

Technocraft Industries (India) Limited

Registered Office: Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

June 18, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sirs

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended March 31, 2019.

Please take the same on record

Thanking You,

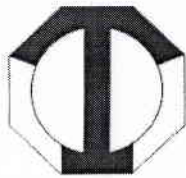
Yours faithfully

For Technocraft Industries (India) Ltd


Neeraj Rai
Company Secretary



Encl.: a/a.



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Related Party Disclosure for Technocraft Industries (India) Limited on Consolidated basis during the half year ended 31st March, 2019.

List of Related Parties with whom transactions were carried out from October 2018 to March 2019:

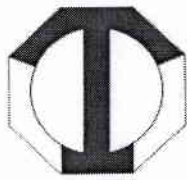
(A)	KMP & Relatives of KMP
	Shri Sharad Kumar Saraf
	Shri Sudarshan Kumar Saraf
	Shri Navneet Kumar Saraf
	Shri Ashish Kumar Saraf
	Shri Atanu Chaudhary
	Smt. Priyanka Saraf
	Smt. Ritu Saraf

(B)	Non-Executive Directors and enterprises over which they are able to exercise Significant Influence
	Shri Jagdeesh Mehta
	Shri Vinod Agarwala
	Shri Vishwambhar Saraf
	Ms. Vaishali Choudhari
	Shri Aubrey Ignatius Rebello
	Remi Edelstahl Tubular Limited

(C)	Other Related Party
	BMS Industries Limited
	Ashrit Holdings Limited
	S. K. Saraf HUF
	Marigold International Limited
	Topline International Trading Company (FZE)

(D)	Trust
	Technocraft Industries (I) Limited Employees Group Gratuity Trust





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Details of Transactions carried out during half year from Oct 2018 to March 2019 with the above Related Parties:

Nature of Transactions	KMP & Relatives of KMP	Non-Executive Directors and Enterprises over which they are able to exercise significant influence	Other Related Parties	₹ in Lakhs
				Trust
Sales of Goods & Services	-	-	431.33	-
Rental Income	6.00	-	-	-
Purchase of Goods and Services	-	-	142.55	-
Job Work Charges	-	-	2,516.86	-
Rent Paid	-	-	12.00	-
Professional Fees	15.00	-	-	-
Commission / Brokerage	-	33.95	-	-
Director Sitting Fees	-	1.70	-	-
Director Remuneration	298.23	-	-	-
Interest Paid	-	-	38.25	-
Loans taken (net of Repayment)	-	-	161.12	-
Advancement of Loans	-	-	10.75	-
Gratuity Contribution	-	-	-	137.34
Gratuity Benefits Received	-	-	-	26.71

