



29th May, 2024

To,

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

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions for the half year ended on March 31, 2024.

Reference: Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Pursuant of Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 enclosed herewith the Disclosure of Related Party Transactions on a Standalone basis, in the format specified in the relevant Accounting Standards, for the second half year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

A handwritten signature in blue ink, appearing to read "Suresh More", with a blue line underneath it.

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

TARAPUR TRANSFORMERS LIMITED

Related Party Disclosures for the period 01.10.23 to 31.03.24

(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	Suresh More	Managing Director
4	Meenakshi Chimata	Independent Director
5	Tabbasum Shaikh	Executive Director
6	Michael Dalmet	Independent Director
4	Choudhary Global Limited	Company of KMP

(B) Related Party transactions:

(₹ in Lacs)

Sr. No.	Nature of Transactions	Nature of Relationship			Total Transaction
		Associates	Key Management Personnel	Relatives of KMP & Their Proprietary Concern & Company	
1	Receiving of Services : 1. Remuneration	-	1.95	-	1.95
	2 Directors Sitting Fees	-	0.20	-	0.20
2	Loans and advances Given	-	0.35	-	0.35
3	Outstanding 31.03.2024 Loans & Advances Received	371.98	-	-	371.98
	Expenses Payable	-	-	-	-
	Loans & Advances Given	-	0.35	866.50	866.50

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

- Receiving of Services
 - Remuneration Payment:- Suresh More ₹ 1.25 Lacs , Tabbasum Shaikh Rs. 0.70 Lacs
 - Directors Sitting Fees : Meenakshi Chimata Rs. 0.20 Lacs,
- Loans and Advances Given : Meenakshi Chimata Rs. 0.35 Lacs
- Outstanding as at 31st March, 2024.
 - Loans & Advance Received includes:- Bil Energy Systems Limited ₹ 328.73 Lacs
Bilpower Limited ₹ 43.25 Lacs.
 - Loans & Advance Given includes:- Choudhary Global Limited ₹ 866.50 Lacs
Meenakshi Chimata Rs. 0.35 Lacs

