



3rd December, 2019

To,

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

Scrip Code: 532349



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

Scrip Symbol: TCI

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions on consolidated basis for the half year ended 30th September, 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

Encl: a/a



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



Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 and Mrs. Priyanka Agarwal
Mr. Ashish Tiwari	Group CFO	
Ms. Archana Pandey	Company Secretary	
Mr. Jasjit Singh Sethi	CEO-TCI Supply Chain Division	
Mr. Ishwar Singh Sigar	CEO-TCI Freight Division	
Mr. Ram Ujagar Singh#	CEO-TCI Seaways Division	

#Designated as key Managerial Personnel(KMP) w.e.f. 24th May, 2019

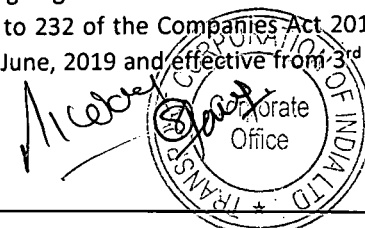
(b) Joint Ventures Entities

Transystem Logistics International Pvt. Ltd.
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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 International Pvt. Ltd.*	Other Related Party	TCI Warehousing (MH) – Partnership firm	Other Related Party
Bhoruka Finance Corporation of India Ltd.	Other Related Party	TCI India Ltd.	Other Related Party
XPS Cargo Services Ltd.	Other Related Party	TCI Foundation (Trust)	KMP being a Trustee
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 Pvt. Ltd.	Other Related Party
TCI Industries Ltd.	Other Related Party	TCI Institute of 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 Ltd.	Other Related Party
Log Labs Ventures Pvt. Ltd.	Other Related Party	Bhoruka Express Consolidated Ltd.	Other Related Party
TDL Real Estate Holdings Ltd.	Other Related Party	Bhoruka Supply Chain Solutions Holdings Ltd.	Other Related Party

*Bhoruka International Pvt. Ltd. and TCI Global Logistics Ltd. have been amalgamated as going concern with Bhoruka Finance Corporation of India Ltd. as per the Composite Scheme of Arrangement under section 230 to 232 of the Companies Act 2013 as approved by the Hon'ble National Company Law Tribunal, New Delhi by its order dated 12th June, 2019 and effective from 3rd July, 2019.



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LEADERS IN LOGISTICS IN Lakhs

B. Consolidated Related Party Transactions

Descriptions	Nature of Relations	Half year ended 30 th Sep 2019	Half year ended 30 th Sep 2018
Income From Freight	Other Related Party	71.05	56.42
	Joint Venture	2,535.22	3,238.49
Income From Logistics Services	Joint Venture	80.92	106.12
Income from Rental Services	Other Related Party	139.26	152.54
	Key Managerial Personnel Being Trustee	0.41	1.02
Income from Dividend	Joint Venture	784.00	784.00
Miscellaneous Income	Other Related Party	179.02	193.28
	Joint Venture	299.38	290.16
Freight Expenses	Other Related Party	86.60	15.10
	Joint Venture	81.11	72.45
Rent Expenses	Other Related Party	486.93	454.34
	Relative of Key Managerial Personnel	2.78	8.34
Fuel Purchase	Other Related Party	514.43	622.28
Licensing Services	Other Related Party	5.04	-
Vehicle Maintenance Expenses	Joint Venture	45.73	39.21
Consultancy Expenses	Non-Executive Director	-	9.00
Charity and Donations	Key Managerial Personnel Being Trustee	215.00	325.00
Investment Redeemed	Other Related Party	402.00	870.80
Sale of Land	Other Related Party	-	14.00
	Joint Venture	-	92.00
Property Management Services Expenses	Other Related Party	10.28	-

C. Key Managerial Personnel Compensation

₹ In Lakhs

Description	Half year ended 30 th Sep 2019	Half year ended 30 th Sep 2018
Short Term Employee Benefits**	916.16	623.03
Post-Employment Benefits**	39.48	30.77
Employee Share Based Payment	48.96	24.05
Total Compensation	1004.60	677.85

**Mr. RU Singh appointed as KMP w.e.f. 24th May, 2019 and his remuneration included above accordingly.

D. Balances as at the Half year

₹ In Lakhs

Descriptions	Type of Related Party	30 th Sep 2019	30 th Sep 2018
Trade Payables	Joint Venture	42.28	37.22
	Other Related Party	30.66	58.21
Trade Receivables	Joint Venture	947.14	1,495.89
	Key Managerial Personnel Being Trustee	3.62	1.09
	Other Related Party	153.30	343.90
Advances/Deposit Given	Other Related Party	842.97	855.78
	Relative of Key Managerial Personnel	8.81	8.81
Guarantees given to Bank	Other Related Party	-	228.00

For Transport Corporation of India Limited

Suresh Kumar
GM- Accounts & Taxation



Ashish Tiwari
Group CFO

Transport Corporation of India Limited

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