Related Party Transactions for the quarter ended 31st March 2024 Transcorp International Limited

S. No.	Category and Name of Related Party	Name of the interested director	Particulars and Details of Transactions done with Related Party during year2022-23	Amount (Rs. in lakhs) 2023-24	Whether done on Arms-length basis	Date of approval at the meeting of the board	Detai	ls of voting	on such res	olution	Date of the next meeting atwhich register was placed for signature	Date of Share- holders approval, if any (2023-24)	Signature	Remarks , If any
A	Wholly Owned Subsidiary						No of directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
1	Ritco Travels and tours Private Limited	Wholly Owned Subsidiary	Rent Paid Total Funds given Total Funds Received Closing Balance Maximum Amount outstanding Expenses Shared Interest Received Services taken Sale of Products Guarantee Given TDS Paid	1:50 64.25 60.00 230.16 243.98 3.00 4.19 938.138 73.049 34.498 938.08 1.01	Yes As per General Business terms/Practices		7	7	0	0	10-05- 2024	NA		
2	Transcorp Estates Private Limited	Wholly Owned Subsidiary	Total Total Funds Given Total Funds Received Interest Paid Interest Received Closing Balance Closing balance against property purchased Maximum Amount Outstanding Maximum Amount outstanding: Ioan against property Rent Paid Deposit Given Expenses Shared Toy Paid Funds received against expenses Shared Funds given against property	476.00 476.00 10.78 240.50 1058.61 676.50 1067.61 9.00 3.81 36.00 184.00	Yes As per General Business terms/Practices		7	7	0	0	10-05- 2024	NA		
3	Transcorp Payments Limited	Wholly Dwned Subsidiary	Total Total Funds Given Total Funds Received Interest Paid Interest Received Closing Balance Maximum Amount outstanding	0.22 0.07 0 0.13 2.96 2.96 2.96	Yes, As per General		7	7	0	0	10-05-2024			
4 B	I ranswire Forex Limited Associates/Investing Party	Wholly Owned Subsidiary	Total Tunds given Total Tunds Received Intrest Paid Intrest Received Closing Balance Maximum Amount outstanding	0.27 0.07 2.95 2.95	Yes, As Per General Business Terms/ Practices						10-05-2024			
1	Associates investing Party Transcorp Enterprises Limied	Mr. Ashok Agarwal	Rent received Sale of Products Purchase of Products Commission Paid	0.70 60.59 65.24 14.29	Yes As per General Business terms/Practices		7	7	0	0	10-05-2024	NA		

		1	Interest Paid	1.20			1			1 1		
			Interest received	0								
			Closing Balance (cr.)	0	- 1					1 1		
			Total funds Given	8.01								
			Total funds received	23.01 2.25								
			Expenses Shared	2.25			_					
			Total									
2	TCI Bhoruka Projects Limited	Mr. Ashok Agarwal	Services Taken	0	Yes As per General	7	7	0	0	10-05-2024	NA	
			Services Received	0	Business							
			Expenses Shared	0	terms/Practices		1	1	1	1		
			Rent Paid	2.25								
			Total Funds Received	0	-							
			Total Funds Given	0	_							
			Interest Received (Net of	0								
			TDS)									
			Closing Balance (cr.)	3.17								
			Interest Received				1			1 1		
			Total									
3	Bhoruka Investment Limited	Mr. Ashok Agarwal	Total funds given	0	Yes As per General	7	7	0	0	10-05-2024	NA	
5	biorana investment climited	IVIT. ASTOK Agai Wal	Total Funds Received	0			´	۲ I	Ŭ	10-03-2024	110	
		1			Business		1					
		1	Rent received	0.18	terms/Practices		1					
			interest paid (Net of TDS)	0			1					
			Total									
с	Enterprises over which KMP or relative of KMP have control/significant	t influence with whom there were tran										1
-							1					
			Total	-						+		
				12.20	+		+			1	<u> </u>	
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Services Given	13.28	- !	7	7	0	0	10-05-	NA	
		1	Services Received	U			1			2024		
		1	Sale of Products	4.23			1					
		1	Purchase of products	0	- T		1			1		
			Total		1							l
2	TCI Infrastructure Limited	Mr. Ashok Agarwal	Sale of Products	0	+ +	7	7	0	0	10-05-2024	NA	
-					-1	l í	1 1	ľ	Ŭ	-0 03-2024		
		1	Services Given	0.45			1					
			Total	0.45								
3	TCI Exim Pvt Ltd	Mr. Ashok Agarwal	Sale of Products	12.64	Yes As per General	7	7	0	0	10-05-	NA	l
5		inter stroker igat wat	Purchase of products	1.22	Business		1	Ĭ	Ĭ	2024		
	TCI Suzzlu Chain						1					
4	TCI Supply Chain	1	Services Given	6.00	terms/Practices		1					
5	TCI Concor	1	Services Given	1.58			1					
6	TCI Express	1	Closing Balance (cr.) Sale of Products	0.39 2.53			1					
7	TCI India Limited	1	Services Given	2.48			1					
8	TCI Freight	1										
			Total									
9	TCI Developers Ltd	Mr. Ashok Agarwal	Services Taken	0	Yes As per General	7	7	0	0	10-05-	NA	
		Ĩ	Services Given	1.29	Business		1			2024		
			Sale of Products	0	terms/Practices		1			1		
		1	Purchase of products	0	- comprisences		1					
		1			+					+		
			Total	1.29			L	L	L	+		
10	Bhabani Pigments Private Limited	Mr. Ashok Agarwal	Sale of Products	6.40	I	7	7	0	0	10-05-	NA	
			Purchase of Products	0.35						2024		
			Total									
11	Ayan Fintrade Private Limited	Mr. Ashok Agarwal	Rent Paid	1.99	Yes As per General	7	7	0	0	10-05-	NA	i
-	· · · · · · · · · · · · · · · · · · ·		Deposit Given	0	Business		1	-		2024		
	1	1	Total	1.99			-			+ 1		
					1		+	0	0	10.05		
12	TCI Conversion	Mar Artist Accord	Services Given	11.80	Vac As and County	-			0	10-05-	NA	
12	TCI Seaways	Mr. Ashok Agarwal	Services Given	11.80	Yes As per General	7	7	0				
12	TCI Seaways	Mr. Ashok Agarwal	Sale of Products	11.80 0	Business	7	7	0		2024		
12	TCI Seaways	Mr. Ashok Agarwal	Sale of Products Expenses Shared	0		7	7	0		2024		
12	TCI Seaways	Mr. Ashok Agarwal	Sale of Products	0 0 11.80	Business	7	7			2024		
12	TCI Seaways Bhoruka Gases Limited		Sale of Products Expenses Shared	0	Business terms/Practices	7	7	0	0	2024	NA	
		Mr. Ashok Agarwal Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product	0 0 11.80	Business terms/Practices Yes As per General						NA	
13	Bhoruka Gases Limited		Sale of Products Expenses Shared Total Sale of product Purchase of Product	0 0 11.80 57.23 0	Business terms/Practices Yes As per General Business					10-05-	NA	
13	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd		Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product	0 0 11.80 57.23 0 13.66	Business terms/Practices Yes As per General					10-05-	NA	
13	Bhoruka Gases Limited		Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product	0 0 11.80 57.23 0 13.66 6.63	Business terms/Practices Yes As per General Business					10-05-	NA	
13	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd		Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product	0 0 11.80 57.23 0 13.66	Business terms/Practices Yes As per General Business					10-05-	NA	
13	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd		Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Sale of product Closing Balance (Dr.)	0 0 11.80 57.23 0 13.66 6.63	Business terms/Practices Yes As per General Business					10-05-	NA	
13 14 15	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Closing Balance (Dr.) Total	0 0 11.80 57.23 0 13.66 6.63 1.25	Business terms/Practices	7	7	0	0	10-05- 2024		
13	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd		Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Closing Balance (Dr.) Total Rent Paid	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40	Business terms/Practices Yes As per General Business					10-05- 2024	NA NA	
13 14 15	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40 23.94	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40 23.94 3.11	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40 23.94 3.11 4.13	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges Closing Balance (Dr.)	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40 23.94 3.11	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15 16	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited IHMR University	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges Closing Balance (Dr.) Total	0 11.80 57.23 0 13.66 6.63 1.25 12.40 23.94 3.11 4.13 11.20	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15 16	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited IHMR University ABC India Limited	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges Closing Balance (Dr.) Total Sale of Products	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40 12.40 12.40 13.11 4.13 11.20 2.49	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15 16	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited IHMR University	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges Closing Balance (Dr.) Total	0 11.80 57.23 0 13.66 6.63 1.25 12.40 23.94 3.11 4.13 11.20	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15 16 17 18	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited IHMR University ABC India Limited Transcorp Provident Fund Trust	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges Closing Balance (Dr.) Total Sale of Products	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40 12.40 12.40 13.11 4.13 11.20 2.49	Business terms/Practices	7	7	0	0	10-05- 2024		
13 14 15 16 17 18 D	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited IHMR University ABC India Limited Transcorp Provident Fund Trust Directors, Key Management Personnel and person having significant in	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal fuence	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges Closing Balance (Dr.) Total Sale of Products Contribution Done	0 0 11.80 57.23 0 13.66 6.63 1.25 1.25 1.240 2.394 3.11 4.13 11.20 2.49 160.84	Business terms/Practices Yes As per General Business terms/Practices	7	7	0	0	10-05- 2024	NA	
13 14 15 16 17 18	Bhoruka Gases Limited Bhoruka Speciality Gases Private Ltd Bhoruka Park Private Limited IHMR University ABC India Limited Transcorp Provident Fund Trust	Mr. Ashok Agarwal	Sale of Products Expenses Shared Total Sale of product Purchase of Product Sale of product Sale of product Closing Balance (Dr.) Total Rent Paid Accommodation Charges Electricity Charges Housekeeping Charges Closing Balance (Dr.) Total Sale of Products	0 0 11.80 57.23 0 13.66 6.63 1.25 12.40 12.40 12.40 13.11 4.13 11.20 2.49	Business terms/Practices	7	7	0	0	10-05- 2024		

