

# THROTTLE ENGINEERING LIMITED

INCORPORATED IN ENGLAND

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10, SOUTHVIEW ROAD, SOUTHVIEW INDUSTRIAL ESTATE,  
SOUTHVIEW, SOUTHAMPTON, HANTS. SO9 4LW  
TELEPHONE: 0703 251111  
FACSIMILE: 0703 251112  
TELEGRAMS: THROTTLE ENGLAND

THROTTLE ENGINEERING LIMITED, SOUTHVIEW INDUSTRIAL ESTATE, SOUTHVIEW, SOUTHAMPTON, HANTS. SO9 4LW

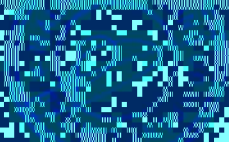
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# TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

## Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2019 To 31<sup>st</sup> March, 2020.

### A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

Name	Designation
Pratik Rameshchandra Shah	Director
Arun Vaghasiya	Director
Alimehdi Noorani	Independent Director

### C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31st march, 2020 (Rs.)
Pratik Rameshchandra Shah	Nil	Nil
Arun Vaghasiya	Nil	Nil
Alimehdi Noorani	Nil	Nil

### D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2020 (Rs.)
Pratik Rameshchandra Shah	Nil	Nil
Arun Vaghasiya	Nil	Nil
Alimehdi Noorani	Nil	Nil

### E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st march, 2020 (Rs.)
Not Applicable	Not Applicable	Not Applicable

Thanking you.

Yours faithfully,

FOR, TURBOTECH ENGINEERING LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

Reg. Office Address: Flat No. 105, 1ST Floor Adarsh Building, 12, Opp. Ambedkar Hall, RTO Lane, 4 Bunglow, Andheri (W), Mumbai-400053. E mail: [turbo200745@yahoo.com](mailto:turbo200745@yahoo.com)