

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd															
															Additi re entity.
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In cas incurr cor
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
1	T T LIMITED	AAACT0767A	Rikhab Chand Jain	AEYPJ0493A	Chairman and Director	Any other transaction	Sitting fee	3	Approved			0.8	0	0	
2	T T LIMITED	AAACT0767A	Jyoti Jain	ACVPJ8823D	Jt. Managing Diretor cum Vice Chairperson	Remuneration		73	Approved			72	0	0	
3	T T LIMITED	AAACT0767A	Jyoti Jain	ACVPJ8823D	Jt. Managing Diretor cum Vice Chairperson	Interest paid		125	Approved			50.83	0	0	
4	T T LIMITED	AAACT0767A	Jyoti Jain	ACVPJ8823D	Jt. Managing Diretor cum Vice Chairperson	Loan		1000	Approved			350.52	694	343.48	Loan
5	T T LIMITED	AAACT0767A	Sanjay Kumar Jain	ACKPJ1954C	Managing Director	Remuneration		97	Approved			96	0	0	
6	T T LIMITED	AAACT0767A	Sunil Mahnot	AITPM9504E	Director(Finance)	Remuneration		45	Approved			42.53	0	0	
7	T T LIMITED	AAACT0767A	Rahul Maurya	CDWPM1417N	Company Secretary	Remuneration		8	Approved			5.59	0	0	
8	T T LIMITED	AAACT0767A	Ankit Gulgulia	ALGPG0252R	Independent Director	Any other transaction	Sitting fee	3	Approved			2.1	0	0	
9	T T LIMITED	AAACT0767A	Rahul Jain	AAJPJ9808N	Independent Director	Any other transaction	Sitting fee	3	Approved			1.95	0	0	
10	T T LIMITED	AAACT0767A	Puneet Vijay Bothra	AKMPB8916C	Independent Director	Any other transaction	Sitting fee	3	Approved			1.8	0	0	
11	T T LIMITED	AAACT0767A	Amit Dugar	AAAPD6716C	Independent Director	Any other transaction	Sitting fee	3	Approved			1.15	0	0	
12	T T LIMITED	AAACT0767A	Brij Mohan Sharma	ADUPS1023Q	Independent Director	Any other transaction	Sitting fee	3	Approved			1.7	0	0	
13	T T LIMITED	AAACT0767A	T T Brands Limited	AAJCT3433A	Group Company and Common Director	Any other transaction	Royalty and Advertisement Expense	350	Approved			313.11	0	0	

14	T T LIMITED	AAACT0767A	T T Brands Limited	AAJCT3433A	Group Company and Common Director	Loan		2500	Approved			1388.47	2112.68	724.21	Loan
15	T T LIMITED	AAACT0767A	T T Brands Limited	AAJCT3433A	Group Company and Common Director	Interest paid		300	Approved			212.03	0	0	
16	T T LIMITED	AAACT0767A	T T Brands Limited	AAJCT3433A	Group Company and Common Director	Any other transaction	Advance against advertisement Expenses	500	Approved			287.08	0	0	
17	T T LIMITED	AAACT0767A	Hardik Jain	CDGPJ3823B	Whole Time Director	Remuneration		37	Approved			36	0	0	
Total value of transaction during the reporting period												2863.66			