



21<sup>st</sup> April, 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 22721919

**Scrip Code: 506854**

Dear Sir,

**Sub: Statement of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the disclosure of Related Party Transactions in the format prescribed for the half year ended 31<sup>st</sup> March 2023.

As required by SEBI LODR, we have also filed the details in the prescribed XBRL format.

This is for your information and records.

Thanking You,

Yours faithfully,  
for **TANFAC Industries Limited**

**(H.Narayanarao)**  
Company Secretary

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**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India

Tel: + 91 4142 239001 - 05 | Fax: +91 4142 - 239008 | Website : [www.tanfac.com](http://www.tanfac.com)

Chennai Office: Oxford Centre, 1<sup>st</sup> Floor, 66, Sir C P Ramaswamy Road, Alwarpet, Chennai - 600 018, Tamil Nadu, India

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GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

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### General information about company

Name of The Company	TANFAC INDUSTRIES LIMITED		
BSE Scrip Code	506854		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	TANFAC INDUSTRIES LIMITED	AAACT2591A	Anupam Rasayan India Limited	AAECA4575D	Promoter	Sale of goods or services		100.00	Omnibus Approval	1125.96	46.73	890.25
2	TANFAC INDUSTRIES LIMITED	AAACT2591A	K.Sendhil Naathan	AERPN4845D	MANAGING DIRECTOR	Remuneration			NA	131.71	0.00	0.00
3	TANFAC INDUSTRIES LIMITED	AAACT2591A	R.Karthikeyan	ALTPK3680L	Non-Executive & Non Independent Director	Any other transaction	Sitting Fee		NA	2.20	0.00	0.00
4	TANFAC INDUSTRIES LIMITED	AAACT2591A	Afzal Harunbhai Malkani	AGYPM0729Q	Non-Executive & Non Independent Director	Any other transaction	Sitting Fee		NA	0.00	0.00	0.00
5	TANFAC INDUSTRIES LIMITED	AAACT2591A	M.R.Sivaraman	AAAPS0002N	Non-Executive & Independent Director	Any other transaction	Sitting Fee		NA	1.60	0.00	0.00
6	TANFAC INDUSTRIES LIMITED	AAACT2591A	Shankar Narasimhan	AACPN7462R	Non-Executive & Independent Director	Any other transaction	Sitting Fee		NA	1.20	0.00	0.00
7	TANFAC INDUSTRIES LIMITED	AAACT2591A	V.T.Moorthy	AABPT7584R	Non-Executive & Independent Director	Any other transaction	Sitting Fee		NA	2.40	0.00	0.00
8	TANFAC INDUSTRIES LIMITED	AAACT2591A	R.Rajalakshmi	AACPR3012M	Non-Executive & Independent Director	Any other transaction	Sitting Fee		NA	2.20	0.00	0.00
9	TANFAC INDUSTRIES LIMITED	AAACT2591A	N.R.Ravichandran	AONPR6108K	Chief Financial Officer	Remuneration			NA	42.72	0.00	0.00
10	TANFAC INDUSTRIES LIMITED	AAACT2591A	H.Narayanarao	AFVFN7572C	Company Secretary	Remuneration			NA	4.60	0.00	0.00
11	TANFAC INDUSTRIES LIMITED	AAACT2591A	Cuddalore SIPCOT Industries Common Utilities Ltd	AAACC3641E	Company jointly promoted with Other industries in	Purchase of goods or services		100.00	Omnibus Approval	22.34	2.57	2.87
12	TANFAC INDUSTRIES LIMITED	AAACT2591A	Mariam Pallavi Baldev	CHAPS1374J	Non-Executive & Non Independent Director	Any other transaction	Sitting Fee		NA	1.20	0.00	0.00
13	TANFAC INDUSTRIES LIMITED	AAACT2591A	Tamil Nadu Industrial Development Corporation Limited	AAACT3409P	Promoter	Dividend paid			NA	142.72	0.00	0.00
14	TANFAC INDUSTRIES LIMITED	AAACT2591A	Anupam Rasayan India Limited	AAECA4575D	Promoter	Dividend paid			NA	141.51	0.00	0.00
Total value of transaction during the reporting period										1622.35498		