TARAPUR TRANSFORMERS LTD.

17th July, 2023

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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, 2023.

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 half year ended 31st March, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Tarapur Transformers Limited

Suresh Sakharam More Managing Director DIN:06873425

TARAPUR TRANSFORMERS LIMITED

Sr No.	Name of the Related Party	Relationship	
1	Bilpower Limited	Associates	
2	Bil Energy Systems Limited	Associates	
3	Suresh More	KeyManagement Personnel	
4	Choudhary Global Limited	Company of relative of KMP	

Related Party Disclosures for the period 01.10.22 to 31.03.23 (A) The Company had transactions with the following related parti

(B) Related Party transactions:

Sr. No.	Nature of Transactions	Nature of Relationship			(₹ in La Total
		Associates		Relatives of KMP &Their Proprietory	Transaction
1	Receiving of Services : 1.Remuneration	-	1.27		1.27
2	Finance (Including Loan & Equity Contributions in Cash or Kind) Loans & Advances Received	-	-		-
	Loans & Advances Given	_	-	6.96	()(
3	Outstanding 31.03.2023 Loans & Advances Receivable	371.98		0.90	<u>6.96</u> 371.98
	Loans & Advances Given	-	-	866.50	866.50

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

- 1. Receiving of Services
- A) Remuneration Payment:- Suresh More Rs. 1.27 Lacs
 2. Finance (Including Loans & Equity Contributions on Loans & Equity Contributio
 - Finance (Including Loans & Equity Contributions on Cash or Kind)
 - A) Loans & Advances Received includes:-
 - B) Loans & Advances Given includes:- Choudhary Global Limited ₹ 6.96 Lacs
- 3 Outstanding as at 31st March, 2023.
 - A) Loans & Advance Received includes:- Bil Energy Systems Limited ₹ 328.73 Lacs, Bilpower Limited ₹ 43.25 Lacs.
 - B) Loans & Advance Given includes:- Choudhary Global Limited ₹ 866.50 Lacs,

