

**ADITYA BIRLA**



SECY/S.E./L.A./2019-20/Q4

January 20, 2021

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**MUMBAI – 400 001.**

**SCRIP CODE : 506854**

Dear Sir,

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

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Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the disclosure of Related Party Transactions in the format prescribed in the Accounting Standards for the half year and financial year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
for TANFAC INDUSTRIES LIMITED

  
(N.R. RAVICHANDRAN)  
CHIEF FINANCIAL OFFICER

Encl. : As above

**TANFAC INDUSTRIES LIMITED**  
(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA

Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,

Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,  
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.

Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583

Web : [www.tanfacs.com](http://www.tanfacs.com)

GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



**Intertek**



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**Related Party Disclosure:**

Disclosures as per Ind AS 24 Related Party Disclosures are given below:

**a) Promoters of the Company:**

| <b>Name of the Promoters</b>   | <b>% of equity share-holding in the Company</b> |
|--|---|
| Tamil Nadu Industrial Development Corporation Limited.   | 26.02%  |
| Birla Group Holdings Private Limited (formerly held by T.G.S Investment & Trade Pvt. Ltd. & transferred through a scheme of amalgamation approved by Hon ble NCLT) | 19.96%  |
| Pilani Investment & Industries Corporation Limited   | 4.99%   |

**b) Key Management Personnel (KMP):**

| <b>Name of KMP's</b>            | <b>Designation</b>                 |
|---------------------------------|------------------------------------|
| Mr. Kalyan Ram Madabhushi       | Non-Executive Director             |
| Mr. R. Karthikeyan              | Non-Executive Director             |
| Mr. V. T. Moorthy               | Independent Non-Executive Director |
| Mr. M. R. Sivaraman, IAS(Retd.) | Independent Non-Executive Director |
| Dr. Shankar Narasimhan          | Independent Non-Executive Director |
| Mrs. R. Rajalakshmi             | Independent Non-Executive Director |
| Mr.K. Sendhil Naathan           | Managing Director                  |
| Mr.N.R. Ravichandran            | Chief Financial Officer            |
| Mrs, Punita Aggarwal            | Company Secretary*                 |
| Mrs. Archana.T                  | Company Secretary #                |

Resigned from 1<sup>st</sup> February 2020; # With Effect from 7<sup>th</sup> February 2020

**c) Post-Employment Benefits Plan:**

TANFAC Employees Gratuity Trust Fund

**d) Entities where Promoters/ Directors or their relatives exercise control/ significant influence: Nil****e) Entities for Common Effluent utility:** Cuddalore SIPCOT Industries Common Utilities Ltd.**f) Disclosure in respect of material transactions with related parties during the year:**

(Rs. in lakhs)

| <b>Particulars</b>  | <b>For the six month ended 30<sup>th</sup> September, 2020</b> |
|---|--|
| Transaction with Cuddalore SIPCOT Industries Common Utilities Ltd | 9.30   |
| Compensation to KMP #   | 89.53  |

# Excludes gratuity provision as it is determined on actuarial basis for the Company as a whole. The transactions exclude reimbursement of expenses.

**g) Outstanding Balances**

| Particulars                                      | For the year ended 31 <sup>st</sup> September, 2020 |
|--|---|
| Cuddalore SIPCOT Industries Common Utilities Ltd | 1.91  |