



# TITAANIUM TEN ENTERPRISE LTD.

.YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

10<sup>th</sup> July, 2021

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Script ID/Code: TITAANIUM / 539985**

**Subject: Disclosure of Related Party Transactions for the Half Year and Year ended 31<sup>st</sup> March, 2021**

Dear Sir / Madam,

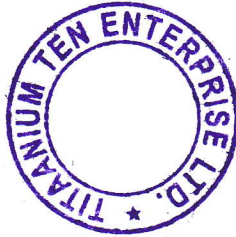
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the Half Year and Year ended 31<sup>st</sup> March, 2021, drawn in accordance with the applicable Accounting Standards.

This is for information and record.

Thanking you,  
**For TITAANIUM TEN ENTERPRISE LIMITED**

*IL. Kapadia*

**ILABEN KAPADIA**  
Chairperson & Director  
DIN: 03507916



Encl.: as above

**Office :**

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.  
Tel. : +91-261-2321615, 2320240 Fax : +91-261-2321615  
Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com

**Factory :**

Plot No. 660, Paiky , Block No. 660-A,  
Palsana, Dist. Surat. Gujarat. INDIA.  
Tel. : 9173062421



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## **Disclosure of Related Party Transactions**

*[Pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015]  
for the Half Year and Year Ended 31<sup>st</sup> March, 2021*

### **1. List of related parties**

#### **a) Directors / Key Management Personnel**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Ilaben Kapadia	Chairperson & Director
2	Shhalu Kapadia	Non Executive Director
3	Nidhi Joshi	Independent Director
4	Kantilal Patel	Independent Director
5	Tejuskumar Kapadia	Chief Executive Officer
6	Rakesh Kapadia	Chief Financial Officer
7	Ankita Raj Bhikadia	Company Secretary

#### **b) Relatives of Key Management Personnel**

<b>Sr. No.</b>	<b>Name</b>
1	Rohitkumar Kapadia
2	Rohitkumar H. Kapadia HUF

#### **c) Related Group Company / Entity / Associate Concerns**

<b>Sr. No.</b>	<b>Name</b>
1	Titaanium Venture

### **2. Transactions during the Half Year and Year ended 31<sup>st</sup> March, 2021 with Related Parties:**

#### **a) Directors / Key Management Personnel**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Transaction</b>	<b>Amount [In Rs.]</b>	
			<b>Half year ended 31<sup>st</sup> March, 2021</b>	<b>Year ended 31<sup>st</sup> March, 2021</b>
1	Ilaben Kapadia	Interest	3,06,990	7,01,238
		Unsecured Loan Received	2,81,50,000	3,42,00,000
		Unsecured Loan Repaid	73,75,000	2,60,50,000

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2	Shhalu Kapadia	Interest	10,074	20,203
3	Nidhi Joshi	-	-	-
4	Kantilal Patel	-	-	-
5	Tejuskumar Kapadia	Salary	2,10,000	4,20,000
6	Rakesh Kapadia	Salary	2,18,400	3,62,400
7	Ankita Bhikadia	Salary	1,05,000	2,10,000

b. **Relatives of Key Management Personnel**

Sr. No.	Name	Nature of Transaction	Amount [In Rs.]	
			Half year ended 31 <sup>st</sup> March, 2021	Year ended 31 <sup>st</sup> March, 2021
1	Rohitkumar Kapadia	Interest	2,14,936	4,86,667
		Unsecured Loan Received	3,36,35,000	3,47,10,380
		Unsecured Loan Repaid	35,00,000	2,05,00,000
2	Rohitkumar H. Kapadia HUF	Interest	34,002	1,75,582
		Unsecured Loan Received	82,00,000	82,00,000
		Unsecured Loan Repaid	10,50,000	99,40,000

c. **Related Group Company / Entity / Associate Concerns**

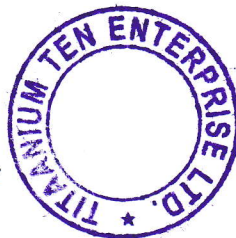
Sr. No.	Name	Nature of Transaction	Amount [In Rs.]	
			Half year ended 31 <sup>st</sup> March, 2021	Year ended 31 <sup>st</sup> March, 2021
1	Titaanium Venture	Purchases	29,48,490	71,51,233
		Job Work Expenses	9,82,068	9,82,068
		Sales	68,78,393	68,78,393

Thanking you,

**For TITAANIUM TEN ENTERPRISE LIMITED**

*ILABEN KAPADIA*

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Chairperson & Director  
DIN: 03507916



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