



SEC 21 / 2022-23

17th May 2022

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Submission of half-yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose disclosure of Related Party Transactions on a Consolidated basis for the half-year ended 31st March 2022.

This is for your information and records.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN : L74999TZ1984PLC001456
www.titancompany.in

A **TATA** Enterprise

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a		In case any financial indebtedness is incurred to make or give loans.			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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 (end-usage)
1	Titan Company Limited	AAACT5131A	Trent Hypermarket Private Limited	AAACT0191Q	Group Entity	Others	0		0.01	(0.02)								
2	Titan Company Limited	AAACT5131A	Titan Watches Provident Fund	AAATT9688B	Post employee benefit plan entities	Others	47		-	-								
3	Titan Company Limited	AAACT5131A	Titan Watches Superannuation Fund	AAATT9688A	Post employee benefit plan entities	Others	0		-	-								
4	Titan Company Limited	AAACT5131A	Tata Capital Financial Services Limited	AAACT2717J	Group Entity	Interest Income	0		(0.16)	-								
5	Titan Company Limited	AAACT5131A	Tata Value Homes Limited	AANCS3558H	Group Entity	Interest Income	-		(0.00)	(0.00)								
6	Titan Company Limited	AAACT5131A	Ashwani Kumar Puri		Director	Others	0.62		0.40	1.02								
7	Titan Company Limited	AAACT5131A	B Santhanam		Director	Others	0.51		0.37	0.88								
8	Titan Company Limited	AAACT5131A	Bhaskar Bhat		Director	Others	0.42		0.28	0.70								
9	Titan Company Limited	AAACT5131A	Mohanasankar Sivaprakasam		Director	Others	0.48		0.33	0.81								
10	Titan Company Limited	AAACT5131A	Noel N. Tata		Director	Others	0.21		0.02	0.23								
11	Titan Company Limited	AAACT5131A	Pradyumna Vyas		Director	Others	0.39		0.23	0.63								
12	Titan Company Limited	AAACT5131A	SANDEEP SINGHAL		Director	Others	0.64		0.09	0.75								
13	Titan Company Limited	AAACT5131A	Sindhu Gangadharan		Director	Others	0.45		0.21	0.66								
14	Titan Company Limited	AAACT5131A	Tamil Nadu Industrial Development Corporation Limited	AAACT3409P	Promoter	Others	0.98		-	(1.61)								
15	Titan Company Limited	AAACT5131A	Trent Hypermarket Private Limited	AAACT0191Q	Group Entity	Others	0		0.01	(0.02)								
16	Titan Company Limited	AAACT5131A	Green Infra Wind Power Theni Limited	AADCT6994Q	Associate	Purchase of goods and services	0		-	-								
17	Titan Company Limited	AAACT5131A	AirAsia (India) Limited	AALCA4699P	Group Entity	Purchase of goods and services	0		-	-								
18	Titan Company Limited	AAACT5131A	Infiniti Retail Limited	AACCV1726H	Group Entity	Purchase of goods and services	0		0.12	0.02								
19	Titan Company Limited	AAACT5131A	Supermarket Grocery Supplies Private Limited	AAQCS4503H	Group Entity	Purchase of goods and services	0		0.05	(0.28)								
20	Titan Company Limited	AAACT5131A	Globalgyan Academy of Management Private Limited		Group Entity	Purchase of goods and services	0		-	-								
21	Titan Company Limited	AAACT5131A	Tata AIG General Insurance Company Limited	AABCT3518Q	Group Entity	Purchase of goods and services	-		0.02	0.07								
22	Titan Company Limited	AAACT5131A	Tata Capital Financial Services Limited	AAACT2717J	Group Entity	Purchase of goods and services	-		(0.16)	-								
23	Titan Company Limited	AAACT5131A	Tata Communications Payment Solutions	AADCB3924G	Group Entity	Purchase of goods and services	0		-	-								
24	Titan Company Limited	AAACT5131A	Tata Medical and Diagnostics Limited	AAHCT9737B	Group Entity	Purchase of goods and services	1		-	(0.19)								
25	Titan Company Limited	AAACT5131A	Tata Teleservices (Maharashtra) Limited	AAACH1458C	Group Entity	Sale of goods and services	0		-	-								
26	Titan Company Limited	AAACT5131A	Tata Teleservices Limited	AAACT2438A	Group Entity	Purchase of goods and services	1		(0.04)	(0.04)								
27	Titan Company Limited	AAACT5131A	Tata Communications Limited	AAACV2808C	Group Entity	Purchase of goods and services	3		0.05	0.01								

