



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: 12/07/2021

To

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Code:-503663

Sub: Disclosure of Related Party Transactions for Year Ended March 31st, 2021 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the year ended March 31st, 2021.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Tilak Ventures Limited

GirrajKishorAgrawal

Director

DIN: 00290959



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To,
BSE Limited,
The Manager (Corporate Relationship)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Ref.: Scrip Code - 503663

Sub: Submission of yearly Disclosures on Related Party Transactions for a period from 1st April, 2020 to 31st March, 2021

Dear Sir,

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).

a) Name of the related party and description of relationship.

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	Jyoti Singh	CFO (from 13.02.2019)
16	Jivitha Poojary	From 28.05.2019 to 19.10.2019



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Related Parties with their transactions				
Sr. No.	Name of the Related Party	Nature of Transaction	F.Y 2020-21	F.Y 2019-20
1	Girraj Kishor Agrawal	Other Expenses paid on behalf of company	1,800	88,000
		Rent Paid	90,000	-
2	Banas Finance Ltd	Loan taken	33,800,000	-
		Loan Repaid	33,800,000	-
		Loan Given	-	31,180,000
		Loan Given Repaid	-	31,180,000
		Interest Paid	1,126,805	6,164
		Shares Purchase	-	-
3	Agrawal Ventures Ltd	Share Sale	-	-
		Loan Given	-	800,000
		Loan Repaid	-	800,000
		Interest Received	-	21,681
4	Rockon Capital Market Pvt. Ltd.	Shares purchased	25,020,000	-
5	Kayaguru Capital Market Pvt Ltd	Shares purchased	12,528,000	3,800,000
		Loan Given	-	-
		Loan taken repaid	-	-
6	Jyoti Singh	Salary	48,837	61,209
7	Pritam Yadav	Salary	-	134,068

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Tilak Ventures Limited

GirrajKishorAgrawal
Director
DIN: 00290959



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