

TCI EXPRESS

LEADER IN EXPRESS

November 18, 2021

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: 540212	Scrip Symbol: TCIEXP

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, September 30, 2021, under the format prescribed by the Securities and Exchange Board of India.

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 - 238-4090-94, Email: secretarial@tcipress.in

Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

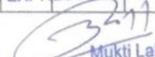
Tel: +91-40 -27840104, Website: www.tciexpress.in

Related Party transactions of TCI Express Limited for the half year ended September 30, 2021

(Amount in Crores)

A. Details of Related Party		B. Details of Related party Transactions											C. Outstanding Balances											
Sr.	Name of the Related Party	Categories & Description of Related Party	Rendering of Services	Receiving of Services	Leases	Dividend Income	Dividend Paid	Remuneration					Share based payments	Others	Receivables		Payables		Deposits placed		Deposits taken		Note	
								Short term employee benefits	Post employee benefits	Other long term benefits	Termination benefits	Secured			Un-secured	Secured	Un-secured	Secured	Unsecured	Secured	Un-secured			
1	Mr. Dharmpat Agarwal	Promoters Non-Executive Chairperson					0.08																	
2	Mr. Ashok Kumar Ladha	Key management personnel of entity (Independent Director)											0.03											Others-Sitting Fee
3	Mrs. Taruna Singh	Key management personnel of entity (Independent Director)																						
4	Mr. Murali Krishna Chevuturi	Key management personnel of entity (Independent Director)											0.03											Others-Sitting Fee
5	Mr. Phool Chand Sharma	Key management personnel of entity (Non-Executive Director)					0.01						3.18	0.02										Others-Sitting Fee
6	Mr. Prashant Jain	Key management personnel of entity (Independent Director)																						
7	Mr. Vineet Agarwal	Promoters (Non-Executive Director)					0.19																	
8	Mr. Chand Agarwal	Promoters-Managing Director Key management personnel			0.05		0.18	2.25	0.25															
9	Mrs. Urmila Agarwal	Promoters Group (Relative of key management personnel)					0.18																	
10	Mrs. Priyanka Agarwal	Promoters Group (Relative of key management personnel)			0.05		0.19																	
11	Mrs. Chandrima Agarwal	Promoters Group (Relative of key management personnel)					0.07																	
12	Master Vihaan Agarwal	Promoters Group (Relative of key management personnel)					0.03																	
13	Master Nav Agarwal	Promoters Group (Relative of key management personnel)					0.03																	

For TCI EXPRESS LIMITED


Mukti Lal
V.P & C.F.O

Sr.	Name of the Related Party	Categories & Description of Related Party	Rendering of Services	Receiving of Services	Leases	Dividend Income	Dividend Paid	Short term employee benefits	Post employee benefits	Other long term benefits	Termination benefits	Share based payments	Others	Secured	Un-secured	Secured	Un-secured	Secured	Unsecured	Secured	Un-secured	Note	
14	Dharpal & Sons (HUF)	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.03		0.20																
15	Vineet & Sons (HUF)	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence					0.003																
16	M/s. Dharpal Agarwal-TCI Trading	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence					0.49																
17	TCI Properties (Guj)-Partnership firm	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.16																		
18	TCI Properties (Delhi)-Partnership firm	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.62																		
19	TCI Warehousing (MH)-Partnership firm	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.02																		
20	TCI Foundation	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.04																		
21	Chander Assets Management Welfare Trust	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.91																		
22	Bhoruka Charitable Trust	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Influence			0.16																		
23	Transsystem Logistics Int. Pvt. Ltd	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence	0.68																				
24	TCI Properties (West) Ltd.	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.02																		

For TCI EXPRESS LIMITED


Mukti Lal
V.P & C.F.O

Sr.	Name of the Related Party	Categories & Description of Related Party	Rendering of Services	Receiving of Services	Leases	Dividend Income	Dividend Paid	Short term employee benefits	Post employee benefits	Other long term benefits	Termination benefits	Share based payments	Others	Secured	Un-secured	Secured	Un-secured	Secured	Unsecured	Secured	Un-secured	Note	
25	TCI Exim Pvt. Ltd.	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence					0.03																
26	XPS Cargo Services Ltd.	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			1.72																		
27	TCI Distribution Centres Ltd	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence			0.06																		
28	Bhoruka Express Consolidated Limited	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence					3.41																
29	Transport Corporation of India Limited	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence	0.87	2.84	2.73									0.02		2.14			3.28				
30	TCI Developers Limited	Enterprises over which KMPs/relatives of KMPs of reporting entity exercise Significant Influence		0.20	0.41																		
31	Mr. Pabitra Mohan Panda	Key management personnel (Chief Operating Officer)					0.001	0.19	0.01			0.30											
32	Mr. Mukti Lal	Key management personnel (Chief Financial Officer)					0.005	0.25	0.02			0.60											
33	Ms. Priyanka	Key management personnel (Company Secretary)						0.05	0.0036														

Note: During the reporting period final dividend for the F.Y 2020-21 was paid uniformly to all shareholders in proportion to their shareholding.

For TCI Express Limited


Mukti Lal
(Chief Financial Officer)

For TCI EXPRESS LIMITED


Mukti Lal
V.P & C.F.O