

19th June, 2019

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street –
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Submission of Disclosure on Related Party Transactions

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions on consolidated basis and balances for the year ended 31st March, 2019.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Transport Corporation of India Ltd**


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

A. List of Related Party

(a) Name of Key Managerial Personnel's and Relatives

Name of Key Managerial Personnel	Designation	Close Family Member
Mr. D.P Agarwal	Chairman and Managing Director	Mrs. Urmila Agarwal
Mr. Vineet Agarwal	Managing Director	Mr. Chander Agarwal & Mrs. Priyanka Agarwal
Mr. Chander Agarwal	Director	
Mr Ashish Tiwari	Group CFO	
Miss Archana Pandey	Company Secretary	

(b) Joint Ventures Entities

Transystem Logistics International P.Ltd	TCI Transportation Company Nigeria Ltd.(Liquidated on 13th June 2018)
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(c) Other Related Companies/Firms/Trust

Name of the Related Party	Relation	Name of the Related Party	Relation
TCI Global Logistics Ltd.	Other Related Party	TCI Exim Pvt. Ltd.	Other Related Party
Bhoruka Finance Corporation of India Ltd.	Other Related Party	TCI India Ltd.	Other Related Party
TCI Industries Ltd.	Other Related Party	TCI Foundation (Trust)	KMP being a Trustee
Bhoruka International Pvt. Ltd.	Other Related Party	TCI Warehousing (MH) – Partnership firm	Other Related Party
TCI Properties (Guj) – Partnership firm	Other Related Party	TCI Properties (South) – Partnership firm	Other Related Party
TCI Properties (Delhi) – Partnership firm	Other Related Party	TCI Properties (NCR) – Partnership firm	Other Related Party
TCI Developers Ltd.	Other Related Party	TCI Infrastructure Ltd.	Other Related Party
TCI Properties (West) Ltd.	Other Related Party	TCI Apex Pal Hospitality India P. Ltd.	Other Related Party
XPS Cargo Services Ltd.	Other Related Party	TCI Institute Logistics	Other Related Party
Gloxinia Farms Pvt. Ltd.	Other Related Party	TCI Trading (Firm)	Other Related Party
TCI Distribution Centres Ltd.	Other Related Party	TCI Express Limited	Other Related Party
Log Labs Ventures Private Limited	Other Related Party	Bhoruka Express Consolidated Limited	Other Related Party
TDL Real Estate Holdings Limited	Other Related Party	Bhoruka Supply Chain Solutions Holdings Ltd.	Other Related Party

B. Consolidated Related Party Transactions For the FY 2018-19

₹ in Lakhs

Descriptions	Nature of Relations	FY 2018-19	FY 2017-18
Income From Freight	Associates	115.95	109.60
	Joint Venture	7,005.34	6,087.35
Income From Logistics Services	Associates	-	162.40
	Joint Venture	229.05	439.34
Income from Rental Service	Associates	289.88	166.36
	Key Managerial Personnel Being Trustee	1.42	0.21
Income from Dividend	Joint Venture	784.00	784.00
Miscellaneous Income	Associates	424.54	263.58
	Joint Venture	564.39	342.22
Freight Expenses	Associates	137.72	49.02
	Joint Venture	167.14	208.86
Rent Expenses	Associates	887.79	1,022.58
	Joint Venture	35.65	-
	Key Managerial Personnel	16.69	16.69
	Key Managerial Personnel Being Trustee	22.13	21.40
Fuel Purchase	Associates	1,373.01	1,101.24
Vehicle Maintenance Expenses	Joint Venture	88.75	94.60
Consultancy Expenses	Key Managerial Personnel	9.00	33.00
Charity and Donations	Key Managerial Personnel Being Trustee	580.00	299.61
Directors Commission	Directors Non Executive	58.50	48.00
Investment Redeemed	Other Related Party	870.80	220.00
Land lord Deposit Given	Associates	-	-
Land lord Deposit Refund	Associates	14.08	-
Property Management Services Expenses	Associates	23.49	-
Repaid Loans from Directors	Key Managerial Personnel	5.06	-

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C. Key Managerial Personnel Compensation

₹ in Lakhs

Description	31st March 2019	31st March 2018
Short Term Employee Benefits	2,044.01	1,685.97
Post-Employment Benefits	61.54	31.83
Employee Share Based Payment	48.09	-
Total Compensation	2,153.66	1,717.79

D. Balances Outstanding as on 31st March 2019

Descriptions	Type of Related Party	As At 31st March 2019	As At 31st March 2018
Trade Payables	Joint Venture	52.10	99.53
	Other Related Party	129.47	-
Trade Receivables	Joint Venture	679.83	734.43
	Key Managerial Personnel Being Trustee	1.57	-
	Other Related Party	146.56	11.21
Advances/Deposit Given	Associates	837.41	852.05
	Key Managerial Personnel Being Trustee	5.56	3.73
	Relative of Key Managerial Personnel	8.81	8.81
Advances/Deposit Taken	Key Managerial Personnel	-	5.06
Guarantees given to Bank	Other Related Party	81.00	363.00

For Transport Corporation of India Limited

Ashish Tiwari
Group CFO



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