



T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



January 20, 2021

M/s National Stock Exchange of India Ltd.
“ Exchange Plaza”
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph.: 022-26598100-8114

Bombay Stock Exchange Limited
Floor 35, P.J.Towers
Dalal Street
Mumbai-400001
Fax-022-22722061/41/39/37

Reg.: Scrip Code : TTL/ 514142

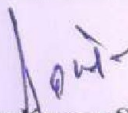
Sub: Disclosure of Related Party Transactions for the half year ended September, 2020 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we are enclosing herewith disclosures of related party transactions for the half year ended 30th September, 2020.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited


Sanjay Kumar Sharma
Company Secretary
M. No. : FCS7311



Encl.: As above.



LIST OF RELATED PARTIES AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No	Name of Related Party	Nature of Relationship
A (i)	A person or a close member of that person's family of a reporting entity has control or joint control over the reporting entity	
	Dr. Rikhab Chand Jain	Promoters having voting control
	Smt. Jyoti Jain	Promoters having voting control
(ii)	A person or a close member of that person's family of a reporting entity has significant influence over the reporting entity.	
	N.A.	
(iii)	A person or a close member of that person's family of a reporting entity is a member of the Key Management Personnel of the reporting entity or of a parent of the reporting entity.	
	Dr. Rikhab Chand Jain	Chairman
	Sh. Sanjay kr. Jain	Managing Director
	Smt. Jyoti Jain	Director
	Sh. Sunil Mahnot	Director (Finance)
	Sh. Sanjay Sharma	Company Secretary
	Smt. Kala Devi Jain	Wife of Chairman
B (i)	The entity and the reporting entity are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others)	
	N.A.	
(ii)	One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member)	
	N.A.	
(iii)	Associated and other entities are joint ventures of the same third party.	
	N.A.	
(iv)	One Entity is a joint venture of a third party and the other entity is an associate of the third entity	
	N.A.	
(v)	The entity is a post-employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity. If the reporting entity is itself such a plan, the sponsoring employers are also related to the reporting entity	
	N.A.	
(vi)	The entity is controlled or jointly controlled by a person identified in (a).	
	Dr. Rikhab Chand Jain	Holding together more than 50% of Shareholding along with relatives in the Company
	Sh. Sanjay Jain	
	Smt. Jyoti Jain	
	M/s H & M Foundation	
	Smt. Kala Devi Jain	
	Ms. Muskaan Jain	
	M/s T T Industries	
(vii)	A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).	
	Dr. Rikhab Chand Jain	Holding together 20% or more Shareholding along with relatives in the Company
	Sh. Sanjay Jain	
	Smt. Jyoti Jain	
(viii)	The Entity, or any member of a group of which it is part, provide key management personal service to the reporting entity or to the parent of reporting entity.	
	N.A.	
(ix)	Reporting entity being an associate of the other entity	
	N.A.	





Details of transactions with Related Parties for the half year ended 30th September, 2020

(Amount in Lacs)

i. Sitting Fees paid to	Half Year ended 30.09.2020
Dr. Rikhab Chand Jain-Chairman	0.45
Sh. V.R. Mehta- Independent Director	1.10
Sh. V.K. Kothari- Independent Director	1.00
Sh. M.C. Mehta- Independent Director	1.00
Smt. Jyoti Jain- Director	0.45
Sh. Ankit Gulgulia- Independent Director	1.00
Total	5.00

ii. Remuneration paid to Chairman/ Managing Director/Jt. Managing Director / Director / Company Secretary -Salary and Allowances (Including Perquisites)	Half Year ended 30.09.2020
Sh. Sanjay Kumar Jain- Managing Director	43.20
Smt. Jyoti Jain-Director	6.00
Sh. Sunil Mahnot- Director (Finance)	13.23
Sh. Sanjay Kumar Sharma- Company Secretary	8.91
Total	71.34

iii. Interest paid to	Half Year ended 30.09.2020
Dr. Rikhab Chand Jain- Chairman	303.92
Smt. Jyoti Jain-Director	18.81
Total	322.73

iv. Purchase of Power	Half Year ended 30.09.2020
M/s T T Industries	109.52
Total	109.52





v. Unsecured Loan " Due to"	Half Year ended 30.09.2020
Dr. Rikhab Chand Jain	5996.55
Smt. Jyoti Jain	359.83
Total	6356.38

vi. Outstanding " Due to"	Half Year ended 30.09.2020
T T Industries- Power Supply	115.94
Total	115.94

