May 19, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 **Scrip Code:** 532345 **ISIN No.:** INE152B01027 **Re.:** Gati Limited	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 **Symbol :** GATI **ISIN No.:** INE152B01027 **Re.:** Gati Limited

Dear Sir/Madam,

Subject: Submission of disclosure on Related Party Transactions for the half year period ended on March 31, 2023 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the above cited subject and pursuant to Regulation 23(9) of the Listing Regulations, we are submitting herewith disclosure on Related Party Transactions for the half year period ended on March 31, 2023.

The information contained in this submission is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

SHANTHAVADHAN MAHARANI THIRUVELLUR

Digitally signed by SHANTHAVADHAN MAHARANI THIRUVELLUR
DN: c=IN, postalCode=500015, st=TELANGANA, street=HYDERABAD, 1=HYDERABAD, o=Personal, serialNumber=858fc2b5f7e4ac9e928283886ebe3faa2393ccc8aaaed3464497c34d1647384e4, pseudonym=f03725b31f404ae1afd943bf857fd636, 2.5.4.20=2858fc250df834b988be9b1f4a19e0572524bf84ea08e65439e462094b8a845a, email=TSMAHARANI@YAHOO.COM, cn=SHANTHAVADHAN MAHARANI THIRUVELLUR
Date: 2023.05.19 23:41:33 +05'30'

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Encl.: As above

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary)		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	GATI LIMITED	AABCG3709Q	Mr. Dinesh Kumar Lal	Non-Executive Independent Director	Any other transaction	Directors Sitting fees		Not Applicable	0.90	0.00	0.00									
2	GATI LIMITED	AABCG3709Q	Mr. Nilesh Shivji Vikamsey	Non-Executive Independent Director	Any other transaction	Directors Sitting fees		Not Applicable	1.00	0.00	0.00									
3	GATI LIMITED	AABCG3709Q	Allcargo Logistics Limited	Holding Company	Any other transaction	ESARs Reimbursement		Not Applicable	376.17	315.74	691.91									
4	GATI LIMITED	AABCG3709Q	Gati Cargo Express (Shanghai) Co Ltd.	Fellow Subsidiary	Sale of goods or services		36.00	Approved	6.12	13.06	12.36									
5	GATI LIMITED	AABCG3709Q	Gati Import Export Trading Ltd.	Wholly Owned Subsidiary Company	Sale of goods or services		0.02	Approved	0.33	0.01	0.00									
6	GATI LIMITED	AABCG3709Q	Gati Import Export Trading Ltd.	Wholly Owned Subsidiary Company	Investment			Not Applicable	0.00	230.00	230.00									
7	GATI LIMITED	AABCG3709Q	Gati Import Export Trading Ltd.	Wholly Owned Subsidiary Company	Any other transaction	Investments In Equity - Provision		Not Applicable	5.39	-177.20	-182.59									
8	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Purchase of goods or services		300.00	Approved	7.72	-0.20	0.41									
9	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Purchase of goods or services		60.00	Approved	30.00	11.78	0.00									
10	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Any other transaction	Office Maintenance Expenses (Reimbursement)		Not Applicable	1.06	0.98	0.00									
11	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Any other transaction	Reimbursement of Income		Not Applicable	-2.13	0.00	0.00									
12	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Sale of goods or services		350.00	Approved	1.21	1.30	0.00									
