

Date: 4th December, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/40

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Submission of Disclosure of Related Party Transactions for the period ended 30th September, 2019

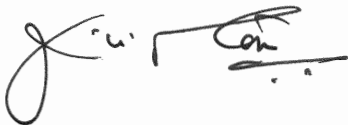
With reference to the captioned subject, we hereby submit Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, on consolidated basis for the period ended 30th September 2019, drawn in accordance with the Indian Accounting Standard - 24.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



**Jitendra Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**



Encl.: As above.

Transformers and Rectifiers (India) Limited

Name of Related Parties as on 30/09/2019

1. Joint Venture

T&R Jingke Electrical Equipments Private Limited

2. Key Management Personnel

Mr. Jitendra U. Mamtora, Chairman and Whole time Director of the Company

Mr. Satyen J. Mamtora, Managing Director of the Company and Director at Transweld Mechanical Engineering Works Limited, T&R Jingke Electrical Equipments Private Limited and Vortech Private Limited

Mrs. Karuna J. Mamtora, Executive Director of the Company and Director at TARIL Infrastructure Limited and Transpares Limited

Mr. Bhaskar Sen, Independent Director of the Company

Mr. Sureshchandra R. Agarwal, Independent Director of the Company

Mr. Subirkumar Das, Independent Director of the Company

Mrs. Akansha Mamtora, Director at Savas Engineering Company Private Limited and Transpares Limited

Mr. Hitendra M Doshi, Chairman & Managing Director of Transpares Limited

Mr. Sunil Jain, Whole-time Director & CEO of Savas Engineering Company Private Limited

Mr. Mahendra Vyas, Director at Transweld Mechanical Engineering Works Limited, Savas Engineering Private Limited, TARIL Infrastructure Limited and Vortech Private Limited

Mr. Mehul Dave, Director at T&R Jingke Electrical Equipments Private Limited and Vortech Private Limited

3. Relative of Key Managerial Personnel

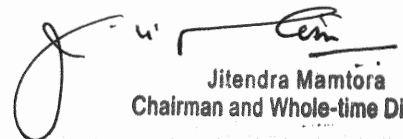
Mr. Mohnish Jain

4. Enterprise over which Key Managerial Personnel is able to exercise significant Influence

Benchmark HR Solutions (India) LLP

Skytrek Tours & Travels

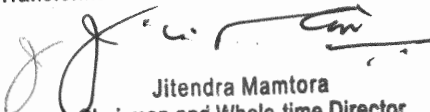
For Transformers and Rectifiers (India) Limited



Jitendra Mamtora
Chairman and Whole-time Director

Transformers and Rectifiers (India) Limited		
Related Party Transactions as on 30/09/2019		
Name of Related Party	Nature of Relationship	Rs. in Lakhs
Purchase of Services	Enterprises over which Key Managerial Personnel is able to exercise Significant Influence	
Benchmark HR Solutions (India) LLP		7.79
Skytrek Tours & Travels		17.93
Services Received	Relative of Key Managerial Personnel	
Mr. Mohnish Jain		1.62
Sale of Goods	Enterprises over which Key Managerial Personnel is able to exercise Significant Influence	
T&R Jingke Electrical Equipments Private Limited		209.98
Rent Expense	Key Managerial Personnel	
Mrs. Karuna Mamtora		1.20
Loan Taken	Key Managerial Personnel	
Mr. Jitendra U. Mamtora		1,104.74
Loan (Incl. Interest) repaid		116.00
Interest Expenses		16.00
Balance as at 30th September		1,019.14
Mr. Satyen J. Mamtora		238.00
Loan (Incl. Interest) repaid		5.74
Interest Expenses		5.22
Balance as at 30th September		242.70
Loan Given	Key Managerial Personnel	
Mr. Sunil Jain		12.90
Managerial Remuneration*	Key Managerial Personnel	
Mr. Jitendra U. Mamtora		30.31
Mr. Satyen J. Mamtora		26.06
Mrs. Karuna J. Mamtora		11.11
Mr. Hitendra M Doshi		16.48
Mr. Sunil Jain		9.48
*The Key Management Personnel are entitled to other benefits also as per the company policy		
Balance Due to be Paid as on 30/09/2019	Enterprises over which Key Managerial Personnel is able to exercise Significant Influence	
Skytrek Tours & Travels		7.75
Benchmark HR Solutions (India) LLP		6.32
Balance Due to be Paid as on 30/09/2019	Key Managerial Personnel	
Mrs. Karuna J. Mamtora		1.20
Mr. Hitendra M Doshi		1.86
Balance Due to be Paid as on 30/09/2019	Joint Venture	
T&R Jingke Electrical Equipments Private Limited		80.26

For Transformers and Rectifiers (India) Limited


Jitendra Mamtora
Chairman and Whole-time Director