



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL /BSE/2023-24/  
25<sup>th</sup> November 2022

To,  
The General Manager  
Department of corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai — 400 023

BSE Scrip Code No. : 505685

Subject : Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended 30th September, 2022.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on 30th September, 2022.

Kindly take the above document on the record.

Thanking you,

Yours truly,  
For Taparia Tools Limited.

*S.R. Bagad*

S.R. Bagad  
Chief Financial Officer



*PPB*

| Sr No. | Details of the party (listed entity / subsidiary) entering into the transaction | Details of the counterparty |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | Notes | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment ) | Tenure | Sr No. |
|--------|---|-----------------------------|---|-----------------------------------|--|---|--|--|---|-----------------|---|-------|------|--------|---|--------|--------|
|        |   | Name                        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |  |  | Opening balance   | Closing balance |   |       |      |        |   |        |        |
| 1      | HARNARAYAN TAPARIA  | TAPARIA TOOLS LIMITED       | MANAGING DIRECTOR   | Any other transaction             | SITTING FEES OF MEETINGS                   | 47500   | NA                                     | 47500  | 0   | 0               |   |       |      |        |   |        |        |
| 2      | SIVARAMAKRISHNAN  | TAPARIA TOOLS LIMITED       | DIRECTOR OPERATION  | Remuneration                      |  | 1165802   | NA                                     | 1165802  | 0   | 0               |   |       |      |        |   |        |        |
| 3      | S R BAGAD   | TAPARIA TOOLS LIMITED       | CHIEF FINANCIAL OFFICER   | Remuneration                      |  | 661441  | NA                                     | 661441   | 0   | 0               |   |       |      |        |   |        |        |
| 4      | V S DATEY   | TAPARIA TOOLS LIMITED       | COMPANY SECRETARY   | Remuneration                      |  | 174332  | NA                                     | 174332   | 0   | 0               |   |       |      |        |   |        |        |
| 5      | Rajeev Mundra   | TAPARIA TOOLS LIMITED       | INDEPENDENT DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 70000   | NA                                     | 70000  | 0   | 0               |   |       |      |        |   |        |        |
| 6      | Jugal Kishore Jaju  | TAPARIA TOOLS LIMITED       | INDEPENDENT DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 62500   | NA                                     | 62500  | 0   | 0               |   |       |      |        |   |        |        |
| 7      | Devi Prasad Taparia   | TAPARIA TOOLS LIMITED       | NON EXECUTIVE DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 70000   | NA                                     | 70000  | 0   | 0               |   |       |      |        |   |        |        |
| 8      | Disha Nitin Wadhvani  | TAPARIA TOOLS LIMITED       | INDEPENDENT DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 40000   | NA                                     | 40000  | 0   | 0               |   |       |      |        |   |        |        |
| 9      | Premilata Purohit   | TAPARIA TOOLS LIMITED       | INDEPENDENT DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 40000   | NA                                     | 40000  | 0   | 0               |   |       |      |        |   |        |        |
| 10     | Devendra Vyas   | TAPARIA TOOLS LIMITED       | INDEPENDENT DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 40000   | NA                                     | 40000  | 0   | 0               |   |       |      |        |   |        |        |
| 11     | Sachin Shrinivas Bhatnagar  | TAPARIA TOOLS LIMITED       | INDEPENDENT DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 40000   | NA                                     | 40000  | 0   | 0               |   |       |      |        |   |        |        |
| 12     | Madhav Prasad Taparia   | TAPARIA TOOLS LIMITED       | NON EXECUTIVE DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 40000   | NA                                     | 40000  | 0   | 0               |   |       |      |        |   |        |        |
| 13     | Jaya Krishna Taparia  | TAPARIA TOOLS LIMITED       | NON EXECUTIVE DIRECTOR  | Any other transaction             | SITTING FEES OF MEETINGS                   | 40000   | NA                                     | 40000  | 0   | 0               |   |       |      |        |   |        |        |
| 14     | Virendra Bangur   | TAPARIA TOOLS LIMITED       | NON EXECUTIVE- NON  | Any other transaction             | SITTING FEES OF MEETINGS                   | 40000   | NA                                     | 40000  | 0   | 0               |   |       |      |        |   |        |        |



|  |                               |                             |                   |               |  |           |    |             |   |   |  |  |  |  |  |  |  |  |
|--|-------------------------------|-----------------------------|-------------------|---------------|--|-----------|----|-------------|---|---|--|--|--|--|--|--|--|--|
| 33   | SUSHIL KUMAR<br>TAPARIA       | TAPARIA<br>TOOLS<br>LIMITED | PROMOTER<br>GROUP | Dividend paid |  | 3769447.5 | NA | 3769447.5   | 0 | 0 |  |  |  |  |  |  |  |  |
| 34   | SUSHIL KUMAR<br>TAPARIA (HUF) | TAPARIA<br>TOOLS<br>LIMITED | PROMOTER<br>GROUP | Dividend paid |  | 2309947.5 | NA | 2309947.5   | 0 | 0 |  |  |  |  |  |  |  |  |
| Total value of transaction during the reporting period |                               |                             |                   |               |  |           |    | 113648716.5 |   |   |  |  |  |  |  |  |  |  |



*[Handwritten signature]*