



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
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CIN : L40108UP2005PLC094368



November 25, 2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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**Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in the required format for the half year ended September 30, 2021.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

**(Niranjana Brahma)**

**Company Secretary (A-11652)**



**Disclosure of Related Parties Transaction during the half year ended September 30, 2021 and the status of outstanding balances as on September, 30, 2021**

**Name of related parties and nature of relationship :-**

Name of the party	Nature of relationship
<b>Subsidiaries:-</b>	
Techno Infra Developers Pvt. Ltd.	Subsidiary Company
Techno Digital Infra Pvt. Ltd	Subsidiary Company
Techno Green Energy Pvt. Ltd.	Subsidiary Company
Techno Wind Power Pvt. Ltd.	Subsidiary Company
Rajgarh Agro Products Ltd.	Subsidiary Company
Techno Data Center Ltd.	Subsidiary Company
<b>Joint Venture and Associates :-</b>	
Kohima-Mariani Transmission Ltd.	Joint Venture Company
<b>Key Management Personnel, Directors and their relatives :-</b>	
Shri Padam Prakash Gupta	Managing Director and Key Management Personnel
Shri Ankit Saraiya	Wholetime Director and Key Management Personnel
Ms Avantika Gupta	Director & Relative of Key Management Personnel
Shri Vasudevan Kotivenkatesan	Non -Executive and Independent Director
Shri Krishna Murari Poddar	Non -Executive and Independent Director
Shri Samarendra Nath Roy	Non -Executive and Independent Director
Shri Kadenja Krishna Rai	Non -Executive and Independent Director
Ms. Dipali Khanna	Non -Executive and Independent Director
Shri Rajendra Prasad Singh*	Non -Executive and Independent Director
Shri Pradeep Kumar Lohia	Chief Financial Officer and Key Management Personnel
Shri Niranjan Brahma	Company Secretary and Key Management Personnel

\* Resigned from the Board w.e.f. June 03, 2021.

**Details of Significant Transactions with related party and outstanding balance as on September 30, 2021**

	Rs. In Lakhs		
	Outstanding as on 31.03.2021	Transaction during the half year ended 30.09.2021	Outstanding as on 30.09.2021
<b>Kohima-Mariani Transmission Ltd</b>			
Supply of Materials & rendering of service	-	-	-
Interest received on delayed payment for ERP projects	-	947.00	-
Loan given	949.24	-	949.24
Interest on loan given	-	46.01	-
<b>Techno Infra Developers Pvt. Ltd</b>			
Loan/Advance Given	-	3,206.02	3,206.02
<b>Shri Padam Prakash Gupta</b>			
Remuneration to Managing Director	-	-	-
<b>Shri Ankit Saraiya</b>			
Remuneration to Wholetime Director	-	10.82	-
<b>Ms Avantika Gupta</b>			
Sitting Fees to Director & Relative of KMP	-	0.50	-
<b>Remuneration to Non - Executive and Independent Directors</b>			
Directors Sitting Fees	-	3.50	-
<b>Shri Pradeep Kumar Lohia</b>			
Employee Benefit expenses	-	10.87	-
<b>Shri Niranjan Brahma</b>			
Employee Benefit expenses	-	9.08	-