



## TANFAC INDUSTRIES LIMITED

Plot 14, SIPCOT Industrial Complex, Cuddalore – 607005, Tamil Nadu, INDIA

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CIN: L24117TN1972PLC006271

GST. NO : 33AAACT2591A1ZU



12<sup>th</sup> May, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 22721919

Scrip Code: 506854

Dear Sir,

**Sub: Statement of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the disclosure of Related Party Transactions in the format prescribed in the Accounting Standards for the half year ended 31<sup>st</sup> March 2022.

As required by SEBI LODR, we have also filed the details in the prescribed XBRL format.

This is for your information and records.

Thanking You,

for **TANFAC INDUSTRIES LIMITED**

  
(N.R. RAVICHANDRAN)  
CHIEF FINANCIAL OFFICER

**Related Party Disclosure:**

Disclosures as per Ind AS 24 – ‘Related Party Disclosures’ are given below:

**a) Promoters of the Company:**

Name of the Promoters	% of equity share-holding in the Company
Tamil Nadu Industrial Development Corporation Limited.	26.02%
Anupam Rasayan India Limited #	24.96%

# On 11th March 2022, M/S Anupam Rasayan Limited acquired shares of M/S Birla Group Holdings Private Limited, M/S Pilani Investment & Industries Limited and Mr. Askaran Agarwala (1,150 shares Person Acting in Concert), aggregating 24,89,802 shares through a Share Purchase Agreement dated 1st February 2022 and obtained joint control over the company along with Tamilnadu Industrial Development Corporation Limited (continuing promoter).

**b) Key Management Personnel (KMP):**

Name of KMP's	Designation
Mr. Afzal Harunbhai Malkani #	Non-Executive Director
Mrs. R. Lilly @	Non-Executive Director
Mr. R. Karthikeyan	Non-Executive Director
Mr. V. T. Moorthy	Independent – Non-Executive Director
Mr. M. R. Sivaraman, IAS(Retd.)	Independent – Non-Executive Director
Dr. Shankar Narasimhan	Independent – Non-Executive Director
Mrs. R. Rajalakshmi	Independent – Non-Executive Director
Mr.K. Sendhil Naathan	Managing Director
Mr.N.R. Ravichandran	Chief Financial Officer
Mrs. Archana.T *	Company Secretary
Ms.Priya Nahar #	Company Secretary

- Resigned from 13<sup>th</sup> September 2021; # From 11<sup>th</sup> March 2022; @ From 13<sup>th</sup> August 2021

**c) Post-Employment Benefits Plan:**

TANFAC Employees Gratuity Trust Fund

**d) Entities where Promoters/ Directors or their relatives exercise control/ significant influence:**  
Nil**e) Entities for Common Effluent utility:** Cuddalore SIPCOT Industries Common Utilities Ltd.**f) Disclosure in respect of material transactions with related parties during the year:**

(Rs. in lakhs)

Particulars	For the six month ended 31 <sup>st</sup> March, 2022
Transaction with Cuddalore SIPCOT Industries Common Utilities Ltd	15.20
Compensation to KMP #	93.75

# Excludes gratuity provision as it is determined on actuarial basis for the Company as a whole. The transactions exclude reimbursement of expenses. Includes Sitting Fees paid to Non-Executive Directors.

**g) Outstanding Balances**

Particulars	For the year ended 31 <sup>st</sup> March, 2022
Cuddalore SIPCOT Industries Common Utilities Ltd	2.57

