



**Date: 23<sup>rd</sup> November, 2022**

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

**Sub.: Disclosure of Related party transactions for the half year ended on 30<sup>th</sup> September, 2022 on a consolidated basis in revised format.**

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 30<sup>th</sup> September, 2022 on a consolidated basis in accordance with the applicable accounting standards in the prescribed format.

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 Talbros Engineering Limited**

ANKUSH JINDAL  
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ANKUSH JINDAL  
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**Ankush Jindal**  
**Company Secretary cum Compliance Officer**

**Encl. a/a**

**TALBROS ENGINEERING LIMITED**

Corporate and Regd. Office  
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CIN No. L74210HR1986PLC033018  
GST No. 06AABCT0247L2ZD  
IATF 16949:2016 System Certified

**DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER,  
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. 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. Mrs. Sameena Talwar      | : Relative of Promoter and Sr. Manager Marketing   |
| 11. Tarun Talwar (HUF)       | : HUF Of Chief Operating Officer                   |
| 12. Mr. Vijay Kumar Sharma   | : Executive Director                               |
| 13. Mr. Sanjay Sharma        | : Executive Director                               |
| 14. Mr. Ankush Jindal        | : Company Secretary                                |
| 15. Mr. Kanwar Pal Pawar     | : CFO  |
| 16. Mr. Kuldeep Singh Bhalla | : Independent Director                             |
| 17. Mr. Sunil Kumar          | : Independent Director                             |
| 18. Mrs. Shashi Khurana      | : Independent Director                             |
| 19. Mr. Sarabjeet Singh      | : Independent Director                             |

**ENTERPRISES OVER WHICH RELATIVES OF KEY MANAGEMENT PERSONNEL HAS SIGNIFICANT  
INFLUENCE**

1. J.T. Engineering Private Limited

KANWAR  
PAL  
PAWAR

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Disclosure of related party transactions for the half year ended on 30<sup>th</sup> September, 2022

Annexure 1

(Rs. In Lakhs)

										Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of the transaction during the reported period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred due to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nate of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured /unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Talbro Engineering Limited	AABCT0247L	Mr. Tarun Talwar	ACDPT2544B	Relative of Promoter and COO	Remuneration	43.80	3.49	4.20									
2	Talbro Engineering Limited	AABCT0247L	Mr. Sanjay Sharma	CRRPS8762F	Whole time Director	Remuneration	7.17	0.94	1.01									
3	Talbro Engineering Limited	AABCT0247L	Mr. Vijay Kumar Sharma	AQIPS3596B	Whole time Director	Remuneration	5.68	0.96	1.02									
4	Talbro Engineering Limited	AABCT0247L	Mr. Ankush Jindal	AIWPJ1250F	Company Secretary	Remuneration	4.82	0.69	0.77									
5	Talbro Engineering Limited	AABCT0247L	Mr. Kanwar Pal Pawar	AVHPP5750C	CFO	Remuneration	2.52	0.37	0.40									
6	Talbro Engineering Limited	AABCT0247L	Mr. Rajesh Talwar	AABPT7765Q	Promoter and President	Remuneration	18.60	3.20	1.83									
7	Talbro Engineering Limited	AABCT0247L	Mr. Rajesh Talwar	AABPT7765Q	Promoter and President	Loan Received	800.00	690.00	352.73	1024.97								
8	Talbro Engineering Limited	AABCT0247L	Mr. Rajesh Talwar	AABPT7765Q	Promoter and President	Loan Repaid	800.00	17.76	NA	NA								