13	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Sale of goods or services		169.00	Approved	84.15	15.15	0.00									
14	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Any other transaction	ESARs Reimbursement		Not Applicable	446.37	419.89	866.26									
15	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Any other transaction	Rental Deposit Taken		Not Applicable	0.00	0.00	0.00									
16	GATI LIMITED	AABCG3709Q	Gati Logistics Parks Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Rental Income	0.02	Approved	0.33	0.02	0.41									
17	GATI LIMITED	AABCG3709Q	Gati Logistics Parks Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimburement		Not Applicable	0.00	1.05	1.06									
18	GATI LIMITED	AABCG3709Q	Gati Logistics Parks Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Loans And Advances Given		Not Applicable	0.00	1442.75	1442.77									
19	GATI LIMITED	AABCG3709Q	Gati Logistics Parks Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Loans And Advances Given-Provision		Not Applicable	0.00	-1442.75	-1442.77									
20	GATI LIMITED	AABCG3709Q	Gati Projects Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Rent Income	0.02	Approved	0.33	0.02	0.41									
21	GATI LIMITED	AABCG3709Q	Gati Projects Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimburement		Not Applicable	0.00	2.43	2.44									
22	GATI LIMITED	AABCG3709Q	Gati Ship Limited	Associate Company	Any other transaction	Rental Income	5.00	Approved	0.33	0.02	0.49									
23	GATI LIMITED	AABCG3709Q	Mr. Anish T Mathew	Key Managerial Personnel	Remuneration			Not Applicable	46.82	0.00	0.00									
24	GATI LIMITED	AABCG3709Q	Mrs. T S Maharani	Key Managerial Personnel	Remuneration			Not Applicable	18.69	0.00	0.00									
25	GATI LIMITED	AABCG3709Q	Ms. Cynthia D'Souza	Non-Executive Independent Director	Any other transaction	Directors Sitting fees		Not Applicable	0.45	0.00	0.00									
26	GATI LIMITED	AABCG3709Q	Zen Cargo Movers Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Other Receivable		Not Applicable	0.00	21.83	6.48									
27	GATI LIMITED	AABCG3709Q	Zen Cargo Movers Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Trade Payable		Not Applicable	0.00	15.35	0.00									
28	GATI LIMITED	AABCG3709Q	Allcargo Logistics Limited	Holding Company	Any other transaction	Reimbursement of Expenses		Not Applicable	-2.80	0.00	0.00									
29	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Interest received			Not Applicable	73.79	19.68	86.09									
30	GATI LIMITED	AABCG3709Q	Gati-Kintetsu Express Private Limited	Subsidiary Company	Inter-corporate deposit		10000.00	Approved	0.00	2000.00	2250.00					Inter-corporate deposit	6.65%	12 months	Unsecured	Given financial assistance to meet the working capital requirement
31	Gati-Kintetsu Express Private Limited	AADCG2096A	Mr. Adarsh Hedge	Managing Director	Remuneration			Not Applicable	75.00	0.00	0.00									
32	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Logistics Limited	Ultimate Holding Company	Sale of goods or services		50.00	Approved	2.98	7.34	10.95									
33	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Logistics Limited	Ultimate Holding Company	Purchase of goods or services		500.00	Approved	244.82	119.42	95.17									

