

30th June, 2021

To
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Mumbai – 400 001
Scrip Code: 538987

Sub.: Disclosure of Related party transactions for the half year ended on 31st March, 2021 on a consolidated basis.

Dear Sir/Madam

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on 31st March, 2021 on a consolidated basis in accordance with the applicable accounting standards.

However, all the transactions are in the ordinary course of business and on arm's length basis. There is no material related party transaction during the period.

You are kindly requested to acknowledge the same and take on your records.

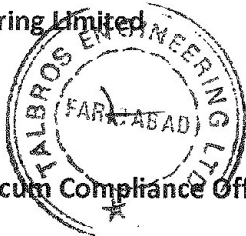
Thanking you

Yours faithfully,

For Talbro's Engineering Limited


Ankush Jindal

Company Secretary cum Compliance Officer



Encl. a/a

TALBROS ENGINEERING LIMITED

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 31ST MARCH,

2021

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

KEY MANAGEMENT PERSONNELS AND THEIR RELATIVES

- | | |
|-----------------------------|--|
| 1. Mr. Tarun Talwar | : Chief Operating Officer |
| 2. Mr. Rajesh Talwar | : President and Father of Mr. Tarun Talwar |
| 3. Mrs. Gita Talwar | : Mother of Mr. Tarun Talwar |
| 4. Mrs. Shweta Talwar | : Wife of Mr. Tarun Talwar |
| 5. Mr. Vijay Kumar Sharma | : Executive Director |
| 6. Mr. Sanjay Sharma | : Executive Director |
| 7. Mr. Ankush Jindal | : Company Secretary |
| 8. Mr. Kanwar Pal Pawar | : CFO |
| 9. Mr. Kuldeep Singh Bhalla | : Independent Director |
| 10. Mr. Sunil Kumar | : Independent Director |
| 11. Ms. Priyanka Khattar | : Independent Director |
| 12. Mr. Sarabjeet Singh | : Independent Director |

ENTERPRISES OVER WHICH RELATIVES OF KEY MANAGEMENT PERSONNEL HAS SIGNIFICANT INFLUENCE

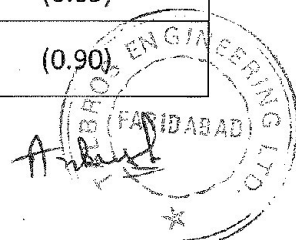
1. J.T. Engineering Private Limited

TRANSACTIONS WITH KEY MANAGEMENT PERSONNEL:

(Rs. In Lakhs)

Name of Party	Nature of Transaction	Transaction Amount	Receivables / (Payables)
		31.03.2021	31.03.2021
Mr. Tarun Talwar	Remuneration	26.40	(2.72)
Mr. Sanjay Sharma	Remuneration	6.08	(0.89)
Mr. Vijay Kumar Sharma	Remuneration	5.73	(0.90)

TALBROS ENGINEERING LIMITED



Mr. Ankush Jindal	Remuneration	3.93	(0.64)
Mr. Kanwar Pal Pawar	Remuneration	2.13	(0.35)
Mr. Kuldeep Singh Bhalla	Sitting Fees	0.05	NIL
Mr. Sunil Kumar	Sitting Fees	0.05	NIL
Ms. Priyanka Khattar	Sitting Fees	0.05	NIL
Mr. Sarabjeet Singh	Sitting Fees	0.05	NIL
Mr. Rajesh Talwar	Remuneration	18.60	(1.90)
	Loan Received	30.00	(215.75)
	Loan Repaid	16.20	
	Interest on Loan	9.90	NIL
Mrs. Gita Talwar	Loan Received	130.00	(592.30)
	Loan Repaid	238.00	
	Interest On Loan	30.16	NIL
Mrs. Shweta Talwar	Loan Received	200.00	(262.86)
	Loan Repaid	5.00	
	Interest on Loan	10.80	NIL

TRANSACTIONS WITH ENTERPRISES OVER WHICH RELATIVES OF KEY MANAGEMENT PERSONNEL HAVE SIGNIFICANT INFLUENCE:

(Rs. In Lakhs)

Name of Party	Nature of Transaction	Transaction Amount	Receivables / (Payables)
		31.03.2021	31.03.2021
J.T. Engineering Private Limited	Job Work Charges	NIL	0.06
	Rent Paid	NIL	NIL

For Talbros Engineering Limited



Ankush Jindal

Company Secretary cum Compliance Officer

