



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: 14th December, 2019

To
The Manager,
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: Disclosures of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019

Dear Sir/Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019, in the format specified in the relevant accounting standards.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

For TTI ENTERPRISE LTD.

Whole-time Director

Binjal Mehta
Whole-Time Director
DIN:00049230

Copy to:

The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Encl: As above



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DISCLOSURE ON RELATED PARTY TRANSACTIONS

(pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendment)Regulations, 2018)

a) List of Related Parties:

i) Key Management Personnel:

Binjal Mehta, Whole Time Director
Deepika Doshi, CFO
Minu Agarwal, Company Secretary (resigned w.e.f. 14.09.2019)

ii)Enterprises in which KMP and their relatives have Significant Influence

Ujjam Estates LLP

b) Transactions with Related Parties:

| Name of the Party and nature of relationship | Nature of Transaction | For the half year ended 30.09.2019 | |
|--|-----------------------|------------------------------------|--------------------------------------|
| | | For the half year | Balance Outstanding as on 30.09.2019 |
| Enterprises in which KMP and their relatives have Significant Influence | | | |
| Ujjam Estates LLP | Rent Paid | 90,000 | - |
| KMP | | | |
| Binjal Mehta | Salary | 2,40,000 | - |
| Minu Agarwal* | Salary | 151,605 | - |
| | Advances given | 10,000 | - |
| Deepika Doshi | Salary | 1,50,000 | - |

*Minu Agarwal resigned w.e.f. 14.09.2019

