

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.in19th June, 2019

The Secretary
The Calcutta Stock Exchange
Association 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


The Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2019 were approved by the Board of Directors of the Company at its meeting held on Wednesday, 22nd May, 2019. Accordingly, in terms of the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the disclosure of related party transactions of the Company (on a consolidated basis), in the prescribed format, for the year ended 31st March, 2019, is submitted herewith.

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

The above is for your information and record.

Thanking you,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

TIL LIMITED

CONSOLIDATED RELATED PARTIES DISCLOSURE FOR THE YEAR ENDED 31ST MARCH, 2019

Related Party Disclosures

I) List of Related Parties

Subsidiary: TIL Overseas Pte. Limited

Key Management Personnel: Mr. Sumit Mazumder (Chairman & Managing Director)
Mr. Alope Banerjee (Director - Finance & Chief Financial Officer)
Mr. Sekhar Bhattacharjee (Company Secretary)

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

II) Particulars of transactions during the year ended 31st March 2019 :

Particulars	Year Ended 31.03.2019 (Rs. In Lakhs)
a) Managerial Remuneration to Key Management Personnel	
Short Term Benefits	511
Post Employment Benefits	22
Other Long Term Benefits	16
b) Year end balance	
1) Receivables from Subsidiary TIL Overseas Pte. Limited	28
2) Investments in Subsidiary TIL Overseas Pte. Limited	302
3) Advance Received from Subsidiary TIL Overseas Pte. Limited	-
4) Payables to Key Management Personnel	
Short Term Benefits	45
Post Employment Benefits	152
Other Long Term Benefits	137

Note: Consolidation is done on an annual basis.

