



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

June 18th, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663

Sub: Submission of Half yearly Disclosures on Related Party Transactions.

Dear Sir,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

Sr. No.	Name of the Related Party	Relation
1	Agrawal Bullion Limited	Promoter
2	Axon Ventures Ltd	Promoter
3	Proaim Enterprises Ltd	Promoter
4	Handful Investrade Pvt Ltd	Promoter
5	Banas Finance Limited	Group Company
6	Five X Tradecom Limited	Group Company
7	Girraj Kishor Agrawal	Director & CEO
8	Girraj Kishor Agrawal HUF	Relative of Director
9	Kayaguru Capital Market Pvt Ltd	Group Company
10	Rockon Capital Market Pvt Ltd	Group Company
11	Rockon Enterprises Ltd	Group Company
12	Tanu Giriraj Kishor Agarwal	Director
13	Anubhav Srinath Maurya	Director
14	Hiteshi Rajendra Shah	CFO (upto 11.08.2018)
15	Pritam Yadav	CFO (from 11.08.2018)
16	Prajna Naik	Company Secretary



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Sr. No.	Name of the Related Party	Nature of Transaction	Transactions during the year 2018-2019 (Rs)	Amount Payable/Receivable as on 31.03.2019 (Rs)
1	Girraj Kishor Agrawal	Other Expenses paid on behalf of co.	5400	NIL
2	Banas Finance Ltd	Loan taken	3800000	NIL
		Loan Repaid	3800000	
		Loan Given	9300000	
		Loan Given Repaid	9300000	
		Interest Paid	6164	
3	Agarwal Bullion	Shares Sale	720000	NIL
		Loan Given	3800000	
		Loan Repaid	3800000	
4	Five X Tradecom Limited	Loan given	40,00,000	NIL
		Loan Given Repaid	40,00,000	
		Interest Received	12822	
5	Proaim Enterprises Ltd	Loan Taken	100000	NIL
		Loan Repaid	100000	
		Loan Given	700000	
		Loan Given Repaid	700000	
		Interest Received	6630	
6	Handful Investrade Pvt Ltd	Loan Given	14100000	NIL
		Loan Given Repaid	14100000	
		Interest Received	45197	
7	Axon Ventures Limited	Shares Sale	38,00,000	NIL
8	Prajna Naik	Salary	453987	NIL
9	Hiteshi Rajendra Shah	Salary	40815	NIL
10	Pritam Yadav	Salary	215219	NIL

Please take the same on your record.

For Tilak Ventures Limited


Company Secretary

