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TECHNOFAB ENGINEERING LIMITED

March 2, 2021

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendment thereto, we enclose disclosure of Related Party Transaction on a consolidated basis, in applicable accounting standards for the half year ended 31 March 2020 (i.e. 1st October 2019 to 31st March 2020).

You are requested to take note of the same in your records for further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary



Standalone

[illegible]

Description	As at 31/03/2020				As at 31/03/2019			
	Subsidiary Company	Other Related Parties of the Group where common control / substantial interest of Key Management Personnel exists	Key Management Personnel	Relatives of Key Managerial Personnel with whom transactions have taken place	Subsidiary Company	Other Related Parties of the Group where common control / substantial interest of Key Management Personnel exists	Key Management Personnel	Relatives of Key Managerial Personnel with whom transactions have taken place
Nature of transactions								
Payable in respect of remuneration & commission								
Avinash Chander Gupta	-	-	90,42,642.00	-	-	-	80,09,944.00	-
Arjun Gupta	-	-	89,03,911.00	-	-	-	62,91,306.00	-
Nakul Gupta	-	-	-	13,57,601.00	-	-	-	13,57,601.00
Sandeep Kumar Vij	-	-	33,83,740.00	-	-	-	21,39,795.00	-
Suman Kumar Verma	-	-	8,50,203.00	-	-	-	3,73,839.00	-
Payable in respect of Rent								
Arihant Flour Mills Pvt. Ltd.	2,02,89,855.50	-	-	-	63,17,374.00	-	-	-
Woodlands Instruments Pvt. Ltd.	-	-	-	-	26,64,000.00	-	-	-
Payable in respect of Loan								
Arihant Flour Mills Pvt. Ltd.	12,67,39,427.00	-	-	-	11,19,57,152.50	-	-	-
Woodlands Instruments Pvt. Ltd.	1,31,69,947.50	-	-	-	1,00,86,112.00	-	-	-
Payable in respect Advance								
Techfab International Pvt. Ltd.	-	-	-	22,57,322.00	-	-	-	22,57,322.00
Receivable in respect of advance to subsidiaries & other related								
Woodlands Instruments Pvt. Ltd.	24,52,818.00	-	-	-	-	-	-	-
Rivu Infrastructural Developers Pvt. Ltd.	98,69,064.00	-	-	-	98,69,064.00	-	-	-

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Description	Current Year 2019-2020				Previous Year 2018-2019			
	Subsidiary Company	Other Related Parties of the Group where common control / substantial interest of Key Management Personnel exists	Key Management Personnel	Relatives of Key Managerial Personnel with whom transactions have taken place	Subsidiary Company	Other Related Parties of the Group where common control / substantial interest of Key Management Personnel exists	Key Management Personnel	Relatives of Key Managerial Personnel with whom transactions have taken place
Nature of transactions								
Payable in respect of remuneration & commission								
Avinash Chander Gupta	-	-	90,42,642	-	-	-	80,09,944	-
Arjun Gupta	-	-	89,03,911	-	-	-	62,91,306	-
Nakul Gupta	-	-	-	13,57,601	-	-	-	13,57,601
Vijay Nagarajan	-	-	15,51,210	-	-	-	19,19,243	-
Rajesh Kumar Gupta	-	-	-	-	-	-	-	-
Karunamoy Roy	-	-	-	-	-	-	-	-
Balan Padmanabhan	-	-	8,57,929	-	-	-	3,50,000	-
Sandeep Kumar Vij	-	-	33,83,740	-	-	-	21,39,795	-
Suman Kumar Verma	-	-	8,50,203	-	-	-	3,73,839	-
Payable in respect Advance								
Techfab International Pvt. Ltd.	-	-	-	22,57,322	-	-	-	22,57,322
Receivable in respect of advance to subsidiaries & other related parties								
Techfab International Pvt. Ltd.	-	-	-	-	-	-	-	-