

July 7, 2018

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: 533393

Scrip Symbol: TCIDEVELOP

Sub: Dispatch of Annual report for FY 2017-18

Dear Sir/Madam,

This is in continuation to our letter dated June 11, 2018, intimating about the convening of 10th Annual General Meeting (AGM) of the Company TL be held on Wednesday, August 1, 2018 at 11.00 a.m. at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana and Closure of Shares Transfer Books of the Company for the purpose of AGM.

The details required pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S. No	Particulars	Detail
1.	Date for reckoning voting rights of the members i.e. Cut-off date	Thursday, July 26, 2018
2.	Date of completion of dispatch of Annual Report including Notice, Proxy form and attendance slip (In Physical Mode)	Friday, July 6, 2018
3.	Date of completion of dispatch of Annual Report including Notice, Proxy form and attendance slip (In Electronic Mode)	Friday, July 6, 2018
4.	Date and Time of Commencement of E-voting period	Sunday, July 29, 2018 at 10.00 a.m
5.	Date and Time of End of E-voting period	Tuesday, July 31, 2018 at 5.00 p.m

The Notice of 10th AGM is annexed herewith as **Annexure-I** for your kind reference and records.

This intimation may kindly be taken as our disclosure under the relevant provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Yours faithfully,

For TCI Developers Limited

 **Naresh Kumar Baranwal**
Whole Time Director



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

1 STATUTORY REPORTS

2 STRATEGIC REVIEW

3 FINANCIAL REPORTS

4 NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING

TO THE MEMBERS,

NOTICE IS HEREBY GIVEN THAT THE 10TH ANNUAL GENERAL MEETING OF TCI DEVELOPERS LIMITED ("THE COMPANY") WILL BE HELD ON WEDNESDAY ON 1ST AUGUST, 2018 AT 11:00 AM AT THE DRAWING ROOM, BASEMENT 1, PARK HYATT HYDERABAD, ROAD NO 2, BANJARA HILLS, HYDERABAD - 500034, TELANGANA, TO TRANSACT THE FOLLOWING BUSINESSES:

Ordinary Business:

- To consider and adopt the audited financial statement of the Company, (standalone and consolidated) for the financial year ended March 31, 2018 along with the report of the Board of Directors and Auditor's thereon; and
- To appoint Mr. Vineet Agarwal, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Special Business:

- To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members be and is hereby accorded to reappoint Mr. Naresh Kumar Baranwal as Whole-time Director of the Company for a period of two years from April 01, 2018 to March 31, 2020 on following terms and conditions:

- Basic Salary: Rs. 1,20,000 per month [in the range of Rs. 1,20,000 per month to Rs. 1,50,000 per month] with the liberty to the Board or Committee thereof in its absolute discretion to decide the basic salary & annual increments within the above range.
- Perquisites and Allowances:
 - Housing: Furnished/Un-furnished Residential Accommodation or House Rent Allowance as may be applicable
 - Medical reimbursement/allowance: Reimbursement of actual expenses for self and family and/or allowances will be paid as per the rules of the Company.
 - Leave travel concession/allowance: For self and family in accordance with the rules of the Company.
 - Any other expenses incurred/reimbursement not specifically included herein above.
- Other Benefits:
 - Earned/Privilege Leave: As per the rules of the Company
 - Company's contribution to Provident Fund and Superannuation Fund: As per the rules of the Company
 - Gratuity: As per the rules of the Company
- Termination: The employment may be terminated by either party by giving two months' notice in writing of such termination. If at any time, Whole Time Director ceases to be employee of the Company for any cause whatsoever, the agreement shall forthwith be terminated.
- Duties: Whole Time Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in the Section 166 of the Companies Act, 2013. He shall perform such duties as may, from time to time, be entrusted to him, subject to the superintendence and control of the Board of Directors.
- Minimum Remuneration: Notwithstanding the foregoing, if in any Financial Year, during the currency of the tenure of Mr. Naresh Kumar Baranwal, the Company has no profits or its profits are inadequate, the remuneration will be subject to Schedule V to the Companies Act, 2013.
- Overall Remuneration: The remuneration payable to Mr. Naresh Kumar Baranwal, in any financial year may exceed 5% of the net profits of the Company subject to the overall limits for all managerial persons specified in Section 197 (1) read with other relevant provisions of the said Act, as may be prescribed from time to time.

