

# Technocraft Industries (India) Limited

**Registered Office:** Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India  
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252  
E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

December 5, 2019

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Script Name: TIIL**

**Script Code: 532804**

Dear Sirs

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended September 30, 2019.

Please take the same on record

Thanking You,

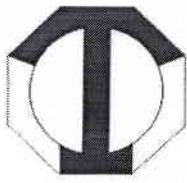
Yours faithfully

**For Technocraft Industries (India) Ltd**

**Sharad Kumar Saraf**  
**Chairman & Managing Director**



Encl.: a/a.



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## Related Party Disclosure for Technocraft Industries (India) Limited on Consolidated basis during the half year ended September 30, 2019.

### List of Related Parties with whom transactions were carried out from April 2019 to September 2019:

<b>(A)</b>	<b>KMP &amp; Relatives of KMP</b>
	Shri Sharad Kumar Saraf
	Shri Sudarshan Kumar Saraf
	Shri Navneet Kumar Saraf
	Shri Ashish Kumar Saraf
	Shri Atanu Chaudhary
	Smt Priyanka Saraf
	Shri Neeraj Rai ( Company Secretary)
<b>(B)</b>	<b>Non-Executive Directors and enterprises over which they are able to exercise Significant Influence</b>
	Shri Jagdeesh Mehta
	Shri Vinod Agarwala
	Shri Vishwambhar Saraf
	Ms Vaishali Choudhari
	Shri Aubrey Ignatius Rebello
	Remi Edelstahl Tubular Limited
<b>(C)</b>	<b>Enterprises in which KMP are interested</b>
	BMS Industries Limited
	Ashrit Holdings Limited
	S.K. Saraf HUF
	Paithan Eco Foods Pvt. Ltd
	Marigold International Limited
	Topline International Trading Company ( FZE)
<b>(D)</b>	<b>Post-Employment Benefits Plan (Other Related Party)</b>
	Technocraft Industries (I) Limited Employees Group Gratuity Trust





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Details of Transactions carried out from April to September 2019 with the above Related Parties:

Nature of Transactions	KMP & Relatives of KMP	Non-Executive Directors (including Enterprises over which they are able to exercise significant Influence)	₹ in Lakhs	
			Enterprises in which KMP are Interested	Other Related Party
Sales of Goods & Services	-	-	452.65	-
Rental Income	6.00	-	-	-
Purchase of Goods and Services	-	-	175.46	-
Job Work Charges	-	-	2,896.75	-
Rent Expenses	-	-	12.00	-
Commission / Brokerage	-	31.96	-	-
Director Sitting Fees Paid	-	2.30	-	-
Salaries & Other Benefits	306.42	-	-	-
Interest expenses	-	-	26.76	-
Repayment of Loan ( Net of Loan Taken)	-	-	943.98	-
Advancement of Loan	-	-	5.47	-
Gratuity Contribution	-	-	-	145.30
Gratuity Benefits Received	-	-	-	18.54
<b>Balances Outstanding as on 30th September 2019</b>				
Loan Receivable	-	-	155.15	-
Loan Payable	-	-	364.35	-
Trade & Other Payables	139.20	-	1,778.65	1,581.86

## Notes

1) The transactions with related parties are made on terms equivalent to those that prevail in arm's Length transactions Outstanding balances at the Half year ended are unsecured .The Group has not recorded any impairment of receivables relating to amounts owned by the related Parties for the half year ended 30th September 2019 This assessment is undertaken in each Financial year through examining the Financial Position of the related party and the market in which the related Party operates.

