



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/69

December 16, 2019

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 September 30, 2019 pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code - TI

Dear Sir/Madam,

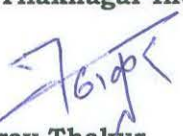
Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, for the period from April 01, 2019 to September 30, 2019 in the format specified in the relevant accounting standards.

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



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Related Party Transactions for the period April 01, 2019 to September 30, 2019 (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 :

Nature of Transaction	(Rs.in Lacs)		
	Parties referred in (a) above	Parties referred in (b) above	Parties referred in (c) above
	Apr 19 to Sept 19		
Donations			
Smt. Malati Dahanukar Trust	-	10.00	-
Total	-	10.00	-
Remuneration to Key Managerial Personnel			
Mr. Amit Dahanukar	212.98	-	-
Mrs. Shivani Amit Dahanukar	136.60	-	-
Mr. Srijit Mullick	28.85	-	-
Mr. Gaurav Thakur	17.24	-	-
Total	395.67	-	-
Payment to Directors (Sitting Fees)			
Mrs. Shivani Amit Dahanukar	0.20	-	-
Dr. Ravindra Bapat	0.40	-	-
Mr. C V Bijlani	0.50	-	-
Mr. Kishorekumar Mhatre	0.20	-	-
Maj Gen. Dilawar Singh (Retd.)	0.10	-	-
Mr. Satish Chand Mathur	0.05	-	-
Total	1.45	-	-
Rent Payment			
Mr. Amit Dahanukar	4.22	-	-
Dr. Priyadarshini A. Dahanukar	-	-	9.81
Total	4.22	-	9.81
Outstanding Payable			
Maharashtra Sugar Mills Pvt. Ltd.	-	12.45	-
Total	-	12.45	-
Security Deposit given			
Mr. Amit Dahanukar	800.00	-	-
Dr. Priyadarshini A. Dahanukar	-	-	203.66
M.L.Dahanukar & Co. Pvt. Ltd.	-	13.38	-
Total	800.00	13.38	203.66

