



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 : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 19th August, 2020

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

Ref.: Scrip Code – 503663.

Sub: Submission of Disclosures on Related Party Transactions for Year Ended on 31st March, 2020.

Dear Sir/Madam,

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).

Please take the same on your record.

Thanking You,

**Yours Faithfully,
For Tilak Ventures Limited**

**GirrajKishor Agrawal
Director
DIN: 00290959**



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DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship

Sr. No.	Name of the Related Party	Relation
1	Agrawal Bullion Limited	Promoter
2	Axon Ventures Ltd	Promoter
3	Banas Finance Limited	Group Company
4	Five X Tradecom Limited	Group Company
5	Girraj Kishor Agrawal	Director & CEO
6	Girraj Kishor Agrawal HUF	Relative of Director
7	Handful Investrade Pvt Ltd	Promoter
8	Kayaguru Capital Market Pvt Ltd	Group Company
9	Proaim Enterprises Ltd	Promoter
10	Rockon Capital Market Pvt Ltd	Group Company
11	Rockon Enterprises Ltd	Group Company
12	Anubhav Srinath Maurya	Director
13	Tanu Giriraj Kishor Agarwal	Director
14	Pritam Yadav	CFO (upto 16.11.2019)
15	Hiteshi Rajendra Shah	CFO (upto 11.08.2018)
16	Jyoti Singh	CFO (from 13.02.2019)
17	Jivitha Poojary	From 28.05.2019 to 19.10.2019



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b.) Related Parties with their transactions

Sr. No.	Name of the Related Party	Nature of Transaction	2018-19	2017-18
1	Girraj Kishor Agrawal	Other Expenses paid on behalf of company	88,000	5,400
2	Banas Finance Ltd	Loan taken		3,800,000
		Loan Repaid		3,800,000
		Loan Given	31,180,000	9,300,000
		Loan Given Repaid	31,180,000	9,300,000
		Interest Paid	6,164	6,164
		Shares Purchase	-	-
3	Agrawal Ventures Ltd	Share Sale		720,000
		Loan Given	800,000	3,800,000
		Loan Repaid	800,000	3,800,000
		Interest Received	21,681	
4	Five X Tradecom Limi	Loan Given		4,000,000
		Loan Repaid		4,000,000
		Interest Received		12,822
			-	-
			-	-
			-	-
5	Kayaguru Capital Mar	Shares purchased	3,800,000	-
		Loan Given	-	-
		Loan Given Repaid	-	-
6	Proaim Enterprises Ltd	Loan Taken		100,000
		Loan Repaid		100,000
		Loan Given		700,000
		Loan Given Repaid		700,000
		Interest received		6,630
9	Handful Investrade Pv	Loan Taken	-	-
		Loan Repaid	-	-
		Interest		-
		Loan Given		14,100,000
		Loan Given Repaid		14,100,000
		Interest Received		45,197
11	Jyoti Singh	Salary	61,209	-
12	Hiteshi Rajendra Shah	Salary		40,615
13	Pritam Yadav	Salary	134,068	215,219