		1	Commission Paid	0.46	As approved by Board		1	1	1			1
			Total	0.57								
2	Mr. Ashok Kumar Agarwal	Director	Sitting Fees	.06	As approved by Board	7	7	0	0	10-05- 2024	NA	
			Commission Paid Product Sell	0.23 132.33								ĺ
			Total	132.62								
3	Mr. Vedant Kanoi	Director	Sitting Fees	0.14	As approved by Board	7	7	0	0	10-05- 2024	NA	
			Commission Paid Product Sell	0.23 5.01	As approved by Board							
			Total	5.38								1
4	Mr. Gopal Sharma	Director	Sitting Fees	0		7	7	0	0	10-05-	NA	
-		Director	Salary/Remuneration (Gratuity)	40.18	As approved by the Shareholders	,	,			2024	NA	
			Salary/Remuneration Payable March.2024	0								
			Total	40.18								
5	Mr. Purushottam Agarwal	Director	Sitting Fees	0.08	As approved by Board	7	7	0	0	10-05- 2024	NA	
			Commission Paid	0.23								Í
			Total	0.31								Í
6	Mrs. Apra Kuchal	Director	Sitting Fees	0.06	NA	7	7	0	0	10-05-2024	NA	
			Commission Paid	0.23								Í
			Total	0.29								
7	Mr. Sujan Sinha	Director	Sitting Fees	0.11	As approved by Board	7	7	0	0	10-05- 2024	NA	
			Commission Paid	0.23					1			Í
			Total	0.34			1					Í
8	Mr. Harendar Prashar	Interim CFO	Salary/Remuneration	25.18	As per Company's policy						NA	
			Salary/Remuneration Payable March 2024]		
			Total	29.33								
9	Mr. Dilip Kumar Morwal	Group Company Secretary	salary/remuneration (Gratuity)	5.88	As per Company's policy	7	7	0	0	10-05- 2024	NA	

10	Mrs. Garima Sharma	CFO	Salary/Remuneration	1.19								
			Total									
12	Mr. Jayesh Kumar Pooniya	Group Company	Salary/Remuneration	7.92								
		Secretary	Salary/Remuneration Payable March, 2024	0.65								
13	Mr. Rajesh Gag	CFO	Salary/Remuneration Salary/Remuneration Payable March,2024	6.30 2.24								
E	Relatives of Director , Key Management Personnel and persons having s		•							1 1		
						7	7	0	0	10-05-2024	NA	
1	Mrs. Manisha Agarwal	Wife of Mr. Ashok Agarwal	Salary/Remuneration	21.07	Yes							
			Rent Paid	10.22								
			Expenses Recovered	1.80								
			Product Sell	132.18								
			Salary/Remuneration Payable March, 2024	3.32								
			Total	168.59						1 1		
2.	Mrs. Yamini Singhal	Daughter in Law of Mr. Ashok Agarwal	Product Sell	3.29	-	7	7	0	0	10-05-2024	NA	
			Total	3.29								
3	Mr. Ayan Agarwal	Son of Mr. Ashok Agarwal	Product Sell	25.78	yes							
5			Salary/Remuneration	13.87	,							
			Salary/Remuneration Payable March, 2024	2.52	1 [
				42.18								
]									

Related Party Transactions for the quarter ended 31st December 2024 Transcorp International Limited

S. No.	Category and Name of Related Party	Name of the interested director	Particulars and Details of Transactions done with Related Party during year2022-23	Amount (Rs. in lakhs) 2023-24	Whether done on Arms-length basis	Date of approval at the meeting of the board	Detail	s of voting o	on such res	olution	the next meeting atwhich register	Date of Share- holders approval, if any (2023-24)	Signature	Remarks , If any
A	Wholly Owned Subsidiary						No of directors present in the meeting	Directors voting in favour		Directors remaining neutral				
1	Ritco Travels and tours Private Limited	Wholly Owned Subsidiary	Rent Paid Total Funds given Total Funds Received Closing Balance Maximum Amount outstanding Expenses Shared Interest Received Services taken Sale of Products Purchase of Products	1.50 155.00 72.00 221.69 221.73 3.49 10.25	Yes As per General Business terms/Practices		7	7	0	0	03-02-2024	NĂ		

