



**Date: 5<sup>th</sup> May, 2023**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/14**

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
---	--

Dear Sir/Madam,

**Sub: Submission of Disclosure of Related Party Transactions for the period ended 31<sup>st</sup> March, 2023**

---

With reference to the captioned subject, we hereby submit Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Jitendra U. Mamtora  
Chairman and Whole-time Director  
(DIN: 00139911)**

Encl.: As above

*T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.*

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.  
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

**Related party transactions**

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
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				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																			
1	Transformers And Rectifiers India Ltd.		Benchmark HR Solutions (India) LLP		Enterprise over which KMP is having control	Purchase of goods or services		NA	12.49	22.62	21.57										
2	Transformers And Rectifiers India Ltd.		Skytrek Tours & Travels		Enterprise over which KMP is having control	Purchase of goods or services	5000.00	NA	199.43	5.66	100.79										
3	Transpares Limited		Mr. Mohnish Jain		Key management personnel of entity or parent	Purchase of goods or services	0.00	NA	7.34	0.00	0.00										
4	Transformers And Rectifiers India Ltd.		Taril Switchgear Private Limited		Joint ventures where entity is venturer	Sale of goods or services	5000.00	NA	1007.27	810.48	479.91										
5	Transformers And Rectifiers India Ltd.		Mrs. Karuna Mamtara		Key management personnel of entity or parent	Any other transaction	RENT	2.50	NA	0.35	0.30	0.00									
6	Transformers And Rectifiers India Ltd.		Mr. Jitendra U. Mamtara		Key management personnel of entity or parent	Loan	5000.00	NA	319.00	1325.02	1297.26										
7	Transformers And Rectifiers India Ltd.		Mr. Satyen J Mamtara		Key management personnel of entity or parent	Loan	5000.00	NA	268.40	698.78	614.10										
8	Savas Engineering Company Pvt. Ltd.		Mr. Sunil Jain		Key management personnel of entity or parent	Loan	5000.00	NA	3.69	0.00	0.00										
9	Transpares Limited		Mr. Hitendra M Doshi		Key management personnel of entity or parent	Loan	5000.00	NA	83.00	0.00	3.91										
10	Transformers And Rectifiers India Ltd.		Taril Switchgear Private Limited		Joint ventures where entity is venturer	Purchase of goods or services	5000.00	NA	1548.71	810.48	479.91										
11	Transformers And Rectifiers India Ltd.		Mrs. Karuna Mamtara		Key management personnel of entity or parent	Remuneration		NA	22.21	0.00	0.00										
12	Transformers And Rectifiers India Ltd.		Mr. Jitendra U. Mamtara		Key management personnel of entity or parent	Remuneration		NA	60.61	0.00	0.00										
13	Transformers And Rectifiers India Ltd.		Mr. Satyen J Mamtara		Key management personnel of entity or parent	Remuneration		NA	73.62	0.00	0.00										
14	Transformers And Rectifiers India Ltd.		Mr. Hitendra M Doshi		Key management personnel of entity or parent	Remuneration		NA	34.00	0.00	0.00										
15	Transformers And Rectifiers India Ltd.		Transpares Limited		Subsidiary	Purchase of goods or services	5000.00	NA	2557.82	668.21	838.97										
16	Transformers And Rectifiers India Ltd.		Transpares Limited		Subsidiary	Sale of goods or services	5000.00	NA	0.04	668.21	838.97										
17	Transformers And Rectifiers India Ltd.		Savas Engineering Company Pvt. Ltd.		Subsidiary	Purchase of goods or services	5000.00	NA	1777.44	1495.65	844.11										
18	Transformers And Rectifiers India Ltd.		Savas Engineering Company Pvt. Ltd.		Subsidiary	Sale of goods or services	5000.00	NA	1012.17	1495.65	844.11										
19	Transformers And Rectifiers India Ltd.		Taril Infrastructure Ltd		Subsidiary	Purchase of goods or services	5000.00	NA	795.44	288.47	285.44										
20	Transformers And Rectifiers India Ltd.		Taril Infrastructure Ltd		Subsidiary	Sale of goods or services	5000.00	NA	588.20	288.47	285.44										
21	Transformers And Rectifiers India Ltd.		Transweld MechanicalEngineering Works Limited		Subsidiary	Purchase of goods or services	5000.00	NA	1124.77	576.88	619.16										
22	Transformers And Rectifiers India Ltd.		Transweld MechanicalEngineering Works Limited		Subsidiary	Sale of goods or services	5000.00	NA	719.24	576.88	619.16										
