

TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740 E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com CIN : L99999MH1965PLC013392.



SEC/BSE/20-21/ 18th August 2020

To,

The General Manager Department of corporate Services Bombay Stock Exchange Limited Phorize Jeejeebhai Towers, Dalal Street, Mumbai – 400 023

BSE CODE: 505685

Subject : Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEB] (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transactions for the half year ended on 31st March, 2020.

Kindly take the above document on the record.

Thanking you,

Yours truly, For Taparia Tools Limited.

S.R. Bagad Chief Financial Officer

Encl. : As above



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Disclosure of Related Party Transactions for the half year ended 31.03.2020

Transactions with related party :-

S.no	Related party	Designation	Transactions	From	
				01.10.2019	to
		-		31.03.2020	
1	Shri H. N. Taparia	Managing Director	Remuneration	7,00,000	
2	Shri Sivaramakrishnan	Executive Director	Remuneration	8,47,094	
3	Shri S. R. Bagad	Chief Financial Officer	Remuneration	5,02,454	
4	Shri V. S. Datey	Company Secretary	Remuneration	1,42,394	

Thanking You, Yours Faithfully,

For Taparia Tools Limited

Bugge S.R.Bagad Chief Financial officer