			Total							T 1		
	Transpore Estates Driveta Limitad	Whelly Owned Subsidiers	Total Funds Given	275.00	Yes As per General	7	7	0	0	03-02-2024	NA	├───
2	Transcorp Estates Private Limited	Wholly Owned Subsidiary	Total Funds Received	625.00	Business		· /			03-02-2024	NA	1
			Interest Paid	14.18	terms/Practices			1				1
			Interest Received	0	ternsyrractices			1			,	1
			Closing Balance	0				1	1		ľ	1
			Maximum Amount	951.50				1	1			1
			Outstanding	551.50				1			,	1
			Rent Paid	0	- 1			1				1
			Deposit Given	0	- 1			1				1
			Expenses Shared	9.00				1				1
			Total	3.00	Yes As an Conserved					++		
3	Townson Development for the st	Wheeling Original Control d'annu		5.00	Yes, As per General	7	7	0	0	03-02-2024		1
5	Transcorp Payments Limited	Wholly Owned Subsidiary	Subscription of Share Capital		Business Terms/ Practices					03-02-2024	A	
			Total	5.00								
4	Transwire Forex Limited	Wholly Owned Subsidiary	Colored at less of Change	5.00	Yes, As Per General			└─── '	───	03-02-2024		┌─── ┤───
4	Transwire Forex Limited	wholly Owned Subsidiary	Subscription of Share Capital	5.00	Business Terms/			1		05-02-2024	NA I	1
			Capital	4	Practices			1				1
					Huddees			1				1
			Total	5.00	-			1				1
	According Party							<u> </u> '	───	++		
В	Associates/Investing Party		Dept resolved	0.70	<u> </u>			<u> </u>	<u> </u>			┢────┤────
1	Transcorp Enterprises Limied	Mr. Ashok Agarwal	Rent received	0.70	Yes As per General	7	7	0	0	03-02-2024	NA	1
			Sale of Products	40.15	Business			1	1		,	ı
			Purchase of Products	51.93	terms/Practices			1	1			1
			Commission Paid	0				1	1			1
			Interest Paid	0				1	1	1 1		1
			Interest received	0				1	1			1
			Expenses Shared	2.25				1		1 1	,	1
			Total		i i							1
2	TCI Bhoruka Projects Limited	Mr. Ashok Agarwal	Services Taken	0	Yes As per General	7	7	0	0	03-02-2024	NA	
-	Tel bhorana i rojecto cinned	init, briok, iga wai	Services Received	0	Business			Ĭ	Ŭ	05 02 2021		1
			Expenses Shared	0	terms/Practices			1	1		,	1
			Rent Paid	2.25	ternsyrractices			1			,	1
			Total Funds Received	0				1			,	1
				0				1	1			1
			Total Funds Given		<u> </u>			1	1			1
			Sale of Products	12.84							ľ	
			Closing Balance (cr.)	0				1	1		ļ	ı
			Interest Received	0				1	1	1 1	,	ı
			Total		i i							1
3	Bhoruka Investment Limited	Mr. Ashok Agarwal	Total funds given	0	Yes As per General	7	7	0	0	03-02-2024	NA	
			Total Funds Received	0	Business						,	1
			Rent received	0	terms/Practices			1	1	1 1	1	1
			interest paid (Net of TDS)	0				1			ł	1
			Total					 '	 	──┤		┌───┤───
			Total	0				<u> </u> '	<u> </u>	+		┌─── ┤───
с	Enterprises over which KMP or relative of KMP have control/signific	and insidence with whom there were transa	ictions during the year:				1	1	1			ı
			Total									
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Total Services Given	0		7	7	0	0	03-02-2024	NA	
1	Transport Corporation of India Limited	Mr. Ashok Agarwal		0		7	7	0	0	03-02-2024	NA	
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Services Given			7	7	0	0	03-02-2024	NA	
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Services Given Services Received	0		7	7	0	0	03-02-2024	NA	
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Services Given Services Received Sale of Products	0 7.85		7	7	0	0	03-02-2024	NA	
			Services Given Services Received Sale of Products Purchase of products Total	0 7.85			7					
1	Transport Corporation of India Limited TCI Infrastructure Limited	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products	0 7.85		7		0	0	03-02-2024	NA	
			Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given	0 7.85 0								
2	TCI Infrastructure Limited	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total	0 7.85 0 0.68		7	7	0	0	03-02-2024	NA	
			Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products	0 7.85 0	Yes As per General							
2	TCI Infrastructure Limited TCI Exim Pvt Ltd	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products	0 7.85 0 0.68 2.49	Business	7	7	0	0	03-02-2024	NA	
2 3 4	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Supply Chain	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given	0 7.85 0 0.68 2.49 6.99		7	7	0	0	03-02-2024	NA	
2	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Services Given	0 7.85 0 0.68 2.49 6.99 1.58	Business	7	7	0	0	03-02-2024	NA	
2 3 4	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Supply Chain	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given	0 7.85 0 0.68 2.49 6.99	Business	7	7	0	0	03-02-2024	NA	
2	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Services Given	0 7.85 0 0.68 2.49 6.99 1.58	Business	7	7	0	0	03-02-2024	NA	
2	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Sale of Products Services Given Sale of Products	0 7.85 0 0.68 2.49 6.99 1.58 1.66	Business terms/Practices	7	7	0	0	03-02-2024	NA	
2 3 4 5 6	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Sale of Products Purchase of products Services Given Services Given Sale of Products Total	0 7.85 0 0.68 2.49 6.99 1.58 1.66	Business terms/Practices	7	7	0	0	03-02-2024	NA	
2 3 4 5 6	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Services Given Services Given Services Given Services Given Services Given Sale of Products Services Given Sale of Products Services Given Sale Services Given Sale Services Given Services G	0 7.85 0 0.68 2.49 6.99 1.58 1.66 0 0	Business terms/Practices	7	7	0	0	03-02-2024	NA	
2 3 4 5 6	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Services Given Sale of Products Services Given Sale of Products Sale of Products Sale of Products Total Services Given Serv	0 7.85 0 0.68 2.49 6.99 1.58 1.66 0 1.88 0	Business terms/Practices	7	7	0	0	03-02-2024	NA	
2 3 4 5 6	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Services Given Sale of Products Purchase of products	0 7.85 0 0.68 2.49 6.99 1.58 1.66 0 0	Business terms/Practices	7	7	0	0	03-02-2024	NA	
2 3 4 5 6 7	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express TCI Developers Ltd	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Sale of Products Total Services Given Sale of Products Total Services Given Sale of Products Purchase of products	0 7.85 0 0.68 2.49 5.99 1.58 1.66 0 1.88 0 0	Business terms/Practices	7 7 7 7 7 7 7 7	7 7 7 7	0	0	03-02-2024	NA NA	
2 3 4 5 6	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Services Given Total Sale of Products Services Given Sale of Products Purchase of products Purchase of products Services Given Services Given Sale of Products Purchase of products Services Given Sale of Products Purchase of products Total Services Given Sale of Products Purchase of products Purchase of products Purchase of products Purchase of products Services Given	0 7.85 0 0.68 2.49 6.99 1.58 1.66 0 1.88 0 0 0 2.46	Business terms/Practices	7	7	0	0	03-02-2024	NA	
2 3 4 5 6 7	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express TCI Developers Ltd	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Services Given Sale of Products Purchase of products Services Given Sale of Products Purchase of products Purchase of products Total Services Given Sale of Products Purchase of products Purchase of products Purchase of Products Purchase of Products	0 7.85 0 0.68 2.49 5.99 1.58 1.66 0 1.88 0 0	Business terms/Practices	7 7 7 7 7 7 7 7	7 7 7 7	0	0	03-02-2024	NA NA	
2 3 4 5 6 7 8	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express TCI Developers Ltd TCI Developers Ltd TCI Freight	Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Sale of Products Total Services Given Purchase of products Total Services Given Purchase of Products Total Services Given Sale of Products Total Services Given Purchase of Products Total	0 7.85 0 0 0.68 2.49 1.58 1.66 0 1.88 0 0 1.88 0 0 1.88 0 0 1.88 0 0 0 1.88 0 0 0 0 0 0 0 0 0 0 0 0 0	Business terms/Practices	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	7 7 7 7 7 7 7	0	0	03-02-2024	NA NA NA	
2 3 4 5 6 7	TCI Infrastructure Limited TCI Exim Pvt Ltd TCI Supply Chain TCI Concor TCI Express TCI Developers Ltd	Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal Mr. Ashok Agarwal	Services Given Services Received Sale of Products Purchase of products Total Sale of Products Services Given Total Sale of Products Purchase of products Services Given Services Given Sale of Products Purchase of products Services Given Sale of Products Purchase of products Purchase of products Total Services Given Sale of Products Purchase of products Purchase of products Purchase of Products Purchase of Products	0 7.85 0 0.68 2.49 6.99 1.58 1.66 0 1.88 0 0 0 2.46	Business terms/Practices	7 7 7 7 7 7 7 7	7 7 7 7	0	0	03-02-2024	NA NA	