23	Transweld MechanicalEngineering Works Limited		Savas Engineering Company Pvt. Ltd.		Fellow Subsidiary	Purchase of goods or services		NA	44.03	12.03	55.07										
24	Transweld MechanicalEngineering Works Limited		Savas Engineering Company Pvt. Ltd.		Fellow Subsidiary	Sale of goods or services		NA	89.68	12.03	55.07										
25	Savas Engineering Company Pvt. Ltd.		Mr. Sunil Jain		Key management personnel of entity or parent	Remuneration		NA	38.96	0.00	0.00										
26	Transformers And Rectifiers India Ltd.		Mr. Rakesh Kiri		Key management personnel of entity or parent	Remuneration		NA	6.50	0.00	0.00										
27	Transformers And Rectifiers India Ltd.		Mr. Amaraendra Kumar Gupta		Key management personnel of entity or parent	Remuneration		NA	43.69	0.00	0.00										
28	Transformers And Rectifiers India Ltd.		Mr. Ramesh Birajdar		Key management personnel of entity or parent	Remuneration		NA	10.29	0.00	0.00										
29	Transformers And Rectifiers India Ltd.		Mr. Mathew Kurian		Key management personnel of entity or parent	Remuneration		NA	19.05	0.00	0.00										
30	Taril Switchgear Private Limited		Savas Engineering Company Pvt. Ltd.		Fellow Subsidiary	Purchase of goods or services		NA	0.57	5.50	6.07										
31	Transformers And Rectifiers India Ltd.		Savas Engineering Company Pvt. Ltd.		Subsidiary	Purchase of fixed assets		NA	40.00	1495.65	844.11										
32	Transformers And Rectifiers India Ltd.		Transpares Limited		Subsidiary	Dividend received		NA	76.55	668.21	838.97										
33	Transformers And Rectifiers India Ltd.		Mr. Rajendra s shah		Key management personnel of entity or parent	Any other transaction	Sitting fee	NA	1.08	0.00	0.00										
34	Transformers And Rectifiers India Ltd.		Mr. Bhaskar Sen		Key management personnel of entity or parent	Any other transaction	Sitting fee	NA	1.28	0.00	0.00										
35	Transformers And Rectifiers India Ltd.		Mr. Subir Kumar Das		Key management personnel of entity or parent	Any other transaction	Sitting fee	NA	1.33	0.00	0.00										
36	Transformers And Rectifiers India Ltd.		Mr. Jitendra U. Mamtara		Key management personnel of entity or parent	Dividend paid		NA	132.88	0.00	0.00										
37	Transformers And Rectifiers India Ltd.		Mr. Satyen J Mamtara		Key management personnel of entity or parent	Dividend paid		NA	1.46	0.00	0.00										
38	Transformers And Rectifiers India Ltd.		Mrs. Karuna Mamtara		Key management personnel of entity or parent	Dividend paid		NA	4.02	0.00	0.00										
39	Transformers And Rectifiers India Ltd.		Jitendra U. Mamtara (HUF)		Key management personnel of entity or parent	Dividend paid		NA	10.24	0.00	0.00										
40	Transformers And Rectifiers India Ltd.		Ms. Janki Mamtara		Key management personnel of entity or parent	Dividend paid		NA	0.32	0.00	0.00										
41	Transformers And Rectifiers India Ltd.		Mrs. Akanksha Mamtara		Key management personnel of entity or parent	Dividend paid		NA	0.02	0.00	0.00										
42	Transformers And Rectifiers India Ltd.		Savas Engineering Company Pvt. Ltd.		Subsidiary	Interest received		NA	221.86	0.00	0.00										
43	Transformers And Rectifiers India Ltd.		Savas Engineering Company Pvt. Ltd.		Subsidiary	Any other transaction	Loan Payment Received	NA	114.77	1257.69	1199.56										
44	Transformers And Rectifiers India Ltd.		Jitendra U. Mamtara		Key management personnel of entity or parent	Any other transaction	Loan Repaid	NA	236.86	1325.02	1297.26										
45	Transformers And Rectifiers India Ltd.		Jitendra U. Mamtara		Key management personnel of entity or parent	Interest paid		NA	120.48	1325.02	1297.26										
46	Transformers And Rectifiers India Ltd.		Mr. Satyen J Mamtara		Key management personnel of entity or parent	Any other transaction	Loan Repaid	NA	545.14	698.78	614.10										
47	Transformers And Rectifiers India Ltd.		Mr. Satyen J Mamtara		Key management personnel of entity or parent	Interest paid		NA	70.05	698.78	614.10										
48	Transpares Limited		Mr. Hitendra M Doshi		Key management personnel of entity or parent	Any other transaction	Loan Repaid	NA	83.00	0.00	0.00										
49	Transpares Limited		Mr. Hitendra M Doshi		Key management personnel of entity or parent	Interest paid		NA	1.62	0.00	0.00										
50	Transpares Limited		Skytrek Tours & Travels		Fellow Subsidiary	Purchase of goods or services		NA	2.68	0.10	0.00										
Total value of transaction during the reporting period									14133.65												