



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

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May 29, 2023

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> 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**

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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 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

**For Technocraft Industries (India) Ltd**

**Sudarshan Kumar Saraf**

**Co-Chairman & Managing Director**

**DIN: 00035799**

Encl.: a/a.

**Related party transactions**

| Details of the party (listed entity/subsidiary) entering into the transaction |                                      | Details of the counterparty |  |     |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |                               |         |           |  |                   | Notes |
|---|--------------------------------------|-----------------------------|--|-----|---|-----------------------------------|--|---|--|--|---|-----------------|--|-------------------------------|---------|-----------|--|-------------------|-------|
| Sr No.  | Name                                 | PAN                         | Name                                     | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |  |  | Opening balance   | Closing balance | Nature of indebtedness (Date/issuance of debt/ any other etc.)   | Details of other indebtedness | Cost    | Tenure    | Nature (Board/Shareholders/inter-corporate deposit/investment) | Interest Rate (%) |       |
| Add   |                                      | Delete                      |  |     |   |                                   |  |   |  |  |   |                 |  |                               |         |           |  |                   |       |
| 1   | Techcraft Industries (India) Limited |                             | BMS Industries Limited                   |     | Managerial Personnel are able to exercise significant influence           | Purchase of goods or services     |  | 7500.00   | Omnibus Approval                       | 3899.44  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 2   | Techcraft Industries (India) Limited |                             | BMS Industries Limited                   |     | Managerial Personnel are able to exercise significant influence           | Sale of goods or services         |  | 5000.00   | Omnibus Approval                       | 111.30   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 3   | Techcraft Industries (India) Limited |                             | BMS Industries Limited                   |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Payable                                    | 0.00  | Not Applicable                         | 0.00   | 1360.65   | 2593.61         |  |                               |         |           |  |                   |       |
| 4   | Techcraft Industries (India) Limited |                             | Techcraft Engineering Projects Ltd       |     | Subsidiary  | Purchase of goods or services     |  | 300.00  | Omnibus Approval                       | 73.56  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 5   | Techcraft Industries (India) Limited |                             | Techcraft Engineering Projects Ltd       |     | Subsidiary  | Any other transaction             | Rent Paid                                  | 24.00   | Omnibus Approval                       | 10.17  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 6   | Techcraft Industries (India) Limited |                             | Techcraft Engineering Projects Ltd       |     | Subsidiary  | Any other transaction             | Rent Received                              | 12.00   | Omnibus Approval                       | 1.00   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 7   | Techcraft Industries (India) Limited |                             | Techcraft International Ltd              |     | Wholly Owned Subsidiary   | Sale of goods or services         |  | 3000.00   | Omnibus Approval                       | 657.25   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 8   | Techcraft Industries (India) Limited |                             | Techcraft International Ltd              |     | Wholly Owned Subsidiary   | Interest received                 |  |   | Omnibus Approval of 10% P.A            | 58.26  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 9   | Techcraft Industries (India) Limited |                             | Techcraft International Ltd              |     | Wholly Owned Subsidiary   | Any other transaction             | Guarantee Fees Received                    |   | Omnibus Approval of 0.50% of Guarantee | 13.71  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 10  | Techcraft Industries (India) Limited |                             | Techcraft International Ltd              |     | Wholly Owned Subsidiary   | Any other transaction             | Recovery of loan                           |   | Not Applicable                         | 659.39   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 11  | Techcraft Industries (India) Limited |                             | Techcraft International Ltd              |     | Wholly Owned Subsidiary   | Any other transaction             | Loan Receivable                            |   | Not Applicable                         | 0.00   | 1500.32   | 805.68          |  |                               |         |           |  |                   |       |
| 12  | Techcraft Industries (India) Limited |                             | Techcraft International Ltd              |     | Wholly Owned Subsidiary   | Any other transaction             | Receivable                                 |   | Not Applicable                         | 0.00   | 651.67  | 298.18          |  |                               |         |           |  |                   |       |
