



TARAPUR
TRANSFORMERS LTD.

Dated: 28th June, 2019

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code : 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR
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Dear Sir,

Sub: Related Party Transactions as per regulations 23(9).

In compliance of Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, enclosed herewith the Disclosure of Related Party Transactions on consolidated basis for the half year starting from 01st October, 2018 to 31st March, 2019.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For Tarapur Transformers Limited

Suresh More
Managing Director
DIN: 06873425

TARAPUR TRANSFORMERS LIMITED

Related Party Disclosures

(A) The Company had transactions with the following related parties

Sr No.	Name of the Related Party	Relationship
1	Bilpower Limited	Associates
2	Bil Energy Systems Limited	Associates
3	Rajendra Kumar Choudhary	Key Management Personnel
4	Niksan Engineering Co. Limited	Company of relative of KMP
5	Choudhary Global Limited	Company of relative of KMP
6	Viniyog Mercantile Pvt. Ltd.	Company of relative of KMP
7	Choudhary Stampings	Proprietary of relative of KMP
8	TRC Power	Proprietary of relative of KMP

(B) Related Party transactions:

(₹ in Lacs)

Sr. No.	Nature of Transactions	Nature of Relationship			Total Transaction
		Associates	Key Management Personnel	Relatives of KMP & Their Proprietary Concern & Company	
1	Purchase of Goods	11.69	-	-	11.69
		-	-	-	-
2	Sales of Goods	136.42	-	-	136.42
		-	-	-	-
3	Rent Income	-	-	-	-
		-	-	-	-
4	Receiving of Services	-	-	-	-
		-	-	-	-
5	Finance (Including Loan & Equity Contributions in Cash or Kind)				
	Loans & Advances Received	472.56	-	-	472.56
	Loans & Advances Given	-	-	-	-
6	Purchase of Investment (Share)	-	-	-	-
		-	-	-	-
7	Outstanding				
	Loans & Advances Receivable	405.07	-	-	405.07
	Trade Receivable	-	-	0.75	0.75
	Trade Payable	-	-	12.04	12.04
		-	-	-	-

Note : Figures in Brackets Related to previous year

Disclosure in respect of Material Related Party Transactions During the year:-

- Purchase of Goods/Expenses Includes : Bil Energy Systems Limited ₹ 11.69 Lacs
- Sales of Goods includes: Bil Energy Systems Limited ₹ 136.42 Lacs
- Rent Income :
- Receiving of Services
 - Remuneration Payment:-
- Finance (Including Loans & Equity Contributions on Cash or Kind)
 - Loans & Advances Received includes:- Bilpower Limited ₹ 16.50 Lacs , Bil Energy Systems Limited ₹ 456.06 Lacs.
 - Loans & Advances Given includes:-
- Outstanding as at 31st March, 2019.
 - Loans & Advance Received includes:- Bil Energy Systems Limited ₹ 405.07 Lacs
 - Trade Receivable includes:- Viniyog Mercantile Pvt. Ltd. ₹ 0.75 Lacs
 - Trade Payables includes:- Nik-San Engineering Co Limited ₹ 12.04 Lacs ,

