

19th May, 2022

The National Stock Exchange of India Ltd.

The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Symbol: TCIDEVELOP

BSE Ltd.

The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533393

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

Dear Sir/Madam,

In pursuant with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **TCI Developers Limited**


Saloni Gupta

Company Secretary & Compliance Officer

Encl.: As above



TCI Developers Ltd.

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)

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

CIN : L70102TG2008PLC059173

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2015)

a. List of Related Parties:

i. Name of Directors & Key Management Personnel (KMP)

Mr. D P Agarwal	Chairman
Mr. Vineet Agarwal	Non Executive Director
Mr. Chander Agarwal	Non Executive Director
Mr. Kishan Maliram Mittal	Non Executive Independent Director
Mrs. Manisha Agarwal	Non Executive Independent Director
Mr. Phoolchand Sharma	Non Executive Independent Director
Mr. Sivaraman Narayana Das	Non Executive Independent Director
Mr. Naresh Kumar Baranwal	Whole Time Director
Mr. Rajesh Dhyani	Dy. Chief Financial Officer
Ms. Saloni Gupta	Company Secretary

ii. Other Related Parties (Enterprises owned or significantly influenced by key management personnel)

Transport Corporation of India Ltd.	TCI-CONCOR Multimodal Solution Pvt Ltd
TCI Express Limited	TCI Apex Pal Hospitality Pvt Ltd
Bhoruka Finance Corporation of India Ltd.	TCI Ventures Ltd.
XPS Cargo Services Ltd.	TCI Cold Chain Solutions Ltd
Bhoruka Supply Chain Solutions Ltd.	TCI India Ltd.
Bhoruka Express Consolidated Ltd	TCI Exim Pvt. Ltd.
TDL Real Estate Holdings Ltd	

iii. Other Related Parties

Mrs. Urmila Agarwal
Dharampal Agarwal -HUF
TCI Foundation

iv. Subsidiaries

Companies :-	Firms
TCI Infrastructure Ltd.	TCI Properties (GUJ)
TCI Distribution Centers Ltd.	TCI Properties (NCR)
TCI Properties (West) Limited	TCI Properties (Delhi)
TDL Warehousing Parks Limited	TCI Properties (South)
	TCI Warehousing (MH)

For TCI Developers Limited



Rajesh Dhyani
Dy. Chief Financial Officer

(Rs. in Lakhs)

37	TCI Properties (Guj)	Transport Corporation of India Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	7.69	-	-	-	-	-	-	-	-	-	-
38	TCI Properties (Guj)	TCI Express Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	15.97	-	-	-	-	-	-	-	-	-	-
39	TCI Properties (Guj)	TCI Developers Limited	Holding company	Profit from firm	Not Applicable	18.48	-	-	-	-	-	-	-	-	-	-
40	TCI Properties (Guj)	TCI Infrastructure limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
41	TCI Properties (Guj)	TCI Properties (West) Limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
42	TCI Properties (South)	Transport Corporation of India Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	23.18	0.00	0.00	-	-	-	-	-	-	-	-
43	TCI Properties (South)	TCI Developers Limited	Holding company	Profit from firm	Not Applicable	3.58	-	-	-	-	-	-	-	-	-	-
44	TCI Properties (South)	TCI Infrastructure limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
45	TCI Properties (South)	TCI Properties (West) Limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
46	TCI Properties (South)	Transport Corporation of India Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Security Deposit	Not Applicable	-	-	10.08	-	-	-	-	-	-	-	-
47	TCI Properties (Delhi)	Transport Corporation of India Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	12.34	-	5.12	-	-	-	-	-	-	-	-
48	TCI Properties (Delhi)	TCI Express Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	61.78	-	25.56	-	-	-	-	-	-	-	-
49	TCI Properties (Delhi)	TCI Developers Limited	Holding company	Profit from firm	Not Applicable	79.29	-	-	-	-	-	-	-	-	-	-
50	TCI Properties (Delhi)	TCI Infrastructure limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
51	TCI Properties (Delhi)	TCI Properties (West) Limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
52	TCI Properties (NCR)	Transport Corporation of India Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	14.01	0.00	5.80	-	-	-	-	-	-	-	-
53	TCI Properties (NCR)	TCI Developers Limited	Holding company	Profit from firm	Not Applicable	12.55	-	-	-	-	-	-	-	-	-	-
54	TCI Properties (NCR)	TCI Infrastructure limited	Subsidiary Company	Profit from firm	Not Applicable	-	-	-	-	-	-	-	-	-	-	-
55	TCI Properties (NCR)	TCI Properties (West) Limited	Subsidiary Company	Profit from firm	Not Applicable	-	-	-	-	-	-	-	-	-	-	-
56	TCI Warehousing (MH)	Transport Corporation of India Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	2.43	0.00	1.40	-	-	-	-	-	-	-	-
57	TCI Warehousing (MH)	TCI Express Ltd.	Enterprises over which KMPs/ relatives of KMPs exercise significantly influence	Rent Income	Not Applicable	2.49	0.00	1.48	-	-	-	-	-	-	-	-
58	TCI Warehousing (MH)	TCI Developers Limited	Holding company	Profit from firm	Not Applicable	3.46	-	-	-	-	-	-	-	-	-	-
59	TCI Warehousing (MH)	TCI Infrastructure limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
60	TCI Warehousing (MH)	TCI Properties (West) Limited	Subsidiary Company	Profit from firm	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-

For TCI Developers Limited


Rajesh Dhyani
Dy. Chief Financial Officer