| 13  | Techcraft Industries (India) Limited |                             | Techcraft Trading Spolka, Zoo            |     | Wholly Owned Subsidiary   | Sale of goods or services         |  | 10000.00  | Omnibus Approval                       | 1458.19  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 14  | Techcraft Industries (India) Limited |                             | Techcraft Trading Spolka, Zoo            |     | Wholly Owned Subsidiary   | Purchase of goods or services     |  | 100.00  | Omnibus Approval                       | 72.27  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 15  | Techcraft Industries (India) Limited |                             | Techcraft Trading Spolka, Zoo            |     | Wholly Owned Subsidiary   | Any other transaction             | Guarantee Fees Received                    |   | Omnibus Approval of 0.50% of Guarantee | 13.78  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 16  | Techcraft Industries (India) Limited |                             | Techcraft Trading Spolka, Zoo            |     | Wholly Owned Subsidiary   | Any other transaction             | Receivable                                 |   | Not Applicable                         | 0.00   | 6117.27   | 6044.53         |  |                               |         |           |  |                   |       |
| 17  | Techcraft Industries (India) Limited |                             | Techcraft Trading Spolka, Zoo            |     | Wholly Owned Subsidiary   | Any other transaction             | Payable                                    |   | Not Applicable                         | 0.00   | 0.00  | 84.62           |  |                               |         |           |  |                   |       |
| 18  | Techcraft Industries (India) Limited |                             | Anhui Reliable Steel Company Ltd, China  |     | Wholly Owned Subsidiary   | Sale of goods or services         |  | 1500.00   | Omnibus Approval                       | 536.07   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 19  | Techcraft Industries (India) Limited |                             | Anhui Reliable Steel Company Ltd, China  |     | Wholly Owned Subsidiary   | Purchase of goods or services     |  | 6000.00   | Omnibus Approval                       | 90.73  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 20  | Techcraft Industries (India) Limited |                             | Anhui Reliable Steel Company Ltd, China  |     | Wholly Owned Subsidiary   | Any other transaction             | Guarantee Fees Received                    |   | Omnibus Approval of 0.50% of Guarantee | 16.43  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 21  | Techcraft Industries (India) Limited |                             | Anhui Reliable Steel Company Ltd, China  |     | Wholly Owned Subsidiary   | Any other transaction             | Receivable                                 |   | Not Applicable                         | 0.00   | 444.80  | 1007.20         |  |                               |         |           |  |                   |       |
| 22  | Techcraft Industries (India) Limited |                             | Anhui Reliable Steel Company Ltd, China  |     | Wholly Owned Subsidiary   | Any other transaction             | Payable                                    |   | Not Applicable                         | 0.00   | 885.65  | 932.99          |  |                               |         |           |  |                   |       |
| 23  | Techcraft Industries (India) Limited |                             | Highmark International Trading FZE       |     | Subsidiary  | Purchase of goods or services     |  | 2000.00   | Omnibus Approval                       | 36.29  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 24  | Techcraft Industries (India) Limited |                             | Highmark International Trading FZE       |     | Subsidiary  | Any other transaction             | Payable                                    |   | Not Applicable                         | 0.00   | 0.00  | 36.29           |  |                               |         |           |  |                   |       |
| 25  | Techcraft Industries (India) Limited |                             | ANT/ Techcraft Scaffold Distribution LLC |     | Subsidiary  | Sale of goods or services         |  | 42059.10  | Omnibus Approval                       | 24723.64   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 26  | Techcraft Industries (India) Limited |                             | ANT/ Techcraft Scaffold Distribution LLC |     | Subsidiary  | Purchase of goods or services     |  | 225.00  | Omnibus Approval                       | 33.99  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 27  | Techcraft Industries (India) Limited |                             | ANT/ Techcraft Scaffold Distribution LLC |     | Subsidiary  | Any other transaction             | Guarantee Fees Received                    |   | Omnibus Approval of 0.50% of Guarantee | 61.63  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 28  | Techcraft Industries (India) Limited |                             | ANT/ Techcraft Scaffold Distribution LLC |     | Subsidiary  | Any other transaction             | Receivable                                 |   | Not Applicable                         | 0.00   | 16332.63  | 29601.50        |  |                               |         |           |  |                   |       |
