



TARAPUR TRANSFORMERS LTD.

27th March, 2024

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 September 30, 2023.

Reference: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Disclosure of Related Party Transactions on a Standalone basis, in the format specified in the relevant Accounting Standards, for the half year ended September 30, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited


Suresh Sakharam More
Managing Director
DIN:06873425

Encl: As above

TARAPUR TRANSFORMERS LIMITED

Related Party Disclosures for the period 01.04.23 to 30.09.23

(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	Key Management Personnel
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	-	0.84	-	0.84
		-	-	-	-
2	Outstanding 30.09.2023 Loans & Advances Receivable	371.98	-	-	371.98
	Expenses Payable			-	-
	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 ₹ 0.84 Lacs

2. Outstanding as at 30th September, 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

