

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

General information about company

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|---|------------------------|
| Name of The Company | TIMES GUARANTY LIMITED |
| BSE Scrip Code | 511559 |
| NSE Symbol | TIMESGTY |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2021 |
| Date of End of Financial Year | 31-03-2022 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2021 |
| Date of End of Reporting Period | 30-09-2021 |
| Level of rounding used in financial results | Lakhs |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

Related party transactions

| A. Details of related party | | Sr | 1 |
|-------------------------------|--|---------------------------|------------------------------------|
| | | Name of the related party | Bennett, Coleman & Company Limited |
| Categories of related parties | Parent | | |
| description of relationship | Subsidiary | | |
| PAN of related party | AAACB4373Q | | |
| CIN of related party | U22120MH1913PLC000391 | | |
| | Purchase of goods and services | 0 | |
| | Sale of goods and services | 0 | |
| | Purchase of fixed assets | 0 | |
| | Sale of fixed assets | 0 | |
| | Rendering of services | 0 | |
| | Receiving of services | 98220 | |
| | Leases | 0 | |
| | Loans and advances given | 0 | |
| | Loans and advances taken | 0 | |
| | Loans and advances given that are repaid | 0 | |
| | Loans and advances taken that are repaid | 0 | |

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|---|--|--|--------|
| B. Details of related party transactions | | Deposits placed | 0 |
| | | Deposits taken | 0 |
| | | Transfer of research & development | 0 |
| | | Transfers under lease agreement | 0 |
| | | Equity investment | 0 |
| | | Impairment in equity investment | 0 |
| | | Expense for bad or doubtful debts | 0 |
| | | Guarantees or collateral given | 0 |
| | | Guarantees or collateral taken | 0 |
| | | Interest income | 0 |
| | | Interest paid | 0 |
| | | Dividend income | 0 |
| | | Dividend paid | 0 |
| | | Management contracts including for deputation of employees | 600000 |
| | Settlement of liabilities by entity on behalf of related party | 0 | |
| | Short term employee benefits | 0 | |
| | Remuneration | | |
| | | Post employment benefits | 0 |
| | | Other long-term benefits | 0 |
| | | Termination benefits | 0 |
| | | Share based payments | 0 |
| | | Others | 0 |
| C. Outstanding balances | Receivables | Secured | 0 |
| | | Un Secured | 0 |
| | Payables | Secured | 0 |
| | | Un Secured | 650000 |
| | Loans and advances given | Secured | 0 |
| | | Un Secured | 0 |
| | Loans and advances taken | Secured | 0 |
| | | Un Secured | 0 |
| | Deposits placed | Secured | 0 |
| | | Un Secured | 0 |
| | Deposits taken | Secured | 0 |
| | | Un Secured | 0 |
| | Guarantees or collateral given | Secured | 0 |
| | | Un Secured | 0 |
| Guarantees or collateral taken | Secured | 0 | |
| | Un Secured | 0 | |
| | Investment in equity | Secured | 0 |
| | | Un Secured | 0 |
| | Provision for doubtful debt | Secured | 0 |
| | | Un Secured | 0 |
| Note | | | |