

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

17th November, 2021

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range
Kolkata 700 001

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions of TIL Limited ("the Company") pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosures of Related Party Transactions on consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2021.

Kindly note that the Board of Directors of the Company at its meeting held on Thursday, 12th November, 2021 had *inter alia* considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and six months period ended on 30th September, 2021.

The said disclosures are also being uploaded on the Company's website, www.tilindia.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

TIL LIMITED

CONSOLIDATED RELATED PARTIES DISCLOSURE FOR SIX MONTHS PERIOD ENDED 30TH SEPTEMBER, 2021

Related Party Disclosures

I) List of Related Parties

Subsidiary:

TIL Overseas Pte. Limited

Key Management Personnel:

Mr. Sumit Mazumder (Chairman & Managing Director)
 Ms. Bipasha Sanyal (Chief Financial Officer)\$
 Mr. Sekhar Bhattacharjee (Company Secretary)
 Mr. Rajiv kumar Soni (Chief Executive Officer)*
 Mr. Shibaditya Ghosh (Chief Financial Officer)#
 \$ Appointed with effect from 12th August, 2021.
 * Appointed with effect from 1st April, 2021.
 #Resigned with effect from 31st May, 2021.

Enterprises over which Key Management
 Personnel are able to exercise significant influence:

TIL Welfare Trust
 Gokul Leasing and Finance Private Limited

II) Particulars of transactions during six months period ended 30th September, 2021 :

Particulars	Period Ended 30.09.2021 (Rs. In Lakhs)
a) Loans and advance from Key Managerial Personnel / Associated Company	
Loan from Director	2,950
Loan from Associated Company	385
b) Interest Expenses for Loan from CMD and Associated Company	
Loan from Director	68
Loan from Associated Company	42
c) Managerial Remuneration to Key Management Personnel	
Short Term Benefits	88
Post Employment Benefits	4
Other Long Term Benefits	6
d) Dividend received from Subsidiary	
TIL Overseas Pte. Ltd.	-
e) Year end balance	
1) Receivables from Subsidiary	
TIL Overseas Pte. Limited	28



2) Loans and interest from CMD and Associated Company	
Loan from Director	10,136
Loan from Associated Company	1,340
3) Investments in Subsidiary	
TIL Overseas Pte. Limited	302
4) Payables to Key Management Personnel	
Short Term Benefits	26
Post Employment Benefits	109
Other Long Term Benefits	123

