



## T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA  
☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

10<sup>th</sup> July 2021

M/s National Stock Exchange of India Ltd. "Exchange Plaza" Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
---	---

Reg.: Scrip Code : TTL/ 514142

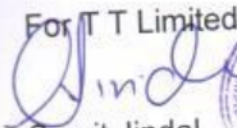
Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2021.

This is for your information and records.

For T T Limited

  
Sumit Jindal  
Company Secretary



## T T LIMITED

**LIST OF RELATED PARTIES AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S.No	Name of Related Party	Nature of Relationship	
<b>A</b>	<b>(i) A person or a close member of that person's family of a reporting entity has control or joint control over the reporting entity</b>		
	Sh. Rikhab Chand Jain	Promoters having voting control	
	Smt. Jyoti Jain	Promoters having voting control	
	<b>(ii) A person or a close member of that person's family of a reporting entity has significant influence over the reporting entity</b>		
		N.A.	
<b>B</b>	<b>(iii) A person or a close member of that person's family of a reporting entity is a member of the Key Management Personnel of the reporting entity or of a parent of the reporting entity</b>		
	Dr. Rikhab Chand Jain	Chairman	
	Mr. Sanjay kr. Jain	Managing Director	
	Mrs Jyoti Jain	Non Executive Director	
	Mr. Sunil Mahnot	Director (Finance)	
	Mr. Sanjay Kumar Sharma	Company Secretary (Resigned w.e.f 31.01.2021)	
	Mr. Sumit Jindal	Company Secretary (Appointed w.e.f 05.03.2021)	
	Mrs. Kala Devi Jain	Wife of Chairman	
	Mrs Shashi Mahnot	Wife of Director (Finance)	
	<b>(i) The entity and the reporting entity are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others)</b>		
			N.A.
	<b>(ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member)</b>		
		N.A.	
<b>(iii) Associated and other entities are joint ventures of the same third party.</b>			
		N.A.	
<b>(iv) One Entity is a joint venture of a third party and the other entity is an associate of the</b>			
		N.A.	
<b>(v) The entity is a post-employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity. If the reporting entity is itself such a plan, the sponsoring employers are also related to the reporting entity</b>			
		N.A.	
<b>(vi) The entity is controlled or jointly controlled by a person identified in (a).</b>			
	Dr. Rikhab Chand Jain	Holding together more than 50% of Shareholding along with relatives in the Company.	
	Mr. Sanjay Jain		
	Mrs Jyoti Jain		
	Mr. Hardik Jain		
	Mrs. Kala Devi Jain		
	Ms. Muskaan Jain		
	M/s T T Industries		
<b>(vii) A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).</b>			
1	Dr. Rikhab Chand Jain	Holding together 20% or more Shareholding along with relatives in the Company.	
	Mr. Sanjay Jain		
	Mrs Jyoti Jain		
<b>(viii) The Entity, or any member of a group of which it is part, provide key management personal service to the reporting entity of to the parent of reporting entity.</b>			
		N.A.	
<b>(ix) Reporting entity being an associate of the other entity</b>			
		N.A.	



# T T Limited

## Related Party Disclosures

Details of transactions with related parties half year ending 31st March 2021

Rs. in Lakhs

Transactions	Total
<b>Sitting Fees paid to</b>	
Sh. Rikhab Chand Jain	0.30
Sh. V.R. Mehta	0.65
Sh. V.K. Kothari	0.65
Sh. M.C. Mehta	0.65
Sh. Ankit Gulgulia	0.65
Ms. Jyoti Jain	0.30
<b>Remuneration paid to</b> Chairman/ Managing Director/Jt. Managing Director / Director / Company Secretary  -Salary and Allowances (Including Perquisites)	58.39
<b>Royalty paid to</b>  M/s T T Industries	94.61
<b>Purchase of Power</b>  M/s T T Industries	86.37
<b>Interest paid</b> Sh. Rikhab Chand Jain	344.61
Mrs Jyoti Jain	19.12
<b>Unsecured Loan " Due to"</b>	
Sh. Rikhab Chand Jain	6,089.58
Mrs Jyoti Jain	350.90
<b>Outstanding " Due To"</b>	
Royalty	104.54
Power Supply	34.02

