken.										
					Details of other	Value of the		Value of			In case	e any financi	ial indebte	dness is							
	Details of the party (listed entity					related		ransaction	either party as a result of			ed to make o									
	/subsidiary) entering into the			Type of related party	related party	party Remarks on ap	proval	during the reporting period				porate depos	•		Detail						
Sr No.	transaction	Dotaile	of the counterparty	transaction	transaction	transaction by audit comm	p				COLP			Les of	Detail						
SI NO.	transaction	Details	of the counterparty	transaction	transaction	as approved	iittee		the tra	IISACTION	investments Nature of				Nature advances or inves			Purpose			
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			Relationship of the								issuance	Details of			orate				utilised		
			counterparty with the								of debt/	other			deposit/			Secured/			
			listed entity or its						Opening			indebted			investme	Interest			1 -		
	Name	Name	subsidiary						balance		etc.)	ness	Cost	Tenure		Rate (%)	Tenure	d	recipient	Notes	
	Thum's	rediric	Promoter&close family						Datatice	balance	ctcij	11033	COSC	Tenare	11.7	nate (70)	Tenare		recipient	ITOLES	
		Mrs.Tarana	member of key			As approved by	/ Board														
36	Triveni Turbine Limited	Sawhney	Management Personnel	Any other transaction	Buyback of Shares	and Sharehold		1.58	_	_											
		,		,,								+		+	+			+	-	+	
		Subhadra Trade	Parties in Which KMP or																		
		& Finance	their relatives have			As approved by	/ Board														
37	Triveni Turbine Limited	Limited	significant Influence	Any other transaction	Buyback of Shares	and Sharehold		5,617.33	-	-											
		Triveni		,	,																
		Engineering &	Parties in Which KMP or		Expenses incurred by					1						1					
		Industries	their relatives have		the Company on	Transactions				1						1					
38	Triveni Turbine Limited	Limited	significant Influence	Any other transaction	behalf of party	45.45 approved		22.72	-	-		1			1						
		Triveni Energy			Expenses incurred by																
		Solutions			the Company on	Transactions						1			1						
39	Triveni Turbine Limited	Limited*	Subsidiaries	Any other transaction	behalf of party	163.41 approved		84.78		-	<u></u>		<u> </u>		<u> </u>	<u> </u>	<u></u>		<u> </u>	<u> </u>	
		Triveni																			
		Engineering &	Parties in Which KMP or																		
		Industries	their relatives have																		
40	Triveni Turbine Limited	Limited	significant Influence	Any other transaction	Receivable balance	Not Applicable		-	414.53	414.53		'									
		Triveni Turbines										!									
41	Triveni Turbine Limited	DMCC	Step-down Subsidiary	Any other transaction	Receivable balance	Not Applicable		-	-	178.12		<u> </u>	<u> </u>	<u> </u>			<u> </u>				
		Triveni Turbine										!									
42	Triveni Turbine Limited	Africa Pty Ltd	Step-down Subsidiary	Any other transaction	Receivable balance	Not Applicable		-	11.38	11.45		 '	<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u> </u>			
		Triveni Energy										!									
	L	Solutions										!									
43	Triveni Turbine Limited	Limited*	Subsidiaries	Any other transaction	Receivable balance	Not Applicable		-	534.16	420.88						 	↓	 	<u> </u>	 	
		TSE ENGINEERING										!									
11	Triveni Turbine Limited	(PTY) LTD	Step-down Subsidiary	Any other transaction	Receivable balance	Not Applicable		_	101.47	477.32		!									
44	Triverii Turbine Liiniteu	Triveni	Step-down Subsidiary	Any other transaction	Receivable balance	Not Applicable		-	101.47	477.32		+	 	 	+	 	 	+	 	+	
		Engineering &	Parties in Which KMP or									!									
		Industries	their relatives have																		
45	Triveni Turbine Limited	Limited	significant Influence	Any other transaction	Payable	Not Applicable		_	-970.41	-556.76		!									
		Triveni Turbines		,,						-		+		+	+			+	-	+	
46	Triveni Turbine Limited	DMCC	Step-down Subsidiary	Any other transaction	Payable	Not Applicable		-	-372.03	-2,796.08		!									
		Triveni Turbine		,	·																
47	Triveni Turbine Limited	Africa Pty Ltd	Step-down Subsidiary	Any other transaction	Payable	Not Applicable		-	-511.25	-518.73	<u>L</u>	<u> </u>	<u>L</u>	<u>L</u>	<u> </u>	<u>L</u>			<u>L</u>		
		Triveni Energy														1					
		Solutions										· [
48	Triveni Turbine Limited	Limited*	Subsidiaries	Any other transaction	Payable	Not Applicable		-	-53.48	-58.12		 '		<u> </u>	<u> </u>		<u> </u>		<u> </u>	<u> </u>	
			Key Management									· [
49	Triveni Turbine Limited	hney	Personnel	Any other transaction	Payable	Not Applicable		-	-5.55	-5.55	ļ	 	 		 	 			 	 	
	Table and Treatment of the Control o	Mr.Nikhil	Key Management	A ash	D-v-b'																
50	Triveni Turbine Limited	Sawhney	Personnel Kov Managament	Any other transaction	Payable	Not Applicable		-	-2.87	-377.87	1		 	+	+		 			+	
F4	Triveni Turbine Limited	Mr Arun Masta	Key Management	Any other transaction	Payable	Not Appliant I			-8.37	100.40											
51	Triveni Turbine Limited	Mr.Arun Mote	Personnel Key Management	Any other transaction	Payable	Not Applicable		-	-8.37	-109.46	-	+	 	+	+	 	 	+	 	+	
52	Triveni Turbine Limited	VIPIN SONDHI	Personnel	Any other transaction	Payable	Not Applicable		_	_	-17.50											
32	THE TUIDING ENTITIES	Mr.Tarun	Key Management	Tary Other transaction	i dyddic	Not Applicable		-		-17.30		+	 	+	+			+	 	+	
53	Triveni Turbine Limited	Sawhney	Personnel	Any other transaction	Payable	Not Applicable		_	_	-17.50		· [
33	The same same same same same same same sam	Ms.Homai.A.Dar		, carer transaction		140t / Ipplicable				17.50	<u> </u>	+		+	+		<u> </u>	+	 	+	
54	Triveni Turbine Limited	uwalla	Personnel	Any other transaction	Payable	Not Applicable		-	-	-17.50					1						
		Mr.Shilendra	Key Management	,	, -					1		†		†	†			<u> </u>		†	
55	Triveni Turbine Limited	Bhandari	Personnel	Any other transaction	Payable	Not Applicable		-	-	-17.50											
	÷			1	1	 				1	l	1		1	_			1		1	
		Dr.Anil	Key Management										Į.								