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary)		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
34	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Logistics Limited	Ultimate Holding Company	Any other transaction	Maintenance expenses-Provision	30.00	Approved	-0.54	8.98	2.35									
35	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Logistics Limited	Ultimate Holding Company	Sale of goods or services		200.00	Approved	95.26	34.29	34.29									
36	Gati-Kintetsu Express Private Limited	AADCG2096A	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Subsidiary of Ultimate Holding Company	Purchase of goods or services		150.00	Approved	70.12	25.24	12.62									
37	Gati-Kintetsu Express Private	AADCG2096A	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Subsidiary of Ultimate Holding Company	Any other transaction	Management Fees	100.00	Approved	45.46	24.55	35.65									
38	Gati-Kintetsu Express Private Limited	AADCG2096A	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Subsidiary of Ultimate Holding Company	Any other transaction	Rent Expenses	490.00	Approved	55.68	11.30	9.91									
39	Gati-Kintetsu Express Private Limited	AADCG2096A	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Subsidiary of Ultimate Holding Company	Sale of goods or services		30.00	Approved	-0.04	0.04	0.00									
40	Gati-Kintetsu Express Private Limited	AADCG2096A	Avvashya CCI Logistics Private Limited	Subsidiary of Ultimate Holding Company	Sale of goods or services		330.00	Approved	9.85	9.21	4.25									
41	Gati-Kintetsu Express Private Limited	AADCG2096A	Comptech Solutions Private Limited	Subsidiary of Ultimate Holding Company	Any other transaction	Rent Expenses	65.00	Approved	26.02	6.03	5.38									
42	Gati-Kintetsu Express Private Limited	AADCG2096A	Comptech Solutions Private Limited	Subsidiary of Ultimate Holding Company	Any other transaction	Deposit Given		Not Applicable	0.00	24.00	24.00									
43	Gati-Kintetsu Express Private Limited	AADCG2096A	Mr. Dinesh Kumar Lal	Non Executive Independent Director	Any other transaction	Directors sitting Fees		Not Applicable	0.70	0.00	0.00									
44	Gati-Kintetsu Express Private Limited	AADCG2096A	Gati Cargo Express (Shanghai) Co. Ltd	Subsidiary of Ultimate Holding Company	Sale of goods or services		80.00	Approved	35.62	14.17	28.09									
45	Gati-Kintetsu Express Private Limited	AADCG2096A	Kintetsu World Express (India) Private Limited	Entity in which Significant influence exists	Sale of goods or services		10.00	Approved	2.67	1.50	0.89									
46	Gati-Kintetsu Express Private Limited	AADCG2096A	Kintetsu World Express (India) Private Limited	Entity in which Significant influence exists	Sale of goods or services		1500.00	Approved	605.68	416.42	162.04									
47	Gati-Kintetsu Express Private Limited	AADCG2096A	Kintetsu World Express (India) Private Limited	Entity in which Significant influence exists	Purchase of goods or services		20.00	Approved	8.20	3.17	3.17									
48	Gati-Kintetsu Express Private Limited	AADCG2096A	Mr. Nilesh Shivji Vikamsey	Non Executive Independent Director	Any other transaction	Directors Sitting Fees		Not Applicable	0.70	0.00	0.00									
49	Gati-Kintetsu Express Private Limited	AADCG2096A	Mr. Pirojshaw A Sarkari	Chief Executive Officer	Remuneration			Not Applicable	100.00	0.00	0.00									
50	Gati-Kintetsu Express Private Limited	AADCG2096A	Mrs. Sheela Bhide	Non Executive Independent Director	Any other transaction	Directors Sitting Fees		Not Applicable	0.40	0.00	0.00									
51	Gati-Kintetsu Express Private Limited	AADCG2096A	Talentos (India) Private Limited	Entity in which Significant influence exists	Any other transaction	Rent Expenses	100.00	Approved	22.67	6.11	4.08									
52	Gati-Kintetsu Express Private Limited	AADCG2096A	Talentos (India) Private Limited	Entity in which Significant influence exists	Any other transaction	Deposit Given		Not Applicable	0.00	22.67	22.67									
53	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Multimodal Private Limited	Fellow Subsidiary	Any other transaction	Deposit Given		Not Applicable	0.00	157.49	157.49									
54	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Multimodal Private Limited	Fellow Subsidiary	Any other transaction	Rent Expenses	550.00	Approved	222.52	30.90	47.88									
55	Zen Cargo Movers Private Limited	AAACZ2845D	Gati Limited	Holding Company	Any other transaction	Trade Payable		Not Applicable	0.00	45.00	45.00									
56	Zen Cargo Movers Private Limited	AAACZ2845D	Gati Limited	Holding Company	Any other transaction	Other Payable		Not Applicable	0.00	22.00	15.00									
57	Gati Import Export Trading Limited	AADCG0757A	Gati Ship Limited	Holding Company	Inter-corporate deposit			Not Applicable	0.00	23.55	23.55									
58	Gati Import Export Trading Limited	AADCG0757A	Gati Ship Limited	Holding Company	Interest paid			Not Applicable	0.76	0.46	1.10									
59	Gati-Kintetsu Express Private Limited	AADCG2096A	CONSERVE BUILDCON LLP	Entity in which Significant influence exists	Any other transaction	Expenses/Payable		Not Applicable	592.40	0.00	47.12									
60	Gati-Kintetsu Express Private Limited	AADCG2096A	NATIONAL INSTITUTE OF INDUSTRIAL ENGINEERING	Entity in which Significant influence exists	Any other transaction	Expenses/Payable		Not Applicable	1.26	0.00	0.00									
61	Gati-Kintetsu Express Private Limited	AADCG2096A	Prism Global Limited	Fellow Subsidiary	Any other transaction	Expenses/Payable		Not Applicable	16.33	0.00	6.04									
62	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Logistics Limited	Ultimate Holding Company	Any other transaction	Expenses/Payable		Not Applicable	1.54	0.00	1.11									
63	Gati-Kintetsu Express Private Limited	AADCG2096A	Allcargo Logistics Limited	Ultimate Holding Company	Any other transaction	Expenses/Payable		Not Applicable	4.72	0.00	3.10									
64	Gati-Kintetsu Express Private Limited	AADCG2096A	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Expenses/Payable		Not Applicable	0.63	0.00	0.00									
65	Gati-Kintetsu Express Private Limited	AADCG2096A	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Warehouse Income	329.00	Approved	9.85	9.21	4.25									
Total value of transaction during the reporting period									3347.49											