



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

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

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 15/11/2021

To

Bombay Stock Exchange Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Code: 503663

Subject: Disclosure of Related Party Transactions for year ended September 30th 2021 pursuant to Regulation 23(9) of the SEBI (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 half year ended September 30th, 2021.

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





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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, 2021 to 30th September, 2021**

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
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	Mr. Vinod Prabhu	CFO
7	Tanu Giriraj Kishor Agarwal	Director
8	Mr. Chirag Goyal	Independent Director
9	Mr. Vikash Kulhriya	Independent Director
10	Mr. Davendra Kumar	Company Secretary

Related Parties with their transactions				
Sr. No.	Name of the Related Party	Nature of Transaction	F.Y 2021-22 (Upto 30.09.2021)	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	-	33,800,000
		Loan Repaid	-	33,800,000
		Interest Paid	-	1,126,805
4	Vinod Prabhu	CFO Remuneration	2,61,670	1,39,500
5	Davendra Kumar	CS Remuneration	1,18,800	1,97,900
6	Mr. Chirag Goyal	Sitting Fees	36,000	18,000
7	Mr. Vikash Kulhriya	Sitting Fees	36,000	18,000

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