1 1 <th1< th=""> 1 1 1 1<th></th><th></th><th>1</th><th>Tatal</th><th>r</th><th>1 1</th><th> </th><th></th><th></th><th></th><th>1 1</th><th></th><th> </th></th1<>			1	Tatal	r	1 1	 				1 1		
<table-container> Image: section of the secti</table-container>	10	TCI Sequence	Mr. Ashok Agapual	Total Services Given	2 87	Voc Ac por Coporal	 7	7	0	0	02 02 2024	NA	
<table-container> Image: section of the section of t</table-container>	10	i ci scaways	IVIT. ASHUK Agal Wal				<i>'</i>	/	U		03-02-2024	INA	
In Bar short of a short o													
Partial <				Total									
<table-container> Partial <</table-container>	11	Bhoruka Gases Limited	Mr. Ashok Agarwal			Yes As per General	7	7	0	0	03-02-2024	NA	
<table-container>Image: sector sector</table-container>				Purchase of Product	0								
<table-container> National Math Make and and and and and and and and and and</table-container>						terms/Practices							
<table-container> National Math Make and and and and and and and and and and</table-container>						-							
<table-container> National Math Make and and and and and and and and and and</table-container>				Total			 						
Image: sector secto	12	TCI India Limited	Mr. Ashok Agarwal		0.001	NA	7	7	0	0	03-02-2024	NA	
<table-container> 10) 10%<!--</td--><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></table-container>													1
0 Description functional algonization of algonice of algonization of algonization of algonization of algonizati													
Deriv Description Description <t< td=""><td>13</td><td>ABC India Limited</td><td></td><td>Sale of Products</td><td>5.90</td><td>NA</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	13	ABC India Limited		Sale of Products	5.90	NA							
<table-container></table-container>	D	Directors, Key Management Personnel and person having significant inf	luence		0.51								
<table-container> Image: section of the secti</table-container>				Sitting Fees	0.32	As approved by Board	7	7	0	0	03-02-2024	NA	
<table-container> Image: section of the secti</table-container>													
1 M.AckAckangewai M.Backaching Agewai M.Ba				Commission Paid	1.00	As approved by Board							1
1 M.AckAckangewai M.Backaching Agewai M.Ba				Total			 						
Image: section of the section of	2	Mr. Ashok Kumar Agarwal	Director		0.23	As approved by Board	 7	7	0	0	03-02-2024	NA	
Image: section of the secti	4		Director	Sicilia i ees	0.23	approved by board	·	,			55 02-2024	INPA	
Image: state intermediate interme				Commission Paid	0.50								
1 M. valoritanal Diractor Sing sour 6.35 Augoorative holds 7 7 7 7 9 9 9.37 6 9				Product Sell			 						
Image: section of the section of	3	Mr. Vedant Kanoi	Director		0.35	As approved by Roard	 7	7	0	0	03-02-2024	NA	
Image: section of the section of	3	in Court Ration	Director	Sicilia i ees	0.00	approved by board	·	,			33 02-2024	INPA	ŀ
Image: section of the section of				Commission Paid	0.50	As approved by Board							1
4 bic significance of the second s				Product Sell									I.
Image: section of the secti													
<table-container> Image: sector sector</table-container>	4	Mr. Gopal Sharma	Director				7	7	0	0	03-02-2024	NA	ł
Image: section of the section of				Salary/Remuneration	0	As approved by the Shareholders							1
5 M. bruchottam Agavai Director Sting Fein 0.16 Asignrived by Rand 7 7 7 9 90 <td< td=""><td></td><td></td><td></td><td></td><td></td><td>Sharenoiders</td><td></td><td></td><td></td><td></td><td></td><td></td><td>ſ</td></td<>						Sharenoiders							ſ
5 M. bruchottam Agavai Director Sting Fein 0.16 Asignrived by Rand 7 7 7 9 90 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>r</td></td<>													r
Image: section of the section of				Total									
<table-container> Image: state state</table-container>	5	Mr. Purushottam Agarwal	Director	Sitting Fees	0.16	As approved by Board	7	7	0	0	03-02-2024	NA	ł
<table-container> Image: state state</table-container>				Commission Daid	0.50								ł
<table-container> 6 Mr. Ara Kachal Director Sting Feed 0.5 MA 7 7 0 0 0.3023 NA 1 Mr. Spin Sinha Mr. Spin Sinha Mr. Spin Sinha Mr. Spin Sinha As approved by the main spin spin spin spin spin spin spin sp</table-container>					0.50								1
Image: sector secto	6	Mrs. Apra Kuchal	Director		0.26	NA	7	7	0	0	03-02-2024	NA	
7 Mr. Sujan Sinha Director Stitu fees 0.35 A approved by Board 7 7 7 7 7 7 7 9 9.02.028 NA 9 0 Commission Paid 0.0	-	- F											1
Image: section of the section of t				Total									
image: state in the interim GPA interima interim GPA interim GPA interim GPA interim GPA interim GPA in	7	Mr. Sujan Sinha	Director	Sitting Fees	0.35	As approved by Board	7	7	0	0	03-02-2024	NA	ł
image: state in the interim GPA interima interim GPA interim GPA interim GPA interim GPA interim GPA in				Commission Daid	0.50								ł
8 Mr. Harendar Pashar Interm GO Sany/Remuneration No. Ar. per Company's policy No.					0.50								r
Image: sector of the sector	8	Mr. Harendar Prashar	Interim CEO			As per Company's						NA	
image: constraint of the constrain	-					policy							ł
image: constraint of the constrain				Salary/Remuneration Payable March							1 1		
9 Mr. Dilp Kumar Morwal Group Company Secretary (CFO salary/remuneration (Gratuity) As per Company policy							 				4 }		
Image: biology of the symbol is a symbol is	9	Mr. Dilip Kumar Morwal	Group Company Secretary			As per Company's	7	7	0	0	03-02-2024	NA	
10 Mrs. Sarina Sharma CFO Salar/Remueration Incl Incl<						policy							
12 Mr. Jayesh Kumar Pooniya Group Company Serretary Salar/Remuneration Image: Serretary	10	Mrs. Garima Sharma	CFO	Salary/Remuneration							Ì		Ì
12 Mr. Jayesh Kumar Pooniya Group Company Serretary Salar/Remuneration Image: Serretary						L							
12 Mr. Jayesh Kumar Pooniya Group Company Serretary Salar/Remuneration Image: Serretary				Total			 						
Image: company servetary Image: company	12	Mr. Javesh Kumar Pooniva	Group										
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	12	ini sayasi kullar ruuliya		Salary/ Nemuner auton									ŀ
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Image: constraint of the synthesize of the synthesynthetee of the synthesize of the synthesynthesize of the	-						 						
Mrs. Manisha Agarwal Wife of Mr. Ashok Agarwal Salary/Remuneration 17.47 Yes Fe Fe Fe Paid 18.85 Fe Paid Salary/Second Salary/Se	E	Relatives of Director , Key Management Personnel and persons having	significant influence		1		 -, -	-			02.02.202.1	N14	
Rent Paid 18.85 Expenses Recovered 0 Product Sell 0 Image: Constraint of the second	1	Mrs. Manisha Agarwal	Wife of Mr. Ashok Agarwal	Salary/Remuneration	17.47	γος	1	/	U	U	03-02-2024	NA	
Expenses Recovered 0 Product Sell 0 C Total C Control	-		Wite of Wit. Ashok Agal Wal			103							
Image: series of the series				Expenses Recovered]							1
Image: second]							
Image: second													
Image: second				Tatal			 						
Image: Constraint of the system Image: Constraint of the system 2 Mr. Ayan Agarwal Son of Mr. Ashok Agarwal Product Sell yes							 7	7	-	0	03-02-2024	NIA	
2 Mr. Ayan Agarwal Son of Mr. Ashok Agarwal Product Sell yes							·	/	U	U	05 02 2024	NA	
2 Mr. Ayan Agarwal Son of Mr. Ashok Agarwal Product Sell yes				Total									1
	2	Mr. Ayan Agarwal	Son of Mr. Ashok Agarwal			yes							1
				Salary/Remuneration	11.87								

