



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

Ref: TI/NSE/COMP/2020-21/27

September 15, 2020

To,
The Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C / 1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Ph No.: 022 26598235/36
Fax No.: 022 26598120/237/238

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2020 pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code - TI

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions, on a consolidated basis, for the period from October 01, 2019 to March 31, 2020 in the format specified in the relevant accounting standards.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Encl: a/a

Related Party Transactions for the period October 01, 2019 to March 31, 2020 (Consolidated)

The disclosures pertaining to the related parties as required by Ind AS 24 "Related Party Disclosure" issued by the Institute of Chartered Accountants of India, as applicable, are as under:

- a) Key Managerial Personnel
- | | |
|----------------------------------|--------------------------------|
| : Mr. Amit Dahanukar | - Chairman & Managing Director |
| : Mrs. Shivani Amit Dahanukar | - Non-Executive Director |
| : Dr. Ravindra Bapat | - Independent Director |
| : Mr. C V Bijlani | - Independent Director |
| : Mr. Kishorekumar Mhatre | - Independent Director |
| : Maj Gen. Dilawar Singh (Retd.) | - Independent Director |
| : Mr. Satish Chand Mathur | - Independent Director |
| : Mr. Srijit Mullick | - Chief Financial Officer |
| : Mr. Gaurav Thakur | - Company Secretary |
- b) Company in which Key Managerial Personnel has substantial interest
- | |
|-------------------------------------|
| : M.L. Dahanukar & Co. Pvt. Ltd. |
| : Arunoday Investments Pvt. Ltd. |
| : Maharashtra Sugar Mills Pvt. Ltd. |
| : Smt. Malati Dahanukar Trust |
- c) Relative of Key Managerial Personnel
- | |
|----------------------------------|
| : Dr. Priyadarshini A. Dahanukar |
|----------------------------------|

Transactions and balances with subsidiaries are eliminated on consolidation and transactions with the above related parties are as under :

(Rs. in Lacs)

Nature of Transaction	Parties referred in (a) above	Parties referred in (b) above	Parties referred in (c) above
	Oct 19 to Mar 20		
Donations			
Smt. Malati Dahanukar Trust	-	12.00	-
Total	-	12.00	-
Remuneration to Key Managerial Personnel			
Mr. Amit Dahanukar	228.02	-	-
Mrs. Shivani Amit Dahanukar	138.91	-	-
Mr. Srijit Mullick	29.98	-	-
Mr. Gaurav Thakur	19.19	-	-
Total	416.10	-	-
Payment to Directors (Sitting Fees)			
Mrs. Shivani Amit Dahanukar	0.30	-	-
Dr. Ravindra Bapat	0.20	-	-
Mr. C.V. Bijlani	0.65	-	-
Mr. Kishorekumar Mhatre	0.40	-	-
Maj Gen. Dilawar Singh (Retd.)	0.35	-	-
Mr. Satish Chand Mathur	0.25	-	-
Total	2.15	-	-
Rent Payment			
Mr. Amit Dahanukar	4.36	-	-
Dr. Priyadarshini A. Dahanukar	-	-	10.36
Total	4.36	-	10.36
Outstanding Payable			
Maharashtra Sugar Mills Pvt. Ltd.	-	-	-
Total	-	-	-
Security Deposit given			
Mr. Amit Dahanukar	800.00	-	-
Dr. Priyadarshini A. Dahanukar	-	-	203.66
M.L. Dahanukar & Co. Pvt. Ltd.	-	15.00	-
Total	800.00	15.00	203.66