RESOLVED FURTHER THAT Mr. Vineet Agarwal, Director, Mr. Chander Agarwal, Director, Mr. Rajesh Dhyani, Dy. CFO and the Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

- To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or enactment thereof for the time being in force), and also pursuant to the recommendation of the Audit Committee and the Board of Directors vide resolutions passed in their respective meetings, the approval of the Members be and is hereby accorded for the material Related Party Transactions proposed to be entered into by and between the Company and Transsystem Logistics International Private Limited as per details set out under item no. 4 of the Statement annexed to this Notice.

RESOLVED FURTHER THAT Board of Directors be and are hereby authorized to perform and execute all such deeds, matters and things including delegation of authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto."

Place: Gurugram
Date: May 16, 2018

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, ON A POLL, INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DULY FILLED, SIGNED AND STAMPED AND RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING. A PROXY FORM IS ENCLOSED FOR THIS PURPOSE.
- A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- An Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 is annexed to and forms part of this Notice.
- Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
- In terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") additional information on directors recommended for appointment/re-appointment at the Annual General Meeting and directors liable to retire by rotation and seeking re-election is contained in the Statement annexed to this Notice.
- Register of members and share transfer books of the Company will remain closed from Friday, July 27, 2018 to Wednesday, August 1, 2018 (both days inclusive).
- Members who are holding shares in physical form are requested to notify the change in their respective addresses or Bank details to the Company. Those holding shares in electronic form are requested to notify any change in addresses or Bank details to their respective Depository Participants.
- Members who are still holding shares in physical form are advised to dematerialize their

shareholding to avail the inherent advantage of dematerialization which include easy liquidity since trading is permitted only in dematerialized form, electronic transfer, savings in stamp duty, prevention of forgery, etc.

- Non-resident Indian members are requested to inform Company on:
 - Change of the residential status on return to India for permanent settlement, and
 - Particulars of the Bank accounts maintained in India with complete name of Bank, branch, account type, account number and address of the bank, if not furnished earlier.
- The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form. Therefore, it shall be mandatory for the transferee(s) to furnish a copy of the PAN card to M/s. Karvy Computershare Pvt Ltd of the Company for registration of such transfers. Members/Investors are therefore requested to make note of the same and submit their PAN card copy to M/s. Karvy Computershare Pvt Ltd.
- SEBI has vide its circular dated April 20, 2018, mandated the transfer of unpaid dividend directly to the Bank Account of Shareholders. Therefore, you are requested to update your Bank Details with the Company's RTA.
- Pursuant to Section 72 of the Companies Act, 2013 individual shareholders holding shares in the Company singly or jointly may nominate an individual to whom all the rights in the Shares in the Company shall vest in the event of death of the sole / all joint shareholders. The members are requested to address all their communications to Karvy Computershare Pvt Ltd., Karvy Selenium Tower B, Plot Number 31 and 32, Financial District, Gachibowli, Hyderabad-500032, the common agency to handle electronic connectivity and the shares in physical mode or at the Corporate Office of the Company for prompt redressal.
- Information and the instruction for voting through electronic means (e-voting) are as under:
 - Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies

By Order of the Board
For TCI Developers Limited
Nand Lal Thakur
Asst. Company Secretary

For TCI Developers Limited

Director

(Management & Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to offer the option of e-voting facility to all the members of the Company. The Business mentioned in this Notice may be transacted through electronic voting system and the Company is providing facility for voting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting).

- ii. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
- iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- iv. For this purpose, the Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the Authorised Agency (Service provider) to provide e-voting facilities. The manner of carrying out e-voting are provided herein below.
- v. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date being 26th July, 2018.
- vi. The Board of Directors has appointed Mr. V K Bajaj, Practicing Company Secretary, (Certificate of Practice No. 5827) as a Scrutinizer to scrutinize the process of remote e-voting and voting at the venue of the meeting in a fair and transparent manner.
- vii. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 26th July, 2018 only shall be entitled to avail the facility of remote e-voting / voting at the meeting through Ballot Papers.
- viii. The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizers Report of the total votes cast in favour of or against, if any, not later than two (2) days after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result if the voting forthwith.
- ix. The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the Resolutions.

