



# TT LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
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WEBSITE: <http://www.ttlimited.co.in>



June 13, 2019

M/s National Stock Exchange of India Ltd  
“Exchange Plaza”  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Ph: 022-26598100-8114

Bombay Stock Exchange Limited  
Floor 35, P.J. Towers  
Dalal Street  
Mumbai-400001  
Fax-022-22722061/41/39/37

Reg: Scrip Code: TTL/ 514142

Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the half-yearly disclosure of Related Party Transactions, for the half year ended 31<sup>st</sup> March, 2019.

The above said disclosure will be made available on the Company's website [www.ttlimited.co.in](http://www.ttlimited.co.in).

Please take the above on your record.

Thanking You

Cordially Yours  
For T T Limited

  
Neha Lakhera  
Company Secretary  
M NO.: ACS31978



## T T LIMITED

### LIST OF RELATED PARTIES AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| S.No   | Name of Related Party   | Nature of Relationship  |
|--|---|---|
| <b>A</b>   | <b>(i) A person or a close member of that person's family of a reporting entity has control or joint control over the reporting entity</b>  |   |
|  | Sh. Rikhab Chand Jain   | Promoters having voting control   |
|  | Smt. Jyoti Jain   | Promoters having voting control   |
|  | <b>(ii) A person or a close member of that person's family of a reporting entity has significant influence over the reporting entity</b>  |   |
|  | N.A.  |   |
| <b>B</b>   | <b>(iii) A person or a close member of that person's family of a reporting entity is a member of the Key Management Personnel of the reporting entity or of a parent of the reporting entity.</b> |   |
|  | Dr. Rikhab Chand Jain   | Chairman  |
|  | Mr. Sanjay kr. Jain   | Managing Director   |
|  | Mrs Jyoti Jain  | Jt. Managing Director   |
|  | Mr. Sunil Mahnot  | Director (Finance)  |
|  | Ms. Neha Lakhera  | Company Secretary   |
|  | Mrs. Kala Devi Jain   | Wife of Chairman  |
|  | Mrs Shashi Mahnot   | Wife of Director (Finance)  |
|  | <b>(i) The entity and the reporting entity are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others)</b>                            |   |
|  | N.A.  |   |
|  | <b>(ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member)</b>                       |   |
|  | N.A.  |   |
|  | <b>(iii) Associated and other entities are joint ventures of the same third party.</b>  |   |
| N.A.   |   |   |
| <b>(iv) One Entity is a joint venture of a third party and the other entity is an associate of the third entity</b>  |   |   |
| N.A.   |   |   |
| <b>(v) The entity is a post-employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity. If the reporting entity is itself such a plan, the sponsoring employers are also related to the reporting entity</b> |   |   |
| N.A.   |   |   |
| <b>(vi) The entity is controlled or jointly controlled by a person identified in (a).</b>  |   |   |
|  | Dr. Rikhab Chand Jain   | Holding together more than 50% of Shareholding along with relatives in the Company. |
|  | Mr. Sanjay Jain   |   |
|  | Mrs Jyoti Jain  |   |
|  | M/s H & M Foundation  |   |
|  | Mrs. Kala Devi Jain   |   |
|  | Ms. Muskaan Jain  |   |
|  | M/s T T Industries  |   |
|  |   |   |
| <b>(vii) A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).</b>  |   |   |
| 1  | Dr. Rikhab Chand Jain   | Holding together 20% or more Shareholding along with relatives in the Company.      |
|  | Mr. Sanjay Jain   |   |
|  | Mrs Jyoti Jain  |   |
| <b>(viii) The Entity, or any member of a group of which it is part , provide key management personal service to the reporting entity of to the parent of reporting entity.</b>   |   |   |
| N.A.   |   |   |
| <b>(ix) Reorting entity being an associate of the other entity</b>   |   |   |
| N.A.   |   |   |



# T T Limited

## Related Party Disclosures

Details of transactions with related parties 01.10.2018 to 31.03.2019

Rs. in Lakhs

| Transactions   | Total    |
|--|----------|
| <b>Sitting Fees paid to</b>  |          |
| Sh. Navratan Dugar   | -        |
| Sh. V.R. Mehta   | 0.75     |
| Sh. V.K. Kothari   | 0.65     |
| Sh. M.C. Mehta   | 0.65     |
| <b>Remuneration paid to</b><br>Chairman/ Managing Director/Jt. Managing Director /<br>Director / Company Secretary |          |
| -Salary and Allowances (Including Perquisites)   | 93.64    |
| -Contribution to PF and superannuation   | 5.91     |
| -Commission (Provision)  | -        |
| <b>Royalty paid to</b>   |          |
| M/s T T Industries   | 109.50   |
| <b>Purchase of Power</b>   |          |
| M/s T T Industries   | 105.67   |
| <b>Interest paid</b>   |          |
| Sh. Rikhab Chand Jain  | 263.83   |
| Mrs Jyoti Jain   | 25.20    |
| Ms Muskaan Jain  | 1.47     |
| <b>Unsecured Loan " Due to "</b>   |          |
| Sh. Rikhab Chand Jain  | 4,838.00 |
| Mrs Jyoti Jain   | 404.69   |
| Ms Muskaan Jain  | 23.28    |
| <b>Outstanding " Due To "</b>  |          |
| Royalty  | 19.72    |
| Power Supply   | 30.86    |

