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TECHNOFAB ENGINEERING LIMITED

December 7, 2019

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 30 September 2019 (i.e. 1st April 2019 to 30th September 2019).

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



CORPORATE, ENGINEERING & PROJECTS OFFICE
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Related party transactions (Consolidated)(Sep-19)

In accordance with the requirements of IND AS 24, on related party disclosures, name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods are:

Related party name and relationship

a. Key Management personnel

(1) Names of Related Parties

(A) Key management personnel

- (a) Avinash C. Gupta (Chairman & Whole Time Director) (Upto 27/07/2019)
- (b) Arjun Gupta (Chairman & Managing Director) (w.e.f. 14/08/2019)
- (c) Arun Mittar (Independent Director Non Executive)
- (d) Pawan Chopra (Independent Director Non Executive)
- (e) Anju Banerjee (Independent Director Non Executive)
- (f) Vijay Nagarajan (Director of Subsidiary)
- (g) Karunamoy Roy (Director of Subsidiary)
- (h) Balan Padmanabhan (Director of Subsidiary)
- (i) Rajesh Kumar Gupta (Director of Subsidiary)

(B) Relatives of Key Management personnel where person described in "A"

- (a) Nakul Gupta (Brother of Mr. Arjun Gupta)
- (b) Meera Gupta (Mother of Mr. Arjun Gupta)
- (c) Gunjan Gupta (Wife of Mr. Arjun Gupta)
- (d) Sucheta Sarvadaman Nakul (Sister-in-Law of Mr. Arjun Gupta)
- (e) Techfab International Private Limited (Mr. Nakul Gupta is Director & Member of this Company)
- (f) Bakool Venture Private Limited

(C) Executive Officers

- (a) Sandeep Kumar Vij (Chief Financial Officer)
- (b) Suman Kumar Verma (Company Secretary)

(D) Enterprises under Common Control / Enterprises where persons described in "A" above are able to exercise significant influence.

- Techfab Systems Private Limited

Description	As at 30/09/2020				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	-	-	-	80,09,944	-
Arjun Gupta	-	-	83,86,806	-	-	-	62,91,306	-
Nakul Gupta	-	-	-	13,57,601	-	-	-	13,57,601
Vijay Nagarajan	-	-	26,70,818	-	-	-	19,19,243	-
Rajesh Kumar Gupta	-	-	-	-	-	-	-	-
Karunamoy Roy	-	-	-	-	-	-	-	-
Balan Padmanabhan	-	-	6,20,190	-	-	-	3,50,000	-
Sandeep Kumar Vij	-	-	30,11,649	-	-	-	21,39,795	-
Suman Kumar Verma	-	-	6,53,540	-	-	-	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.	-	-	-	-	-	-	-	-

Remuneration to Key Managerial Personnel (KMP)

Amount (in Rs.)

Particulars	Year ended March 31, 2020	Year ended March 31, 2019
Short Term Employee benefits		422,64,299
Post Employment benefits		
- Defined Contribution Plans		28,27,235
- Defined Benefit Plans		
Total	-	450,91,534