

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

6th July, 2020

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, 2020 were approved by the Board of Directors of the Company at its meeting held on Monday, 29th June, 2020. 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, 2020, 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 Party Disclosure for the year ended 31st March 2020

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)
 Mr. Ramesh Aggarwal (CEO) [appointed from 25th May 2019]
 * Opted for Superannuation since 13th January 2020.

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 the year ended 31st March 2020

Particulars	Year Ended 31.03.2020 (Rs. In lakhs)
a) Loans and advance from Key Management Personnel/ Associated Company	
Loan From Director	650
Loan from Associated Company	400
b) Interest Expenses for Loan from CMD and Associated Company	
Loan From Director	2
Loan from Associated Company	2
c) Managerial Remuneration to Key Management Personnel	
Short Term Benefits	526
Post Employment Benefits	9
Other Long Term Benefits	18
d) Year end balance	
1) Receivables from Subsidiary	
TIL Overseas Pte. Limited	28
2) Loan and interest from CMD and Associated Company	
Loan From Director	652
Loan from Associated Company	402
3) Investments in Subsidiary	
TIL Overseas Pte. Limited	302
4) Payables to Key Management Personnel	
Short Term Benefits	44
Post Employment Benefits	129
Other Long Term Benefits	160