9	Talbro Engineering Limited	AABCT0247L	Mr. Rajesh Talwar	AABPT7765Q	Promoter and President	Dividend Paid		20.21	0.00	0.00								
10	Talbro Engineering Limited	AABCT0247L	Mr. Rajesh Talwar	AABPT7765Q	Promoter and President	Interest paid on loan received	100.00	27.40	0.00	0.00								
11	Talbro Engineering Limited	AABCT0247L	Mrs. Gita Talwar	AAAPT1107H	Promoter	Loan Received	200.00	190.00	1033.14	1190.54								
12	Talbro Engineering Limited	AABCT0247L	Mrs. Gita Talwar	AAAPT1107H	Promoter	Loan Repaid	200.00	32.60	NA	NA								
13	Talbro Engineering Limited	AABCT0247L	Mrs. Gita Talwar	AAAPT1107H	Promoter	Dividend Paid		20.24	0.00	0.00								
14	Talbro Engineering Limited	AABCT0247L	Mrs. Gita Talwar	AAAPT1107H	Promoter	Interest paid on loan received	125.00	48.27	0.00	0.00								
15	Talbro Engineering Limited	AABCT0247L	Mrs. Shweta Talwar	AGLPT4040L	Promoter	Loan Received	200.00	0.00	222.84	172.84								
16	Talbro Engineering Limited	AABCT0247L	Mrs. Shweta Talwar	AGLPT4040L	Promoter	Loan Repaid	200.00	50.00	NA	NA								
17	Talbro Engineering Limited	AABCT0247L	Mrs. Shweta Talwar	AGLPT4040L	Promoter	Dividend Paid		7.37	0.00	0.00								
18	Talbro Engineering Limited	AABCT0247L	Mrs. Shweta Talwar	AGLPT4040L	Promoter	Interest paid on loan received	20.00	7.46	0.00	0.00								
19	Talbro Engineering Limited	AABCT0247L	Tarun Talwar (HUF)	AACT6131R	HUF of COO	Loan Received	100.00	50.00	50.00	100.00								
20	Talbro Engineering Limited	AABCT0247L	Tarun Talwar (HUF)	AACT6131R	HUF of COO	Interest paid on loan received	10.00	4.20	0.00	0.00								
21	Talbro Engineering Limited	AABCT0247L	Mrs. Sameena Talwar	AADPT7292G	Relative of Promoter and Sr. Manager Marketing	Remuneration		6.00	0.00	0.00								
22	Talbro Engineering Limited	AABCT0247L	Mr. Rakesh Talwar	AABPT4702F	Member of Promoter Group	Dividend Paid		5.68	0.00	0.00								
23	Talbro Engineering Limited	AABCT0247L	Rakesh Talwar (HUF)	AAHR1679A	Member of Promoter Group	Dividend Paid		0.05	0.00	0.00								

24	Talbro Engineer g Limited	AABCT02 47L	Mr. Karan Talwar	AADPT8594 K	Member of Promoter Group	Dividend Paid		7.90	0.00	0.00								
25	Talbro Engineer g Limited	AABCT02 47L	Mr. Kartik Talwar	ACDPT9143 Q	Member of Promoter Group	Dividend Paid		6.61	0.00	0.00								
26	Talbro Engineer g Limited	AABCT02 47L	Mrs. Naini Talwar	AABPT5388 H	Member of Promoter Group	Dividend Paid		5.89	0.00	0.00								
27	Talbro Engineer g Limited	AABCT02 47L	Mr. Sunil Kumar	ATYPK9876 D	Indepent Director	Sitting fees Paid		0.10	0.00	0.00								
28	Talbro Engineer g Limited	AABCT02 47L	Mrs. Shashi Khurana	ACEPK8200 E	Indepent Director	Sitting fees Paid		0.10	0.00	0.00								
29	Talbro Engineer g Limited	AABCT02 47L	Mr. Sarabjeet Singh	AYQPS6647 B	Indepent Director	Sitting fees Paid		0.10	0.00	0.00								
30	Talbro Engineer g Limited	AABCT02 47L	Mr. Sarabjeet Singh	AYQPS6647 B	Indepent Director	Dividend Paid		0.014	0.00	0.00								
31	Talbro Engineer g Limited	AABCT02 47L	Mr. Kuldeep Singh Bhalla	ADRPB0231 E	Indepent Director	Sitting fees Paid		0.10	0.00	0.00								
32	Talbro Engineer g Limited	AABCT02 47L	Mr. Kuldeep Singh Bhalla	ADRPB0231 E	Indepent Director	Dividend Paid		0.002	0.00	0.00								
Total (of Note 6b)								1280.6 46										

Notes:

1. The remunerations paid during the half year ended 30<sup>th</sup> September, 2022 has ben approved by the respective committees, Board of Directors and shareholder, as required.

**For Talbro Engineering Limited**

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**Kanwar Pal Pawar**  
Chief Financial Officer