

**TULSYAN NEC LTD**



**To,  
The BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Date: 05/10/2020

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 513629**

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2020 in the format as specified under relevant Accounting Standards.

The above information will also be available on the website of the company at [www.tulsyannec.in](http://www.tulsyannec.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**

**Parvati Soni**  
**Company Secretary & Compliance officer**

*Encl: As above*

**Registered Office:** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu.  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyannec.in](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



**Disclosure of Related Party Transactions- On consolidated basis**

[In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018]

Sl. No.	Name of Related Parties	Nature of Relationship
1.	Chitrakoot Steel & Power P Ltd	Subsidiary Company
2.	Color Peppers Media P Ltd	Subsidiary Company
3.	Shri Lalit Kumar Tulsyan (Executive Chairman)	Key managerial personnel
	Shri Sanjay Tulsyan (Managing Director)	Key managerial personnel
4.	Shri Sanjay Agarwalla (Whole Time Director)	Key managerial personnel
	Shri Shantha Kumar RP (Chief Financial Officer)	Key managerial personnel
5.	Shmt. Parvati Soni (Company Secretary)	Key managerial personnel
6.	Tulsyan Smelters Private Ltd	Company in which Directors are interested
7.	Tulsyan Power Private Limited	Company in which Directors are interested

The Group has the following related party transactions:

(All amounts are in Indian Rupees Lakhs)

Particulars	Transactions / Balances	Half Year ended March 31, 2020
Subsidiaries	Purchase of goods	52.95
	Sale of goods	61.73
	Services received	458.90
	Outstanding Receivables	1,229.90
Companies in which Directors are interested	Purchase of goods	1,360.76
	Sale of goods	4,926.20
	Outstanding Receivables	4,004.55
Key Managerial Personnel / Directors	Managerial Remuneration	110.56
	Outstanding Payables	712.50

Notes:

1) The above disclosures include related parties as per Ind AS 24 on "Related Party Disclosures" and Companies Act, 2013.

2) All transactions with these related parties are on an arm's length basis.

For **Tulsyan NEC Limited**

**Parvati Soni**  
Company Secretary & Compliance officer