

06th December, 2022

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

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions for the half year ended on September 30, 2022.

In compliance of Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 enclosed herewith the Disclosure of Related Party Transactions on consolidated basis for the half year starting from 1st April, 2022 to 30thSeptember, 2022.

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

Regd. Office: S-105, 1" Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali(West), Mumbai- 400067. Tel: 022-2867 0603/04, Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com, CIN: L99999MH1988PLC047303

ARAPUR	TRANSFORMERS LIMITED -	Disclosure of Re	lated Party Transacti	ons for the half y	ear / six months end	ded September 30,	2022						_								
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related	Details of other related party	Value of the related party transaction as approved by	Remarks	Value of transactio n during	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or its	party transaction	on transaction	the audit committee	by audit committee	period	Opening Balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end-usage)
1	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Bilpower Limited	AEKPD9058B	Associates	Loan			NA	0	43.25	43.25									
2	TARAPUR TRANSFORMERS LIMITED		Bil Energy Systems Limited	AWAPK0884C	Associates	Loan			NA	-1.71	331.12	329.41									
3	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Rajendra Kumar Choudhary	AWAPK0884C	Key Management Personnel	Remuneration			NA	5	C	0)								
4	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Suresh More	AQCPM4556D	Key Management Personnel	Remuneration			NA	0.84	C	0)								
5	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Niksan Engineering Co. Limited	AABCN8963D	Company of relative of KMP	Any other transaction	Trade payables		NA	0	12.04	12.04									
6	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Choudhary Global Limited	AAACB3270G	Company of relative of KMP	Loan			NA	129.55	740.23	869.79									
7	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Veedhata Towers Pvt. Ltd	AACCV3179N	Company of relative of KMP	Loan			NA	-136.25	521.64	385.39									
8	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Harsh Choudhary	AHBPC7847F	Relative of KMP	Any other transaction	NA		NA	0	C	0									
9	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Aesthetic Stampings & Laminations Ltd	AAFCA8121L	other related party	Sale of goods or services			NA	354.5	C	0									
	TARAPUR TRANSFORMERS LIMITED	AACCT5456G	Aesthetic Stampings & Laminations Ltd		other related party	Any other transaction	Trade Receivable		NA	-23.53	43.75	20.22									
OTAL	·		·		·	·				328.4											