| 29  | Techcraft Industries (India) Limited |                             | Techcraft Engineering Inc.               |     | Subsidiary  | Sale of goods or services         |  | 100.00  | Omnibus Approval                       | 22.52  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 30  | Techcraft Industries (India) Limited |                             | Techcraft Engineering Inc.               |     | Subsidiary  | Purchase of goods or services     |  | 100.00  | Omnibus Approval                       | 3.08   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 31  | Techcraft Industries (India) Limited |                             | Techcraft Engineering Inc.               |     | Subsidiary  | Any other transaction             | Guarantee Fees Received                    |   | Omnibus Approval of 0.50% of Guarantee | 4.52   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 32  | Techcraft Industries (India) Limited |                             | Techcraft Engineering Inc.               |     | Subsidiary  | Any other transaction             | Receivable                                 |   | Not Applicable                         | 0.00   | 20.30   | 25.95           |  |                               |         |           |  |                   |       |
| 33  | Techcraft Industries (India) Limited |                             | Techcraft Engineering Inc.               |     | Subsidiary  | Any other transaction             | Payable                                    |   | Not Applicable                         | 0.00   | 36.38   | 0.00            |  |                               |         |           |  |                   |       |
| 34  | Techcraft Industries (India) Limited |                             | Techcraft NZ Limited                     |     | Wholly Owned Subsidiary   | Sale of goods or services         |  | 4000.00   | Omnibus Approval                       | 857.59   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 35  | Techcraft Industries (India) Limited |                             | Techcraft NZ Limited                     |     | Wholly Owned Subsidiary   | Interest received                 |  |   | Omnibus Approval of 10% P.A            | 26.89  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 36  | Techcraft Industries (India) Limited |                             | Techcraft NZ Limited                     |     | Wholly Owned Subsidiary   | Any other transaction             | Guarantee Fees Received                    |   | Omnibus Approval of 0.50% of Guarantee | 7.54   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 37  | Techcraft Industries (India) Limited |                             | Techcraft NZ Limited                     |     | Wholly Owned Subsidiary   | Any other transaction             | Receivable                                 |   | Not Applicable                         | 0.00   | 1218.46   | 1068.74         |  |                               |         |           |  |                   |       |
| 38  | Techcraft Industries (India) Limited |                             | Techcraft NZ Limited                     |     | Wholly Owned Subsidiary   | Any other transaction             | Loan Receivable                            |   | Not Applicable                         | 0.00   | 522.73  | 539.57          |  |                               |         |           |  |                   |       |
| 39  | Techcraft Industries (India) Limited |                             | Techno Defence Pvt. Ltd.                 |     | Subsidiary  | Purchase of goods or services     |  | 1000.00   | Omnibus Approval                       | 22.36  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 40  | Techcraft Industries (India) Limited |                             | Techno Defence Pvt. Ltd.                 |     | Subsidiary  | Any other transaction             | Rent Received                              | 0.02  | Omnibus Approval                       | 0.01   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 41  | Techcraft Industries (India) Limited |                             | Techno Defence Pvt. Ltd.                 |     | Subsidiary  | Any other transaction             | Payable                                    | 0.00  | Not Applicable                         | 0.00   | 41.00   | 0.00            |  |                               |         |           |  |                   |       |
| 42  | Techcraft Industries (India) Limited |                             | Techcraft Fashions Limited               |     | Wholly Owned Subsidiary   | Sale of goods or services         |  | 5000.00   | Omnibus Approval                       | 1792.81  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 43  | Techcraft Industries (India) Limited |                             | Techcraft Fashions Limited               |     | Wholly Owned Subsidiary   | Purchase of goods or services     |  | 2000.00   | Omnibus Approval                       | 63.72  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 44  | Techcraft Industries (India) Limited |                             | Techcraft Fashions Limited               |     | Wholly Owned Subsidiary   | Interest received                 |  |   | Omnibus Approval of 10% P.A            | 49.69  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 45  | Techcraft Industries (India) Limited |                             | Techcraft Fashions Limited               |     | Wholly Owned Subsidiary   | Loan                              |  | 1500.00   | Omnibus Approval                       | 453.90   | 0.00  | 0.00            | Loan   | 10.00%                        | 5 Years | Unsecured | Business Purpose   |                   |       |
