



TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018

Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006

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DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 30TH

SEPTEMBER, 2021

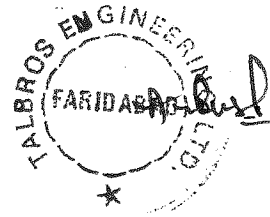
(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

KEY MANAGEMENT PERSONNELS AND THEIR RELATIVES

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|------------------------------|--|
| 1. Mr. Tarun Talwar | : Relative of Promoter and Chief Operating Officer |
| 2. Mr. Rajesh Talwar | : Promoter and President |
| 3. Mrs. Gita Talwar | : Promoter |
| 4. Mrs. Shweta Talwar | : Promoter |
| 5. Mr. Rakesh Talwar | : Promoter Group |
| 6. Mrs. Naini Talwar | : Promoter Group |
| 7. Mr. Karan Talwar | : Promoter Group |
| 8. Mr. Kartik Talwar | : Promoter Group |
| 9. Rakesh Talwar (HUF) | : Promoter Group |
| 10. Tarun Talwar (HUF) | : HUF Of Chief Operating Officer |
| 11. Mr. Vijay Kumar Sharma | : Executive Director |
| 12. Mr. Sanjay Sharma | : Executive Director |
| 13. Mr. Ankush Jindal | : Company Secretary |
| 14. Mr. Kanwar Pal Pawar | : CFO |
| 15. Mr. Kuldeep Singh Bhalla | : Independent Director |
| 16. Mr. Sunil Kumar | : Independent Director |
| 17. Ms. Priyanka Khattar | : Independent Director |
| 18. Mr. Sarabjeet Singh | : Independent Director |

ENTERPRISES OVER WHICH RELATIVES OF KEY MANAGEMENT PERSONNEL HAS SIGNIFICANT INFLUENCE

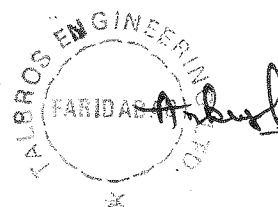
1. J.T. Engineering Private Limited



TRANSACTIONS WITH KEY MANAGEMENT PERSONNEL:

(Rs. In Lakhs)

Name of Party	Nature of Transaction	Transaction Amount	Receivables / (Payables)
		30.09.2021	30.09.2021
Mr. Tarun Talwar	Remuneration	29.30	(4.05)
Mr. Sanjay Sharma	Remuneration	6.56	(0.97)
Mr. Vijay Kumar Sharma	Remuneration	5.70	(0.96)
Mr. Ankush Jindal	Remuneration	4.33	(0.69)
Mr. Kanwar Pal Pawar	Remuneration	2.31	(0.37)
Mr. Kuldeep Singh Bhalla	Dividend	0.0015	(0.0015)
	Sitting Fees	0.05	NIL
Mr. Sunil Kumar	Sitting Fees	0.05	NIL
Mr. Sarabjeet Singh	Dividend	0.011	(0.011)
	Sitting Fees	0.05	NIL
Ms. Priyanka Khattar	Sitting Fees	0.05	NIL
Mr. Rajesh Talwar	Remuneration	18.60	(1.98)
	Loan Received	15.00	(230.75)
	Dividend	15.16	(13.64)
	Interest on Loan	10.37	NIL
Mrs. Gita Talwar	Loan Received	190.00	(547.30)
	Loan Repaid	235.00	
	Dividend	15.18	(13.66)
	Interest On Loan	25.33	NIL
Mrs. Shweta Talwar	Loan Repaid	50.00	(212.86)
	Dividend	5.53	(4.97)
	Interest on Loan	11.13	NIL
Tarun Talwar (HUF)	Loan Received	50.00	(50.00)
	Interest on Loan	0.71	NIL




Mr. Rakesh Talwar	Dividend	8.89	(8.00)
Rakesh Talwar (HUF)	Dividend	4.09	(3.68)
Mr. Karan Talwar	Dividend	1.58	(1.42)
Mr. Kartik Talwar	Dividend	0.62	(0.56)
Mrs. Naini Talwar	Dividend	4.42	(3.98)

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)
		30.09.2021	30.09.2021
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

