



23rd May, 2022

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, 2022 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, 2022 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 Engineering Limited

Ankush Jindal

Company Secretary cum Compliance Officer



Encl. a/a

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No. : 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541
axleshafts@talbrosexles.com
www.talbrosexles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
IATF 16949:2016 System Certified

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 31ST MARCH,
2022

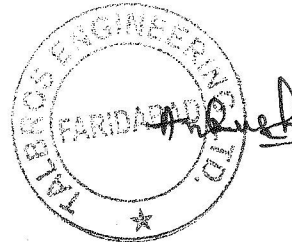
(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

KEY MANAGEMENT PERSONNELS AND THEIR RELATIVES

- | | |
|------------------------------|--|
| 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. Tarun Talwar (HUF) | : HUF Of Chief Operating Officer |
| 6. Mr. Vijay Kumar Sharma | : Executive Director |
| 7. Mr. Sanjay Sharma | : Executive Director |
| 8. Mr. Ankush Jindal | : Company Secretary |
| 9. Mr. Kanwar Pal Pawar | : CFO |
| 10. Mr. Kuldeep Singh Bhalla | : Independent Director |
| 11. Mr. Sunil Kumar | : Independent Director |
| 12. Ms. Priyanka Khattar | : Independent Director |
| 13. Mr. Sarabjeet Singh | : Independent Director |
| 14. Mrs. Seema Sethi | : Independent Director |

ENTERPRISES OVER WHICH RELATIVES OF KEY MANAGEMENT PERSONNEL HAS
SIGNIFICANT INFLUENCE

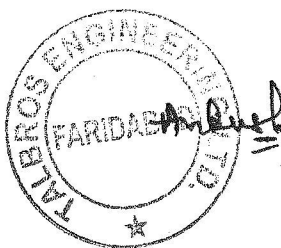
1. J.T. Engineering Private Limited



TALBROS ENGINEERING LIMITED

TRANSACTIONS WITH KEY MANAGEMENT PERSONNEL:**(Rs. In Lakhs)**

Name of Party	Nature of Transaction	Transaction Amount	Receivables / (Payables)
		31.03.2022	31.03.2022
Mr. Tarun Talwar	Remuneration and Bonus	73.26	(3.48)
Mr. Sanjay Sharma	Remuneration	7.07	(0.94)
Mr. Vijay Kumar Sharma	Remuneration	6.37	(0.96)
Mr. Ankush Jindal	Remuneration	4.73	(0.69)
Mr. Kanwar Pal Pawar	Remuneration	2.55	(0.37)
Mr. Rajesh Talwar	Remuneration and Bonus	70.77	(3.20)
	Loan Received	130.00	(352.73)
	Loan Repaid	8.02	
	Interest on Loan	11.08	NIL
Mrs. Gita Talwar	Loan Received	500.00	(1,033.14)
	Loan Repaid	14.16	
	Interest On Loan	41.03	NIL
Mrs. Shweta Talwar	Loan Received	55.41	(222.84)
	Loan Repaid	46.52	
	Interest on Loan	9.64	NIL
Tarun Talwar (HUF)	Loan Received	NIL	(50.00)
	Interest on Loan	2.24	NIL
Mrs. Sameena Talwar	Remuneration	12.40	(1.60)



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)
		31.03.2022	31.03.2022
J.T. Engineering Private Limited	Job Work Charges	NIL	NIL
	Rent Paid	3.60	(2.54)

For Talbros Engineering Limited



Ankush Jindal

Company Secretary cum Compliance Officer

