



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 2nd November, 2023

To,
BSE Limited,
The Manager (Corporate Relationship)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code - 503663

Sub: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st April, 2023 to 30th September, 2023.

Dear Sir,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

a) Name of the related party and description of relationship.

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 Company
2	Banas Finance Limited	Promoter Company
3	Girraj Kishor Agrawal	Director & CEO
4	Girraj Kishor Agrawal HUF	HUF of Director
5	Handful Investrade Pvt Ltd	Promoter Company
6	Mr. Vinod Prabhu	CFO (Resigned w.e.f 1 st February, 2023)
7	Tanu Girraj Kishor Agarwal	Director
8	Mr. Davendra Kumar	Company Secretary
9	Yosto Venture India Private Limited	Subsidiary Company
10.	Tarannum Bano	CFO

Related Parties with their transactions				
Sr. No.	Name of the Related Party	Nature of Transaction	1st April 2023-30th Sep 2023	F.Y 2022-23
1	Girraj Kishor Agrawal	Remuneration	42,00,000	84,00,000
		Expenses Reimbursement	32,627	-
2	Banas Finance Ltd	Loan taken	76,00,000	-
		Share Purchase	52,72,800	-
		Interest Paid	1,49,920	-



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		Loan Repaid	76,00,000	-
3	Agrawal Bullion Limited	Expenses Reimbursement	-	5,48,114
		Optional Convertible Debentures	4,35,50,000	-
4	Handful Investrade Private Limited	Loan Taken	2,38,00,000	
		Loan Repayment	2,38,00,000	
		Interest Paid	4,75,970	
5	Vinod Prabhu	Remuneration	-	2,20,001
6	Davendra Kumar	Remuneration	1,20,000	2,37,500
7	Tarannum Bano	Remuneration	22,500	-

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959