| 46  | Techcraft Industries (India) Limited |                             | Techcraft Fashions Limited               |     | Wholly Owned Subsidiary   | Any other transaction             | Receivable                                 | 0.00  | Not Applicable                         | 0.00   | 931.34  | 654.42          |  |                               |         |           |  |                   |       |
| 47  | Techcraft Industries (India) Limited |                             | Techcraft Fashions Limited               |     | Wholly Owned Subsidiary   | Any other transaction             | Loan Receivable                            | 0.00  | Not Applicable                         | 859.89   | 1262.79   | 0.00            |  |                               |         |           |  |                   |       |
| 48  | Techcraft Industries (India) Limited |                             | Techcraft Textile Limited                |     | Wholly Owned Subsidiary   | Interest received                 |  |   | Omnibus Approval of 10% P.A            | 6.44   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 49  | Techcraft Industries (India) Limited |                             | Techcraft Textile Limited                |     | Wholly Owned Subsidiary   | Loan                              |  | 15000.00  | Omnibus Approval                       | 146.08   | 0.00  | 0.00            | Loan   | 10.00%                        | 5 Years | Unsecured | Business Purpose   |                   |       |
| 50  | Techcraft Industries (India) Limited |                             | Techcraft Textile Limited                |     | Wholly Owned Subsidiary   | Any other transaction             | Guarantee Fees Received                    |   | Omnibus Approval of 0.50% of Guarantee | 50.00  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 51  | Techcraft Industries (India) Limited |                             | Techcraft Textile Limited                |     | Wholly Owned Subsidiary   | Any other transaction             | Receivable                                 | 0.00  | Not Applicable                         | 0.00   | 0.00  | 50.00           |  |                               |         |           |  |                   |       |
| 52  | Techcraft Industries (India) Limited |                             | Techcraft Textile Limited                |     | Wholly Owned Subsidiary   | Any other transaction             | Loan Receivable                            | 0.00  | Not Applicable                         | 47.08  | 0.00  | 193.16          |  |                               |         |           |  |                   |       |
| 53  | Techcraft Industries (India) Limited |                             | Techcraft Specialty Yarns Limited        |     | Wholly Owned Subsidiary   | Interest received                 |  |   | Omnibus Approval of 10% P.A            | 8.84   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 54  | Techcraft Industries (India) Limited |                             | Techcraft Specialty Yarns Limited        |     | Wholly Owned Subsidiary   | Loan                              |  | 1000.00   | Omnibus Approval                       | 4.30   | 0.00  | 0.00            | Loan   | 10.00%                        | 5 Years | Unsecured | Business Purpose   |                   |       |
| 55  | Techcraft Industries (India) Limited |                             | Techcraft Specialty Yarns Limited        |     | Wholly Owned Subsidiary   | Any other transaction             | Loan Receivable                            | 0.00  | Not Applicable                         | 115.20   | 119.90  | 0.00            |  |                               |         |           |  |                   |       |
| 56  | Techcraft Industries (India) Limited |                             | Shivake Infoproducts Private Limited     |     | Wholly Owned Subsidiary   | Sale of goods or services         |  | 5000.00   | Omnibus Approval                       | 83.46  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 57  | Techcraft Industries (India) Limited |                             | Shivake Infoproducts Private Limited     |     | Wholly Owned Subsidiary   | Any other transaction             | Receivable                                 | 0.00  | Not Applicable                         | 953.83   | 500.40  | 0.00            |  |                               |         |           |  |                   |       |
| 58  | Techcraft Industries (India) Limited |                             | Techcraft Formworks Pvt Ltd              |     | Wholly Owned Subsidiary   | Interest received                 |  |   | Omnibus Approval of 10% P.A            | 1.45   | 0.00  | 0.00            |  |                               |         |           |  |                   |       |
| 59  | Techcraft Industries (India) Limited |                             | Techcraft Formworks Pvt Ltd              |     | Wholly Owned Subsidiary   | Loan                              |  | 5000.00   | Omnibus Approval                       | 125.88   | 0.00  | 0.00            | Loan   | 10.00%                        | 5 Years | Unsecured | Business Purpose   |                   |       |
| 60  | Techcraft Industries (India) Limited |                             | Techcraft Formworks Pvt Ltd              |     | Wholly Owned Subsidiary   | Any other transaction             | Loan Receivable                            | 0.00  | Not Applicable                         | 0.00   | 0.00  | 125.88          |  |                               |         |           |  |                   |       |
| 61  | Techcraft Industries (India) Limited |                             | Mr. Sharad Kumar Saraf                   |     | Managing Director   | Remuneration                      |  | 146.40  | Omnibus Approval                       | 73.20  | 0.00  | 0.00            |  |                               |         |           |  |                   |       |

