An ISO 9001 & ISO 13485 Certified Company

Date: 27th May, 2023

To,	То,
BSE Limited ("BSE"),	National Stock Exchange of India Limited ("NSE"),
Corporate Relationship Department,	"Exchange Plaza", 5 th Floor,
2 nd Floor, New Trading Ring,	Plot No. C/1, G Block,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex
Mumbai – 400 001	Bandra (East),
	Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Sub: Disclosure of Related Party Transactions for half year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the applicable disclosure of Related Party Transactions of the Company, for the half year ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully, For Tarsons Products Limited, (For Tarsons Products Private Limited)

Santosh Kumar Agarwal Company Secretary & Chief Financial Officer ICSI Membership No. 44836

Encl: As above



Disclosure of related party transactions of Tarsons Products Limited for half year ended 31st March, 2023:

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party	Value of transaction during the	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
SI	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	reporting period Amount (Rs. in Millions)	Opening balance Amount (Rs. in Millions)	Closing balance Amount (Rs. in Millions)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate - (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Tarsons Products Limited	-	Mr. Sanjive Sehgal	-	Chairperson & Managing Director (Key Management Person)	Remuneration	Refer Note 1	21.25	1.6	-	-	-	-	-	-	-	-	-		
2	Tarsons Products Limited	1	Mr. Sanjive Sehgal	-	Chairperson & Managing Director (Key Management Person)	Any other transaction - Reimbursement of expenses	Refer Note 1	0.86	-	0.01	-	-	-	-	-	-	-	-		
3	Tarsons Products Limited	-	Mr. Rohan Sehgal	-	Whole-Time Director (Key Management Person)	Remuneration	Refer Note 1	18.75	1.6	-	-	-	-	-	-	-	-	-		
4	Tarsons Products Limited	-	Mr. Rohan Sehgal	-	Whole-Time Director (Key Management Person)	Any other transaction - Reimbursement of expenses	Refer Note 1	3.56	0.03	3.50	-	-	-	-	-	-	-	-		



5	Tarsons Products Limited	-	Mr. Viresh Oberai	-	Independent Director (Key Management Person)	Any other transaction - Sitting Fees	Refer Note 1	0.60	0.30	-	-	-	-	-	-	-	-	-
6	Tarsons Products Limited	-	Mr. Girish Paman Vanvari	-	Independent Director (Key Management Person)	Any other transaction - Sitting Fees	Refer Note 1	0.60	0.30	-	-	-	-	-	-	-	-	-
7	Tarsons Products Limited	-	Mrs. Sucharita Basu De	-	Independent Director (Key Management Person)	Any other transaction - Sitting Fees	Refer Note 1	0.60	0.30	-	-	-	-	-	-	-	-	-
8	Tarsons Products Limited	-	Mr. Santosh Kumar Agarwal	-	Chief Financial Officer & Company Secretary (Key Managerial Personnel)	Remuneration	Not Applicable	4.84	0.18	1.87	-	-	-	-	-	-	-	-
9	Tarsons Products Limited	-	Mr. Santosh Kumar Agarwal	-	Chief Financial Officer & Company Secretary (Key Managerial Personnel)	Any other transaction - Reimbursement of expenses	Refer Note 1	0.32	-	0.01	-	-	-	-	-	-	-	-
		Total						51.38	4.31	5.39								

Notes:

- As per the provisions of Companies Act 2013 and approval of Board of Directors and Shareholders, as applicable.
 The PAN details are not to be included in the disclosure pursuant to the guidance note issued by the Stock Exchanges.

