



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 9152096311 | Fax : 2200992001 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Date: 09/06/2022

To,

Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 503663

Scrip Id: TILAK

Subject: Disclosure of Related Party Transactions for year ended 31st March, 2022 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the year ended March 31st, 2022. You are requested to taken the same on record.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959



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Tel: 9152096131 | Fax: 22009500 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship

Sr. No.	Name of the Related Party	Relation
1	Agrawal Bullion Limited	Promoter
2	Banas Finance Limited	Group Company
3	Girraj Kishor Agrawal	Director & CEO
4	Girraj Kishor Agrawal HUF	Relative of Director
5	Handful Investrade Pvt Ltd	Promoter
6	Kayaguru Capital Market Pvt Ltd	Group Company (now merged with Amaya Marketing Pvt. Ltd.)
7	Rockon Capital Market Pvt Ltd	Group Company (now merged with Amaya Marketing Pvt. Ltd.)
8	Tanu Girraj Kishor Agrawal	Director
9	Vinod Prabhu	Chief Financial Officer
10	Davendra Kumar	Company Secretary
11	Chirag Goyal	Independent Director
12	Vikash Kulhariya	Independent Director
13	Jyoti Singh	CFO (resigned w.e.f 14.09.2020)

Related Parties with their transactions

Sr. No.	Name of the Related Party	Nature of Transaction	F.Y 2021-22	F.Y 2020-21
1	Girraj Kishor Agrawal	Other Expenses paid on behalf of company	-	1,800
		Rent Paid	-	90,000
2	Banas Finance Ltd	Loan taken	50,000	3,39,00,000
		Loan Repaid	50,000	3,39,00,000
		Interest Paid	-	11,26,805
		Expenses Reimbursement	6,250	-
3	Agrawal Bullion Ltd	Expenses Reimbursement	1,33,650	-
4	Rockon Capital Market Pvt. Ltd.	Shares purchased		5,00,40,000
5	Kayaguru Capital Market Pvt Ltd	Shares purchased	-	1,25,28,000
6	Jyoti Singh	Salary	-	48,837
7	Vinod Prabhu	Salary	2,66,515	1,39,500
8	Davendra Kumar	Salary	2,37,500	1,97,900
9	Chirag Goyal	Sitting Fees	72,000	18,000
10	Vikash Kulhariya	Sitting Fees	72,000	18,000