

TARC LIMITED

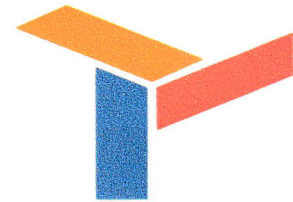
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



July 28, 2021

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
**National Stock Exchange of India
Limited**,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip code: 543249

Scrip Symbol: TARC

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended March 31, 2021

Kindly take the same on record.

Yours Faithfully

For TARC Limited

Amit Narayan
Amit Narayan
Company Secretary
A20094



Encl.: As above

TARC Limited

The following table summarises the related party transactions and balances included in the consolidated financial statements for the half year ended/as at March 31, 2021:

A. Name of related parties and description of relationship

i. Key Management Personnel (KMPs)

1	Anil Sarin	Chairman	
2	Ashok Sarin	Managing Director	→ Resigned as Managing Director w.e.f. December 28, 2020
3	Amar Sarin	Managing Director & CEO	→ Appointed as Managing Director & CEO w.e.f. December 28, 2020
4	Amit Sarin	Director	→ Resigned as Director w.e.f. December 28, 2020
5	Ambarish Chatterjee	Independent Director	
6	Maneesh Gupta	Independent Director	→ Resigned as Independent Director w.e.f. January 21, 2021
7	Brajindar Mohan Singh	Independent Director	→ Resigned as Independent Director w.e.f. February 10, 2021
8	Sushmaa Chhabra	Independent Director	
9	Miyar Ramanath Nayak	Additional Director	
10	Aarti Arora	Chief Financial Officer	→ Appointed as Independent Director w.e.f. January 21, 2021
11	Amit Narayan	Company Secretary	

ii. Associate Company

- 1 Niblic Greens Hospitality Private Limited@

@ Incorporated during the year

iii. Enterprise over which key management personnel and their relatives exercise control

1 AAA Realty Pvt. Ltd.	14 Lush Buildmart Pvt. Ltd.
2 AMS Servtech Pvt. Ltd.	15 Moments Retail Services Pvt. Ltd.
3 Anant Raj Estates Pvt. Ltd.	16 Olympia Buildtech Pvt. Ltd.
4 Anant Raj Farms Pvt. Ltd.	17 Rock Field Developers Pvt. Ltd.
5 Anant Raj Meadows Pvt. Ltd.	18 Roseland Buildtech Pvt. Ltd.
6 Anant Raj Power Ltd.	19 Skipper Travels International Pvt. Ltd.
7 ANAS Buildtech Pvt.Ltd.	20 TARC AGL Stables Pvt. Ltd.
8 ARG Skill Development Pvt. Ltd.	(Formerly known as ARG Equine Pvt. Ltd.)
9 Cherry Meadows Pvt. Ltd.	21 Taurus Promoters and Developers Pvt. Ltd.
10 Chokeycherry Meadows Pvt. Ltd.	22 Town End Properties Pvt. Ltd.
11 Consortium Holdings Pvt. Ltd.	23 Townsend Promoters Pvt. Ltd.
12 Delhi Motels Pvt. Ltd.	24 Tricolor Hotels Ltd.
13 HBP Estates Pvt. Ltd.	25 Willowtree Estates Pvt. Ltd.

B. Transactions during half year ended March 31, 2021 with Related Parties (excluding reimbursements) :

Sr. No.	Nature of transactions	categories	(Rs. in lakhs)	
			For the half year ended on March 31, 2021	For the half year ended on March 31, 2020
	Remuneration to KMPs	Key Managerial Personnel	11.44	162.00
	Unsecured Borrowing taken	Key Managerial Personnel	1,377.00	975.25
	Unsecured Borrowing repaid	Key Managerial Personnel	493.00	1,973.50
	Sitting fee to directors	Key Managerial Personnel	0.63	-
	Lease rent	Enterprise over which KMPs and their relatives exercise control	56.49	15.00
	Other expenses	Enterprise over which KMPs and their relatives exercise control	7.25	-
	Investment purchased	Associate	2.50	-

C. Amount outstanding as at March 31, 2021

Sr. No.	Nature of transactions	Categories	(Rs. in lakhs)	
			As at March 31, 2021	As at March 31, 2020
	Employees benefites expense payables	Key Managerial Personnel	93.48	55.24
	Unsecured borrowings	Key Managerial Personnel	1,638.77	1,319.27
	Trade Payables	Key Managerial Personnel	0.58	-
	Trade Payables	Enterprise over which KMPs and their relatives exercise control	958.57	77.09
	Other current assets	Enterprise over which KMPs and their relatives exercise control	102.91	102.50
	Other financial assets	Enterprise over which KMPs and their relatives exercise control	3.33	2.27
	Other non current assets	Enterprise over which KMPs and their relatives exercise control	1.17	0.91



 Amit Narayan