

30th November, 2020

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,

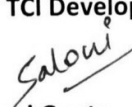
In pursuant with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions on consolidated basis, for the half year ended, September 30, 2020.

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. Ashok Behari Lall	Non Executive Independent Director
Mr. Amitava Ghosh	Non Executive Independent Director
Mr. Kishan Maliram Mittal	Non Executive Independent Director
Mrs. Manisha Agarwal	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. • Transystem Logistics International Pvt. Ltd. • XPS Cargo services Ltd. • Bhoruka Supply chain solutions Holdings Ltd. • Bhoruka Express Consolidated Ltd • TCI-Concor Multimodal Solution Pvt Ltd. • TDL Real Estate Holdings Ltd.	• TCI Express Limited • Bhoruka Finance Corporation of India limited • TCI India Ltd. • TCI Exim Pvt Ltd. • TCI Ventures Ltd. • TCI Apex Pal Hospitality Pvt Ltd. • TCI Cold Chain Solutions Ltd.
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b. Transactions with Related parties:

Amount (Rupees)

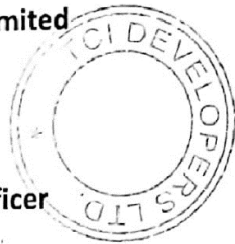
Transaction during the Year	Nature of Relationship	Half year ended 30 th September, 2020	Half year ended 30 th September, 2019
Income			
Infrastructure Leasing Income	Other Related Party	45,077,160	43,553,595
Project Management Services	Other Related Party	2,639,341	6,354,750
Expense			
Rent Expense	Other Related Party	919,560	791,560
Remuneration	Key Managerial Personnel	2,481,876	2,530,407
Sitting Fees	Non Executive Independent Directors	200,000	45,000
Interest Expense	Other Related Party	900,000	900,000

Balance as at the end of period

Assets			
Receivables	Other Related Party	13,614,364	10,825,521
Liabilities			
Borrowings	Other Related Party	20,000,000	20,000,000
Interest Accrued but not Due	Other Related Party	2,430,000	2,475,000
Security Deposits	Other Related Party	88,252,653	88,252,653
Payables	Other Related Party	114,434	388,800

For TCI Developers Limited


Rajesh Dhyani
Dy Chief Financial Officer



Date: 30.11.2020

Place: Gurugram

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