	Total							
					.	i	.	
						1	.	
						1		1

Related Party Transactions for the quarter ended 30th September 2024 Transcorp International Limited

		Transactions done with Related Party during year 2022-23	24		approval at the meeting of the board	Detaik	s of voting c	on such res	olution	meeting at which register	share holders approval, if any (2023-24)	, If any
A V	Wholly Owned Subsidiary					No of directors present in the meeting	Directors voting in favour		Directors remaining neutral			
1 R	Ritco Travels and tours Private Limited	Total Funds given Total Funds Received Closing Balance Maximum Amount outstanding Expenses Shared Interest Received	1.50 251.60 162.10 135.19 138.23 3.00 1.59 20.28	Yes As per General Business terms/Practices		7	7	0	0	08-11-2023	NA	

2	Transcorp Estates Private Limited	Wholly Owned Subsidiary	Total Funds Given	130.00	Yes As per General	7	7	0	0	08-11-2023	NA	
			Total Funds Received	0	Business							
			Interest Paid	7.40								
					terms/Practices							
			Interest Received	0								
			Closing Balance									
			Maximum Amount	1551.11	1							
			outstanding						1			
			Rent Paid	0								
			Deposit Given	0						1 1		
			Expenses Shared	9.00	-							
				9.00								
			Total		Yes, As per General				0			
3	Transcorp Payments Limited	Wholly Owned Subsidiary			Business	7	7	0		08-11-2023	AV	
			Total Funds Received	0	Terms/ Practices							
			Intrest Paid	0								
			Interest Received	0								
				4								
						1			1			
			Total		1	1			1			
			····									
									L			
4	Transwire Forex Limited	Wholly Owned Subsidiary			Yes, As Per General	1			1	08-11-2023	AV	
			Total Funds Received	0	Business Terms/	1			1			
			Intrest Paid	0	Practices	1			1			
			Interest Received	0		1			1			
				1		1			1			
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			L	ļ		1			1			
						1			1			
			Total							1 1		
-							 					
	Associates/Investing Party								L			
1	Transcorp Enterprises Limied	Mr. Ashok Agarwal	Rent Received	0.70	Yes As per General	7	7	0	0	08-11-2023	NA	
			Sale of Products	62.29	Business	1			1			
			Purchase of Products	292.57								
					terms/Practices							
			Commission Paid	4.65								
			Interest Paid	0	1 1				1	1 1		
			Interest received	0								
			Expenses Shared	2.25								
			Total									
				0			 _	-				
2	TCI Bhoruka Projects Limited	Mr. Ashok Agarwal	Services Taken	-	Yes As per General	7	7	0	0	08-11-2023	NA	
			Services Received	0	Business							
			Expenses Shared	0	terms/Practices					1 1		
			Rent Paid	2.25	ternis, Hactices							
			Total Funds Received	0								
			Total Funds Given	0	1 1				1	1 1		
				0								
			TDS)			1						
			Closing Balance	0	7	1			1			
	l		Interest Received	0	Į							
			Total			1			1			
3	Bhoruka Investment Limited	Mr. Ashok Agarwal	Total funds given	0	Yes As per General	7	7	0	0	08-11-2023	NA	
5	Shorene myestiment elimited	Min. ASHOK Agai wai	Total Funds Received	0		'	1	0		2023	19/4	
	1				Business							
			I to be seen to see ful	0					1			
			Interest paid	•	terms/Practices	1			1	1		
					terms/Practices							
			interest paid (Net of TDS)	0	terms/Practices							
			interest paid (Net of TDS)		terms/Practices							
					terms/Practices							
c	Enterorises over which KMP or relative of KMP have control/cignificant	influence with whom there were transp	interest paid (Net of TDS) Total		terms/Practices							
c	Enterprises over which KMP or relative of KMP have control/significant	influence with whom there were trans	interest paid (Net of TDS) Total		terms/Practices							
c	Enterprises over which KMP or relative of KMP have control/significant	influence with whom there were transa	interest paid (Net of TDS) Total actions during the year:		terms/Practices							
c	Enterprises over which KMP or relative of KMP have control/significant	influence with whom there were trans	interest paid (Net of TDS) Total		terms/Practices							
			Total Total Total Total	0			7	0	0	08-11-2023	NΔ	
	Enterprises over which KMP or relative of KMP have control/significant Transport Corporation of India Limited	influence with whom there were transa Mr. Ashok Agarwal	Total Total Services Given		Yes As per General	7	7	0	0	08-11-2023	NA	
			Total Total Total Services Given Services Received	0 7.17 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Total Total Services Given	0	Yes As per General	7	7	0	0	08-11-2023	NA	
			Total Total Total Services Given Services Received Sale of Products	0 7.17 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products	0 7.17 0 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Total Total Total Services Given Services Received Sale of Products	0 7.17 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products	0 7.17 0 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products	0 7.17 0 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products	0 7.17 0 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products	0 7.17 0 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
			Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products Total	0 7.17 0 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products Total Total Total Total	0 7.17 0 0 7.17 7.17	Yes As per General Business terms/Practices							
			Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Total Total Sale of Products Sale of Products Sale of Products	0 7.17 0 0 0	Yes As per General Business	7	7	0	0	08-11-2023	NA	
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products Total Total Total Total	0 7.17 0 0 7.17 7.17	Yes As per General Business terms/Practices							
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Total Total Sale of Products Furchase of products Furchase of products Purchase of products Furchase of products	0 7.17 0 0 7.17 7.17 0 0 0 7.17	Yes As per General Business terms/Practices Yes As per General Business							
1	Transport Corporation of India Limited TCI Exim Pvt Ltd 3. TCI Supply Chain	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products Total Total Sale of Products Purchase of products Services Given	0 7.17 0 0 7.17 7.17 0 0 7.17 0 0 5.25	Yes As per General Business terms/Practices							
1	Transport Corporation of India Limited	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Total Total Sale of Products Purchase of products Sale of Products Services Given	0 7.17 0 0 7.17 7.17 0 0 0 7.17	Yes As per General Business terms/Practices Yes As per General Business							
1	Transport Corporation of India Limited TCI Exim Pvt Ltd 3. TCI Supply Chain	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Total Total Sale of Products Purchase of products Sale of Products Services Given	0 7.17 0 0 7.17 7.17 0 0 7.17 0 0 5.25	Yes As per General Business terms/Practices Yes As per General Business							
2	Transport Corporation of India Limited TCI Exim Pvt Ltd 3. TCI Supply Chain TCI Concor	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Purchase of products Total Sale of Products Purchase of products Purchase of products Services Given Services Given Total Total	0 7.17 0 0 0 7.17 7.17 0 0 0 7.17 0 0 0 5.25 1.32	Yes As per General Business terms/Practices Yes As per General Business terms/Practices	7	7	0	0	08-11-2023	NA	
2	Transport Corporation of India Limited TCI Exim Pvt Ltd 3. TCI Supply Chain	Mr. Ashok Agarwal	Interest paid (Net of TDS) Total actions during the year: Total Services Given Services Received Sale of Products Total Total Sale of Products Purchase of products Sale of Products Services Given	0 7.17 0 0 7.17 7.17 0 0 7.17 0 0 5.25	Yes As per General Business terms/Practices Yes As per General Business							