				Type of related party									perio	d when suc	h transactio	n was unde	ertaken.			1	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details	of the counterparty		Details of other related party transaction	Value of the related party Remarks on appro transaction by audit committee		Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		incurre	any financ d to make orate depo	or give loa	ns, inter-	Detail	posits,					
31 1101					of the counterparty		u unisaction	as approved by the audit committee		period	the tre		Nature of indebted ness (loan/	mives.			Nature (loan/ advance/ intercorp	uuvun	ces or inve	otiments	Purpose for which the funds will be
			Relationship of the counterparty with the listed entity or its						Opening	Closing	issuance of debt/ any other				orate deposit/ investme			Secured/ unsecure	utilised by the ultimate		
	Name	Name	subsidiary						balance	balance	etc.)	ness	Cost	Tenure	nt)	Rate (%)	Tenure	d	recipient	Notes	
5	7 Triveni Turbine Limited	Mr.Vijay Kumar Thandani	Key Management Personnel	Any other transaction	Payable		Not Applicable	-	-	-17.50											
-		Triveni Turbine Limited Office	Post employment benefit						25.50	22.02											
58	Triveni Turbine Limited	Pension Scheme Triveni Turbines	<u> </u>	Any other transaction	Payable		Not Applicable	-	-25.59	-22.02											
-	Triveni Turbine Limited	DMCC	Step-down Subsidiary	Any other transaction	Curantaes siven	6 000 00	Transactions approved	4,064.00		4,064.00											
5	Triveni Turbine Limited	DIVICC	Step-down Subsidiary	Any other transaction	Gurantees given	6,000.00	approved	4,064.00	-	4,064.00							-				
		TSE ENGINEERING					Transactions											Unsecure	Capital asset		
60	Triveni Turbines DMCC	(PTY) LTD	Step-down Subsidiary	Loan		228.16	approved	228.16	684.48	912.64					Loan	0.05	3 year	d	acquistion		
		TSE ENGINEERING					Transactions														
6:	1 Triveni Turbines DMCC	(PTY) LTD	Step-down Subsidiary	Interest received		20.28	approved	20.28	-	10.84											
		Triveni Turbine					Transactions										Repayabl e on	Unsecure	Working		
62	Triveni Turbines DMCC	Africa Pty Ltd	Step-down Subsidiary	Loan		1,640.00	approved	1,640.00	-	1,640.00					Loan	0.05	demand	d	capital		
		Triveni Turbine					Transactions													1	
63	Triveni Turbines DMCC	Africa Pty Ltd	Step-down Subsidiary	Interest received		17.23	approved	17.23	-	17.23											
		Mr.Dhruv.M.Sav	Key Management																		
64	1 Triveni Turbines DMCC	hney	Personnel	Remuneration			Not Applicable	424.12	-	-											
		Triveni Turbine					Transactions													1	
6.5	TSE ENGINEERING (PTY) LTD	Africa Pty Ltd	Step-down Subsidiary	Sale of goods or services		83.73	approved	83.73	-	-								1		<u> </u>	
		Triveni Turbine					Transactions														
60	TSE ENGINEERING (PTY) LTD	Africa Pty Ltd	Step-down Subsidiary	Any other transaction	Receivable balance		approved	-	131.69	97.64				1	-		1	1		 	
			Parties in Which KMP or				Tuon oo atio :														
6	7 Triveni Turbine Limited	KUL	their relatives have significant Influence	Any other transaction	Reimbursement	2 47	Transactions approved	3.47													
6.	inveni ruibine timitea	Triveni	Significant influence	Any other transaction	Reinibursement	3.47	approveu	3.47	 	-	-			1			+	1			
		Engineering &	Parties in Which KMP or																		
		Industries	their relatives have				Transactions														
6	Triveni Energy Solutions Limited*	Limited	significant Influence	Any other transaction	Reimbursement	0.01	approved	0.01	_	_											
	z ze.g, co.ddions zimited	Triveni		, carer transaction		0.01		0.01			<u> </u>			1			1	1		 	
		Engineering &	Parties in Which KMP or		Expenses incurred by	/															
		Industries	their relatives have		the party on behalf		Transactions														
69	Triveni Turbine Limited	Limited	significant Influence	Any other transaction	of Company	33.04	approved	28.23	-	-							1				