28	Titan Company Limited	AAACT5131A	Tata Consultancy Services Limited	AAACR4849R	Group Entity	Purchase of goods and services	5	(1.00)	0.91								
29	Titan Company Limited	AAACT5131A	Tata Sons Private Limited	AAACT4060A	Promoter	Purchase of goods and services	0	(28.35)	(33.51)								
30	Titan Company Limited	AAACT5131A	Tata Electronics Private Limited	AAHCT8342G	Group Entity	Purchase of goods and services	0	1.89	5.66								
31	Titan Company Limited	AAACT5131A	S Subramaniam		KMP till 30th June 2021	Short term employee	-	0.00	-								
32	Titan Company Limited	AAACT5131A	C K Venkataraman		KMP	Short term employee	6	(3.84)	(7.00)								
33	Titan Company Limited	AAACT5131A	Dinesh Shetty		KMP	Short term employee	1	-	-								
34	Titan Company Limited	AAACT5131A	Ashok Sonthalia		KMP	Short term employee	2	-	-								
35	Titan Company Limited	AAACT5131A	IIT Madras Research Park (Section 8 Company)	AABCI5225P	Others	Receiving of services	0	0.04	(0.00)								
36	Titan Company Limited	AAACT5131A	Innoviti Payment Solutions Private Limited	AABCI0504M	Group Entity	Others	1	0.42	0.19								
37	Titan Company Limited	AAACT5131A	S Subramaniam	APIPS2818H	KMP till 30th June 2021	Short term employee	0	0.00	-								
38	Titan Company Limited	AAACT5131A	Tata Limited		Group Entity	Others	0	-	-								
39	Titan Company Limited	AAACT5131A	Tata Consultancy Services Limited	AAACR4849R	Group Entity	Others	-	0.10	0.91								
40	Titan Company Limited	AAACT5131A	Tata Sons Private Limited	AAACT4060A	Promoter	Others	0	(28.35)	(33.51)								
41	Titan Company Limited	AAACT5131A	IIT Madras Research Park (Section 8 Company)	AABCI5225P	Others	Others	0	0.04	(0.00)								
42	Titan Company Limited	AAACT5131A	Tata Sons Private Limited	AAACT4060A	Promoter	Others	0	(28.35)	(33.51)								
43	Titan Company Limited	AAACT5131A	Ardent Properties Private Limited	AAGCA2024H	Group Entity	Sale of goods and services	0	(0.00)	(0.00)								
44	Titan Company Limited	AAACT5131A	Brainbees Solutions Private Limited	AAECB1042N	Group Entity	Sale of goods and services	0	-	0.02								
45	Titan Company Limited	AAACT5131A	HL Promoters Private Limited	AADCH2401C	Group Entity	Sale of goods and services	0	(0.00)	(0.01)								
46	Titan Company Limited	AAACT5131A	Innovative Retail Concepts Private Limited	AACCI2053A	Group Entity	Sale of goods and services	0	-	0.17								
47	Titan Company Limited	AAACT5131A	Kolkata-One Excelton Private Limited	AAFCK3544F	Group Entity	Sale of goods and services	0	-	-								
48	Titan Company Limited	AAACT5131A	Land kart Builders Private Limited	AADCL0533D	Group Entity	Sale of goods and services	0	-	(0.00)								
49	Titan Company Limited	AAACT5131A	Princeton Infrastructure Private Limited	AADCP9178Q	Group Entity	Sale of goods and services	0	-	-								
50	Titan Company Limited	AAACT5131A	Promont Hilltop Private Limited		Group Entity	Sale of goods and services	0	(0.02)	(0.05)								
51	Titan Company Limited	AAACT5131A	Sector 113 Gatevida Developers Private Limited	AACCL2552R	Group Entity	Sale of goods and services	0	-	-								
52	Titan Company Limited	AAACT5131A	Smart Value Homes (Boisar) Private Limited		Group Entity	Sale of goods and services	0	-	(0.00)								
53	Titan Company Limited	AAACT5131A	Smart Value Homes (Peenya Project) Private Limited	AASCS8175R	Group Entity	Sale of goods and services	0	-	0.00								
54	Titan Company Limited	AAACT5131A	Tata Advanced Systems Limited	AACCT5245K	Group Entity	Sale of goods and services	(0)	-	0.16								
55	Titan Company Limited	AAACT5131A	Tata AIA Life Insurance Company Limited	AABCT3784C	Group Entity	Sale of goods and services	-	(0.00)	(0.00)								
56	Titan Company Limited	AAACT5131A	Tata AIG General Insurance Company Limited	AABCT3518Q	Group Entity	Sale of goods and services	0	0.02	0.07								
57	Titan Company Limited	AAACT5131A	Tata Capital Financial Services Limited	AAACT2717J	Group Entity	Sale of goods and services	-	(0.16)	-								
58	Titan Company Limited	AAACT5131A	Tata Electronics Private Limited	AAHCT8342G	Group Entity	Sale of goods and services	0	1.89	5.66								
59	Titan Company Limited	AAACT5131A	Tata Housing Development Company Limited	AAACT0191Q	Group Entity	Sale of goods and services	0	-	0.01								