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<table-container> Image: state intermation intermatinane intermation intermation intermation intermation int</table-container>				Services Given	0	Business				1	1	1 /	'	i I	
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Image	5		IVIT. ASNOK Agarwal	Services given	3 89	-		'		0	0	08-11-2023	NA		
5 As findar hole, linking, l													'	┢────┼	
Image: section of the section of													<u> </u>	L	
Image: section of the section of	6	Ayan Fintrade Private Limited	Mr. Ashok Agarwal					7	7	0	0	08-11-2023	NA	1	
1 Signapp M. Adal Agong Monitant 10 Na Again N				Deposit Given		Business									
<table-container> Image <t< td=""><td></td><td></td><td></td><td>Total</td><td>2.36</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>(</td><td></td><td></td></t<></table-container>				Total	2.36								(
<table-container> Image <t< td=""><td>7</td><td>TCI Seaways</td><td>Mr. Ashok Agarwal</td><td>Services Given</td><td>3.15</td><td>Yes As per General</td><td></td><td>7</td><td>7</td><td>0</td><td>0</td><td>08-11-2023</td><td>NA</td><td></td><td></td></t<></table-container>	7	TCI Seaways	Mr. Ashok Agarwal	Services Given	3.15	Yes As per General		7	7	0	0	08-11-2023	NA		
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0 Beckor, by Mangener becoming appricable by appricable	10	Bhoruka Park Private Ltd		Services Given	17.89	NA									
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Analysis Anal	4	Mr. Gopal Sharma	Director				1	7	7	0	0	08-11-2023	NA		
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Mr. Purulentsm Agarwai Director Sting Fees 0.15 As approved by Board P							1						1	1 1	
Mr. Purulentsm Agarwai Director Sting Fees 0.15 As approved by Board P													1	1	
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6 Mrs. Agra Ruchal Director String Fees 0.11 NA - 7 7 0 0 98-13-203 NA - - <				Commission Paid	0.59								1	1	
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7 Mr. sijan Sinha Director Sitting Fees 0.15 As approved by Board 7 7 0 0 08-11-2023 NA N			+		0.00						<u> </u>	+	<u> </u>	┝───┼	
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index		Mr. Sujan Sinha	Director	Sitting Fees	0.15	As approved by Board	20.06.2020	7	7	0	0	08-11-2023	NA	ļ ļ	
Image: space		Mr. Sujan Sinha	Director			As approved by Board	20.06.2020	7	7	0	0	08-11-2023	NA		
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1 Mrs. Manisha Agarwal Wife of Mr. Ashok Agarwal Salary/Remuneration 15.56 Yes Yes Fe Fe Paid 18.85 Expense Recovered 0	F			Commission Paid		As approved by Board	20.06.2020	7	7	0	0	08-11-2023			
Rent Paid 18.85 Expense Recovered 0 Deposit Given 0 Image: Constraint of the system of	E			Commission Paid		As approved by Board	-								
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		Relatives of Director , Key Management Personnel and persons having	significant influence	Commission Paid Total Salary/Remuneration Rent Paid Expenses Recovered Deposit Given	0.59 0.59 16.56 18.85 0		-								
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	1	Relatives of Director , Key Management Personnel and persons having Mrs. Manisha Agarwal	significant influence Wife of Mr. Ashok Agarwal	Commission Paid Total Salary/Remuneration Rent Paid Expenses Recovered Deposit Given Total	0.59 0.59 16.56 18.85 0 0 0	Yes	-					08-11-2023	NA		
	1	Relatives of Director , Key Management Personnel and persons having Mrs. Manisha Agarwal	significant influence Wife of Mr. Ashok Agarwal	Commission Paid Total Salary/Remuneration Rent Paid Expenses Recovered Deposit Given Total Services taken	0.59 0.59 16.56 18.85 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes	-					08-11-2023	NA		
	1	Relatives of Director , Key Management Personnel and persons having Mrs. Manisha Agarwal	significant influence Wife of Mr. Ashok Agarwal	Commission Paid Total Salary/Remuneration Rent Paid Expenses Recovered Deposit Given Total Services taken	0.59 0.59 16.56 18.85 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes	-					08-11-2023	NA		
	1	Relatives of Director , Key Management Personnel and persons having Mrs. Manisha Agarwal	significant influence Wife of Mr. Ashok Agarwal	Commission Paid Total Salary/Remuneration Rent Paid Expenses Recovered Deposit Given Total Services taken	0.59 0.59 16.56 18.85 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes	-					08-11-2023	NA		
	1	Relatives of Director , Key Management Personnel and persons having Mrs. Manisha Agarwal	significant influence Wife of Mr. Ashok Agarwal	Commission Paid Total Salary/Remuneration Rent Paid Expenses Recovered Deposit Given Total Services taken	0.59 0.59 16.56 18.85 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes	-					08-11-2023	NA		

