

General information about company	
Name of The Company	THAKKERS GROUP LTD
BSE Scrip Code	507530
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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

(I) 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
(II) 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) 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) If answer to above question is No, please explain the reason for not complying.</b>	

**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 the party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Cl bal
1	THAKKAR GROUP LIMITED	AAACA8715B	MANSI FARM PVT.LTD.	AABCM0200G	INTERSTED ENTITY	Inter-corporate deposit			APPROVED	16.29	381.38	36
2	THAKKAR GROUP LIMITED	AAACA8715B	THAKKER GAURAV J.	ADCPT4238N	DIRECTOR	Loan			APPROVED	23.09	1703.72	16
3	THAKKAR GROUP LIMITED	AAACA8715B	DHANANJAY MKT PVT.LTD.	AAACD3552F	INTERSTED ENTITY	Advance			APPROVED	0.62931	0	0.6
4	THAKKAR GROUP LIMITED	AAACA8715B	SHARVAK CONSTRUCTION PVT LTD	AAICS3751P	INTERSTED ENTITY	Any other transaction	Rent		APPROVED	6	0.999	6
5	THAKKAR GROUP LIMITED	AAACA8715B	SUMUKH HOLDINGS PVT LTD	AABCS3545A	INTERSTED ENTITY	Any other transaction	Rent		APPROVED	4.8	0.801	5
6	THAKKAR GROUP LIMITED	AAACA8715B	MODEL ACTIVITY	AAMFM8924H	INTERSTED ENTITY	Investment			APPROVED	330	4340	4
7	THAKKAR GROUP LIMITED	AAACA8715B	THAKKER GAURAV J.	ADCPT4238N	DIRECTOR	Remuneration			APPROVED	0.4	0.9	
8	THAKKAR GROUP LIMITED	AAACA8715B	THAKKER JITENDRA	ABSPT3969L	DIRECTOR	Any other transaction	Any Other		APPROVED	22.27	30.15	5
9	THAKKAR GROUP LIMITED	AAACA8715B	BATAVIA CHETANG	AHYPB5864A	DIRECTOR	Loan			APPROVED	0	78.27	7
10	THAKKAR GROUP LIMITED	AAACA8715B	SHUBHAKAMANA BUILDERS PVT.LTD.	AABCS3542H	INTERSTED ENTITY	Advance			APPROVED	0	159.28	15
11	THAKKAR GROUP LIMITED	AAACA8715B	THAKKERS GRUHA NIRMAN PVT.LTD.	AABCT6069N	INTERSTED ENTITY	Advance			APPROVED	0	0.2	
12	THAKKAR GROUP LIMITED	AAACA8715B	DHANANJAY MKT PVT.LTD.	AAACD3552F	INTERSTED ENTITY	Advance			APPROVED	0	690	1
13	THAKKAR GROUP LIMITED	AAACA8715B	THAKKERS HOUSING DEV.PVT.LTD.	AABCT6067C	INTERSTED ENTITY	Advance			APPROVED	0	1118	1
14	THAKKAR GROUP LIMITED	AAACA8715B	NAKUL AGRICULTURE PVT.LTD.	AAACN5044N	INTERSTED ENTITY	Advance			APPROVED	0	250	1
15	THAKKAR GROUP LIMITED	AAACA8715B	THAKKERS APANA GHAR NIRMAN PVT.LTD.	AABCT6068P	INTERSTED ENTITY	Advance			APPROVED	0	631.516	63
16	THAKKAR GROUP LIMITED	AAACA8715B	THAKKERS DEVELOPERS LTD.	AAACT1513E	INTERSTED ENTITY	Inter-corporate deposit			APPROVED	393	878.23	12
17	THAKKAR GROUP LIMITED	AAACA8715B	THAKKERS DEVELOPERS LTD.	AAACT1513E	INTERSTED ENTITY	Advance			APPROVED	1.71746	0	1.7

Total value of

798.19677

transaction  
during the  
reporting  
period

---

