

TCIEXPRESS

LEADER IN EXPRESS

June 14, 2021

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: TCIEXP
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Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions for the half year ended, March 31, 2021.

This is for your information, records and meeting the compliance requirements as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hope you shall find the same in order.

Thanking you,

Yours faithfully,

For TCI Express Limited



Priyanka
Company Secretary & Compliance Officer

Encl: As Above

TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tcipress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104

Website: www.tciexpress.in

Disclosures of Related party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

I. Name of Directors, Key Managerial Personnel and their relatives

i) Name	Designation
Mr. Chander Agarwal	Managing Director
Mr Phool Chand Sharma	Non Executive Director
Mr. DP Agarwal	Non Executive Non Independent
Mr. Vineet Agarwal	Non Executive Non Independent
Mrs. Priyanka Agarwal	Relative of the Director
Mr. Murali Krishna Chevuturi	Independent Director
Mr. Prashant Jain	Independent Director
Mr. Ashok Kumar Ladha	Independent Director
Mrs Taruna Singhi	Independent Director
Mr. Mukti Lal	Chief Financial Officer
Ms. Priyanka	Company Secretary

ii) Enterprises over which KMPs/ relatives of KMPs exercise Significant Influence

TCI Properties (Guj) – Partnership firm	TCI India Ltd
TCI Properties (Delhi) – Partnership firm	TCI Warehousing (MH) – Partnership firm
TCI Developers Ltd.	Transport Corporation of India Ltd
TCI Properties (West) Ltd.	Transystem Logistics International Pvt. Ltd
XPS Cargo Services Ltd	Bhoruka Charitable Trust
Chander Asset Management Welfare Trust	TCI Foundation
Dhampal & Sons (HUF)	TCI Distribution Centres Ltd
Bhoruka Express Consolidated Ltd	Bhoruka Finance Corporation of India Ltd
Bhoruka International (P) Ltd	TCI Exim Pvt Ltd
TCI Charities	

II. Transactions with Related Parties during the half year ended March 31, 2021:

A Enterprises over which KMPs/ relatives of KMPs exercise significant influence

Nature of Transaction	Half Year ended March 31 2021	Half Year ended March 31 2020
Income		
Freight Income	1.26	1.06
Rental Income	1.27	1.24
Expenditure		
Rent Payment	5.72	5.37
Fuel Purchase	0.00	0.01
Shipping Expenses	0.73	0.63
Business Support Service	2.25	2.23
Project Management Fees	0.27	0.35

For TCI EXPRESS LIMITED

 Mukti Lal
 V.P & C.F.O

B Key Managerial Personnel Compensation

Particulars	Half Year ended March 31 2021	Half Year ended March 31 2020
Short Employee Benefits	6.85	9.30
Post Employment Benefits	0.19	0.19
Employee Stock Option	0.00	1.05
Sitting fees and Commission to Independent Directors	0.46	0.45

C Key Managerial Personnel's Other transaction

Particulars	Half Year ended March 31 2021	Half Year ended March 31 2020
Sale of Assets	0.08	-

III. Balance as at the year end :

Nature of Transaction	Nature of Relation	As at March 31 2021	As at March 31 2020
Assets:			
Advances/ Deposits Given		3.28	2.21
Rent Receivable		0.05	0.09
Liabilities:			
Remuneration Payable :			
	Managing Director	3.25	3.00
	Non Executive Directors	0.39	0.35
Payable	Business Support Service	1.02	1.60

TCI Expreses Ltd


Mukti Lal
Chief Financial Officer



TCI EXPRESS LIMITED
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