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Related Party Transactions for the quarter ended 30th June 2023

S.No.		Particulars and Details of Transactions done with Related Party during year 2022-23	Amount (Rs. in lakhs) 2023-24	Whether done on Arms length basis	Date of approval at the meeting of the board		s of voting o			Date of the next meeting at which register was placed for signature	share holders approval approval if any	Siganture	Remarks , If any
A	Wholly Owned Subsidiary						Directors voting in favour		Directors remaining neutral				
1	Ritco Travels and tours Private Limited	Total Funds Received Closing Balance Maximum Amount outstanding Expenses Shared Interest Received Services taken	1.50 21.00 21.00 43.23 46.23 3.00 0.86 11.37	Yes As per General Business terms/Practices		7	7	0	0	09-08-2023	3 NA		
		Total											

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Intraference 400 (all controls and all controls all cont				Total				_		0				
Image: August and august aug	3	Transcorp Payments Limited	Wholly Owned Subsidiary				7	7	0		09-08-2023	NA		
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1 Frankcord Enterprise Limited Mr. Abok Agarwal Mr. Abok Agarwal Self Products Self Products Verk Ager Central Products P	1			Total		1								
1 Franksorp Enterprises Limited Mr. Alable Agarwal Reff Received 0.70 Yes A ger General Business 7 <th7< th=""> 7 7 7</th7<>	В	Associates/Investing Party												
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Parthase of Fourty 104.57 (58) remu/ratios 58 remu/ratios Fact and Fourty Fact and Fourty <th< td=""><td></td><td>· · · · · · · · · · · · · · · · · · ·</td><td></td><td></td><td></td><td></td><td></td><td>1</td><td>Ĭ</td><td>Ĭ</td><td>1.1.1.5 2025</td><td></td><td></td><td></td></th<>		· · · · · · · · · · · · · · · · · · ·						1	Ĭ	Ĭ	1.1.1.5 2025			
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Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Purchase of products 0
Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Purchase of products 0
Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Sale of Products 0 terms/Practices Purchase of products 0	Purchase of products 0
	Sale of Products 0 terms/Practices	Sale of Products 0 terms/Practices	Sale of Products 0 terms/Practices	Sale of Products 0 terms/Practices	
	Sale of Products 0 terms/Practices	Sale of Products 0 terms/Practices	Sale of Products 0 terms/Practices	Sale of Products 0 terms/Practices	
Sale of Products 0 terms/Practices					Sale of Products 0 terms/Practices

			Salary/Remuneration Payable June.2023 Total	5.69						
			Total							
										1
										i İ
2	Mr. Ayan Agarwal	Son of Mr. Ashok Agarwal	Services taken	0.00	yes					i
			Salary/Remuneration	18.77						1
			Salary/Remuneration Payable June.2023	3.85						
										1
										(L
] [i J
										1

Related Party Transactions for the quarter ended 31st March 2023

S.No.	Category and Name of Related Party	Name of the interested director	Particulars and Details of Transactions done with Related Party during year 2022-23	Amount (Rs. in lakhs) 2022-23	Whether done on Arms length basis	Date of approval at the meeting of the board	Detail	s of voting o	on such res	olution	Date of the next meeting at which register was placed for signature	Date of share holders approval approval if any	Siganture	Remarks , If any
A	Wholly Owned Subsidiary							Directors voting in favour		Directors remaining neutral				
1	Ritco Travels and tours Private Limited	Wholly Owned Subsidiary	Total Funds given Total Funds Received Closing Balance Maximum Amount outstanding Expenses Shared Interest Received	6.00 815.34 852.00 43.24 360.64 32.37 13.91 636.15 1.00 265.75	Yes As per General Business terms/Practices		6	6	0	0	25-05-2023	NA		
			Total											
2	Transcorp Estates Private Limited	Wholly Owned Subsidiary	Total Funds Given Total Funds Received	520.00 689.31	Yes As per General		6	6	0	0	25.05.2023	NA		

			Interest Paid	2.48	Business					1			
			Interest Received	0	terms/Practices								
			Closing Balance	0									
			Maximum Amount	140.00						1			
			outstanding										
			Rent Paid	0									
			Deposit Given	0									
				36.38									
_			Expenses Shared Total	30.36	Nee As and Conservation				-				
_					Yes, As per General				0				
Т	ranscorp Payments Limited	Wholly Owned Subsidiary	Total Funds Given	6.01	Business	6	6	0					
			Total Funds Received Intrest Paid	0	Terms/ Practices								
			Interest Received	0									
			Closing Balance	6.42									
			Maximum Amount	0.42									
			outstanding										
			Rent Paid	0	-								
			Deposit Given	0									
			Expenses Shared	0									
			Total										
Т	ranswire Forex Limited	Wholly Owned Subsidiary	Total Funds Given	6.01	Yes, As Per General	6	6						
ľ	ranswire rorex emilieu	when Subsidiary	Total Funds Received	0	Business Terms/					1			
- 1			Intrest Paid	0	Practices					1			
			Interest Received	0	Theorem					1			
- 1			Closing Balance	6.42						1			
1			Maximum Amount	0						1			
			outstanding							1			
			Rent Paid	0						1			
			Deposit Given	0									
			Expenses Shared	0									
			Total										
	Associates/Investing Party												
		A	Pont Possived		Ver Ar men C			-	-	25.05.000			
	Transcorp Enterprises Limied	Mr. Ashok Agarwal	Rent Received	_	Yes As per General	6	6	0	0	25.05.2023	NA		
			Rent Paid		Business								
			Total Funds Given		terms/Practices								
			Total Funds Received										
- 1			Interest Paid										
			Interest received									1	
			Expenses Shared										
-			Total										
	TCI Descula Designets Limited	Mr. Ashali Agamual	Services Taken		Vac As par Caparal	6	6	0	0	25 05 2022	NIA		
	TCI Bhoruka Projects Limited	Mr. Ashok Agarwal		-	Yes As per General	6	6	0	0	25.05.2023	NA		
			Services Received		Business								
			Expenses Shared		terms/Practices								
			Rent Paid										
- 1			Total Funds Received							1			
			Total Funds Given							1			
1			Interest Received (Net of							1			
			TDS)							1			
- 1			Closing Balance	1						1			
			Interest Received	+						1			
-										+			
			Total		I								
	Bhoruka Investment Limited	Mr. Ashok Agarwal	Total funds given		Yes As per General	6	6	0	0	25.05.2023	NA		
1			Total Funds Received		Business					1			
			Interest paid		terms/Practices					1			
			interest paid (Net of TDS)							1			
										1			
-			Total	1				1		1			
<u> </u>	Enterprises over which KMP or relative of KMP have control/significant	influence with whom there were trans		1						1			
	Enterprises over which kivip of relative of kivip have control/significant	innuence with whom there were transa	actions during the year:							1			
							L						
			Total										
	GATI-KINTETSU EXPRESS PVT LTD	Mr. Ashok Agarwal	Services Given		Yes As per General	6	6	0	0	25.05.2023	NA		
			Services Received		Business					1			
			Sale of Products		terms/Practices					1			
				+						1			
			Purchase of products										
	Transport Corporation of India Limited (including its divisions named TCI	Mr. Ashok Agarwal	Total Sale of Products		NA	6	6	0	0	23.07.2021	NA		

