



## **Taneja Aerospace and Aviation Limited**

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/20-21

December 08, 2020

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Scrip Code: 522229

Dear Sir / Madam,

### **Sub.: Submission of Half-Yearly Disclosure on Related Party Transactions**

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2020.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Taneja Aerospace & Aviation Limited**

**Ramesh Jaiswara**  
**Whole-Time Director**  
**DIN : 08837423**

Encl: as above

**Taneja Aerospace and Aviation Limited**  
**Related party disclosures as on September 30, 2020 - Consolidated**

**Name and Relationships of the Related Parties:**

**I Key Management Personnel (KMP)**

Sr No	Name of the Related Party	Designation
1	Mr. Ramesh Jaiswara	Executive Director
2	Mr. Muralidhar Chitteti Reddy	Non-Executive Director
3	Mr. Salil Taneja	Non-Executive Director
4	Dr. Prahlada Ramarao	Non-Executive Director
5	Mrs. Rahael Shobhana Joseph	Non-Executive Director
6	Mr. Arvind Nanda	Non-Executive Director

**II Entities where control exists**

Sr No	Name of the Related Party
<b>A</b>	<b>Holding Company</b>
1	Indian Seamless Enterprises Limited
<b>B</b>	<b>Direct Subsidiary Companies</b>
1	Katra Auto Engineering Pvt. Ltd.
<b>C</b>	<b>Others</b>
1	ISM Limited
2	Laurus Tradecon Pvt. Ltd. (Formerly known as Lighto Technologies Pvt. Ltd.)
3	TAAL Enterprises Limited
4	TAAL Tech India Pvt. Ltd.
5	First Airways Inc., USA

**i) Details of transactions with KMP for half year ended September 30, 2020**

(Rs. In Lacs)

Sr No	Nature of Transactions	KMP
1	Salary to Executive Director	2.72
2	Sitting Fees	3.50

**ii) Details of transactions with Subsidiary & Associate Companies for half year ended September 30, 2020:**

(Rs. In Lacs)

Sr No	Nature of Transactions	Others
1	Interest Paid	5.40
2	Commsion received	1.56

