

# TARAPUR

## TRANSFORMERS LTD.

14<sup>th</sup> July, 2020

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001  Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051  Stock Code: TARAPUR
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Dear Sir / Madam

**Subject: Disclosure of Related Party Transactions for the half year ended on March 31, 2021.**

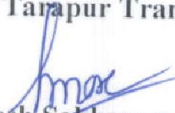
In compliance of Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 enclosed herewith the Disclosure of Related Party Transactions on consolidated basis for the half year starting from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

**For Tarapur Transformers Limited**

  
**Suresh Saktharam More**  
**Managing Director**  
**DIN: 06873425**

## TARAPUR TRANSFORMERS LIMITED

Related Party Disclosures for the period 01.10.20 to 31.03.21

(A) The Company had transactions with the following related parties

Sr No.	Name of the Related Party	Relationship
1	Bilpower Limited	Associates
2	Bil Energy Systems Limited	Associates
3	Rajendra Kumar Choudhary	Key Management Personnel
4	Niksan Engineering Co. Limited	Company of relative of KMP
5	Choudhary Global Limited	Company of relative of KMP
6	Viniyog Mercantile Pvt. Ltd.	Company of relative of KMP
7	Veedhata Towers Pvt. Ltd	Proprietary of relative of KMP
8	Harsh Choudhary	Relative of KMP

(B) Related Party transactions:

Sr. No.	Nature of Transactions	Nature of Relationship			Total Transaction
		Associates	Key Management Personnel	Relatives of KMP & Their Proprietary Concern & Company	
1	Purchase of Goods	-	-	46.02	46.02
2	Sales of Goods	-	-	-	-
3	Rent Income	-	-	-	-
4	Receiving of Services : 1.Remuneration 2.Rent Exps.	-	3.00 1.20	-	3.00 1.20
5	Finance (Including Loan & Equity Contributions in Cash or Kind) Loans & Advances Received	5.00	0.08	-	5.08
	Loans & Advances Given	-	-	-	-
6	Purchase of Investment (Share)	-	-	472.41	472.41
7	Outstanding 31.03.2021				
	Loans & Advances Receivable	310.14	-	-	310.14
	Trade Receivable	-	-	-	-
	Trade Payable	-	-	0.75	0.75
	Expenses Payable	-	-	42.68	42.68
	Loans & Advances Given	-	-	0.30	0.30
				614.66	614.66

Disclosure in respect of Material Related Party Transactions During the year:-

- Receiving of Services
  - Remuneration Payment:-Rajendra Kumar Choudhary ₹ 3.00 Lacs
  - Rent Expenses : Harsh Choudhary ₹ 1.20 Lacs
- Finance (Including Loans & Equity Contributions on Cash or Kind)
  - Loans & Advances Received includes:- Bil Energy Systems Limited ₹ 5.00 Lacs.  
Rajendra Kumar Choudhary ₹ 0.08 Lacs
  - Loans & Advances Given includes:- Choudhary Global Limited ₹ 181.01 Lacs  
Veedhata Towers Pvt. Ltd. ₹ 291.40 Lacs
- Outstanding as at 31<sup>st</sup> March, 2021.
  - Loans & Advance Received includes:- Bil Energy Systems Limited ₹ 291.89 Lacs,  
Bilpower Limited Rs. 18.25 Lacs.
  - Trade Receivable includes:- Viniyog Mercantile Pvt. Ltd. ₹ 0.75 Lacs
  - Trade Payables includes:- Nik-San Engineering Co Limited ₹ 12.04 Lacs ,  
Aesthetic Stampings and Laminations Limited ₹ 30.64 Lacs
  - Loans & Advance Given includes:- Choudhary Global Limited ₹ 181.01 Lacs,  
Veedhata Towers Limited ₹ 433.65 Lacs
  - Harsh Choudhary ₹ 0.30 Lacs