			Total	10.22										
	Transport Corporation of India Limited	Mr. Ashok Agarwal	Services Given	0	Yes As per General	20.06.2020	6	6	0	0	23.07.2021	NA		
			Services Taken	0	Business						1 1			
			Sale of Products	3.71	terms/Practices									
			Purchase of products	0.79										
			Total	4.50										
Ļ	TCI Exim Pvt Ltd	Mr. Ashok Agarwal	Services Taken	0	Yes As per General	20.06.2020	6	6	0	0	23.07.2021	NA		
		_	Services Given	0	Business									
			Sale of Products	2.19	terms/Practices									
			Purchase of products	1.39										
			Total	3.58							1 1			
;	Bhoruka Finance Corporation of India Ltd.	Mr. Ashok Agarwal	Total Funds Received	50.00		20.06.2020	6	6	0	0	23.07.2021	NA		
	bioraka rinance corporation of mala Eta.	WIL ASHOK Agai wai	Total Funds given	50.00	-	20.00.2020	0				25.07.2021	110		
			Total	100.00										
	Aven Eintrade Drivets Limited	Mr. Ashak Asarual	Rent Paid	4.62	Vec As per Ceneral	20.06.2020	6	6	0	-	22.07.2021	NA		
,	Ayan Fintrade Private Limited	Mr. Ashok Agarwal	Deposit Given	4.80	Yes As per General Business	20.06.2020	6	0	0	0	23.07.2021	INA		
			Total	9.42	Busiliess									
			Rent Paid	0.00					-					
	TCI Infrastructure Finance Limited	Mr. Ashok Agarwal			Yes As per General	20.06.2020	6	6	0	0	23.07.2021	NA		
			Rent received	0.00	Business									
			Expenses Shared	0.00	terms/Practices	$ \downarrow \downarrow$		L		<u> </u>				
			Total	0.00										
;	M/s Ashok Kumar Ayan Kumar	Mr. Ashok Agarwal	Services Taken	0.00	Yes As per General	20.06.2020	6	6	0	0	23.07.2021	NA		
			Services Given	0.00	Business				1	1				
			Expenses Shared	0.00	terms/Practices									
			Rent paid	0.00					1	1	1 1			
			Rent received	0.00										
			Total	0.00										
	Ashok Kumar & Sons HUF	Mr. Ashok Agarwal	Services Taken	0.00	NA	20.06.2020	6	6	0	0	23.07.2021	NA	İ	
			Services Given	0.00			-	-	-	1				
	1		Total	0.00	-				1	1				
)	Transcorp Provident Fund Trust		Contribution done	0.00	NA				1	1				
>	Directors, Key Management Personnel and person having significant	inflence							<u> </u>		1 1			
	Mr. Hemant Kaul	Director	Sitting Fees	0.72	As approved by Board	20.06.2020	6	6	0	0	23.07.2021	NA		
			Commission Paid	0	As approved by Board		-							
			Total	0.72										
!	Mr. Ashok Kumar Agarwal	Director	Sitting Fees	0.60	As approved by Board	20.06.2020	c	6	0	0	23.07.2021	NA		
		Director	Commission Paid	0.60	As approved by Board	20.00.2020	6				23.07.2021	INA		
			Total	0.60					<u> </u>		1 1			
	Mr. Vedant Kanoi	Director		0.72	As approved by Deard	20.06.2020	6	6	0	0	23.07.2021	NIA		
	Mr. Vedant Kanol	Director	Sitting Fees Commission Paid	0.72	As approved by Board	20.06.2020	6	D D	0	0	23.07.2021	NA		
			Commission Palu	l'	As approved by Board									
			Total	0.72					1	1				
	Mr. Constitution		Sitting Fees	0.72		20.00.000	<i>.</i>	-	-	-	22.07.000			
	Mr. Gopal Sharma	Director		0		20.06.2020	6	6	0	0	23.07.2021	NA		
			Salary/Remuneration	58.53	As approved by the Shareholders									
			Salary/Remuneration	6.11					1	1				
			Payable March.2020											
			Total	64.64						<u> </u>				
	Mr. Purushottam Agarwal	Director	Sitting Fees	0.72	As approved by Board	20.06.2020	6	6	0	0	23.07.2021	NA		
			Commission Paid	0										
			Total	0.72					1	1				
	Mrs. Apra Kuchal	Director	Sitting Fees	0.60	NA	20.06.2020	6	6	0	0		NA		
			Commission Paid	0.00	İ		-	-	-	1				
	1	1	Total	0.60	İ				1	1	1 1			
	Mr. Sujan Sinha	Director	Sitting Fees	0.60	As approved by Board	20.06 2020	6	6	0	0	23.07.2021	NA		
			Commission Paid	0.00			5							
	+	+	Total	0.60		1				1	1			
	Adv. Analysis Chiesh	ere la si			A	-				1	22.07.000			
	Mr. Amitava Ghosh	CEO/Advisor	Salary/Remuneration	5.36	As per Company's policy						23.07.2021	NA		
			Services taken	5.25		1 [_			
			Total	10.61										
)	Mr. Dilip Kumar Morwal	Group Company Secretary	salary/remuneration	12.15	As per Company's	20.06.2020	7	7	0	0	23.07.2021	NA		

	1							1	1	1	1		i .	
			Salary/Remuneration	1.27	As per Company's									
			Payable March.2020		policy									
			Interest on deposits	0.45]								
			Total	13.87										
10	Mr. Piyush Vijayvergiya	CFO	Salary/Remuneration	7.45	As per Company's policy	20.06.2020	7	7	0	0	23.07.2021	NA		
			Salary/Remuneration Payable March.2020	0.76										
			Total	8.20		1 1								
E	Relatives of Director, Key Management Personnel and persons having signif	ficant influence	•											
						20.06.2020	7	7	0	0	23.07.2021	NA		
1	Mrs. Manisha Agarwal	Wife of Mr. Ashok Agarwal	Salary/Remuneration	36.70	Yes	1								
		-	Rent Paid	36.96										
			Expenses Recovered	2.52										
			Deposit Given	36.00										
			Salary/Remuneration Payable March.2020	3.34										
			Total	115.51										
2	Mrs. Avani Kanoi	Daughter of Mr. Ashok Agarwal	Services taken	0.00	YES	20.06.2020	7	7	0	0	23.07.2021	NA		
			Services Given	0.00										
			Total	0.00		1								
3	Mr. Ayan Agarwal	Son of Mr. Ashok Agarwal	Services taken	0.00	yes	1								
		Ũ	Salary/Remuneration	20.56										
			Salary/Remuneration Payable March.2020	2.00										
			Total	22.56		20.06.2020	7	7	0	0	23.07.2021	NA		
4	Mrs. Sushmita Ghosh Wife of N	Wife of Mr. Amitava Ghosh	Salary/Remuneration	0.95	YES									
			Services given	0										
			Total	0.95		1 i			1	i i	1		1	