Please read the instructions given below before exercising the vote. The Notice of the Annual General Meeting and this Communication are also available on the website of the Company at www.tciddevelopers.com and that of the Service provider "Karvy" at www.evoting.karvy.com.

The instructions for the Shareholders for remote e-voting are as under:

1. The remote e-Voting will be kept open from 29th July, 2018 from 10.00 a.m. (IST) till 31st July, 2018 up to 5.00 p.m. (IST).
2. Launch internet browser by typing the URL: <https://evoting.karvy.com>
3. Enter the login credentials (i.e. User ID and password mentioned above). Your Folio No. /DP ID- Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

User ID	For Members holding shares in Demat Form: a) For NSDL : 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form: Event no. followed by Folio Number registered with the company
Password	Your Unique password is printed in this communication/ or sent via email along with the Notice sent in electronic form.
Captcha	Enter the Verification code i.e. please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

4. Please contact our toll free No. 1-800-34-54-001 for any further clarifications.
5. After entering these details appropriately, click on "LOGIN".
6. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
7. You need to login again with the new credentials.
8. On successful login, the system will prompt you to select the E-Voting Event Number for TCI Developers Limited.
9. On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number of shares held, "FOR" and partially "AGAINST" but the total number of shares mentioned both "FOR/AGAINST" taken together should not exceed your total shareholding as on the cut-off date, as mentioned above. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.

10. Members holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
11. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
12. You may then cast your vote by selecting an appropriate option and click on "Submit".
13. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
14. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: scrutinizer_tci@vkbajajassociates.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO".
15. In case a person has become a member of the Company after dispatch of the AGM Notice but on or before the cut-off date i.e. 26th July, 2018 may write to Karvy on the email id einward_ris@karvy.com or call Mr. Rajeev Kumar at 040-67161524 or write to Karvy at Karvy (Unit TCI Developers Limited) Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032, requesting for the user id and password. After receipt of the same, please follow all the steps as from 1 to 7 as mentioned above to cast the vote.
16. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.
17. In case of Members receiving physical copy of the AGM Notice by Courier [for Members whose email IDs are not registered with the Bank/Depository Participant(s)]:
(i) User ID and initial password as provided in cover slip.
(ii) Please follow all steps from Sr. No. (1) to (7) as mentioned above, to cast your vote.
18. The remote e-voting period commences on 29th July, 2018 at 10:00 A.M. and ends on 31st July, 2018 at 5:00 P.M. During this period, the Members of the company holding shares in physical form or in dematerialized form, as on the cut-off date, being 26th July, 2018, may cast their vote by electronic means in the manner and process set out hereinabove. The e-voting module shall be disabled for voting thereafter.
19. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
20. The Members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot Papers.
21. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. Rajeev Kumar, Contact No. 040-67161524 at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
22. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.tciddevelopers.com) and on Karvy's website (<https://evoting.karvy.com>) after communication of the same to the BSE Limited and the National Stock Exchange of India Limited.

Explanatory Statement under section 102 of the Companies Act, 2013:

Item No. 4

The term of Mr. Naresh Kumar Baranwal as a Whole Time Director expired on March 31, 2018, accordingly, the Board of Directors had approved to extend the tenure of Mr. Baranwal for a further period of two years w.e.f. April 01, 2018 to March 31, 2020 subject to members approval in the ensuing Annual General Meeting to be held for the financial year 2017-18.

Pursuant to Section 196 and other applicable provisions, if any, of the Companies Act, 2013, it is proposed to seek members' approval to reappoint Mr. Baranwal as Whole Time Director with effect from April 01, 2018 for a period of two years and fixing his remuneration thereof.

Disclosure as required under Schedule V to the Companies Act, 2013 are given below:

I. General Information:

- i. Nature of Industry: Construction and Development of Logistics and Warehousing activities.
- ii. Date of expected date of Commercial Production: Not applicable, since the company has already commenced its business activities.
- iii. In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable
- iv. Financial performance based on given indicators as per audited financial results:

(Amount in Rs.)

Particulars	2017-18	2016-17	2015-16*
Income	51,460,618	55,086,249	32,004,069
Expenditure	51,674,818	37,276,417	24,133,529
Profit Before Tax (PBT)	(214,200)	17,809,832	7,870,540

*Based on Indian GAAP

- v. Foreign Investment or collaboration if any: The Company has not entered into any Foreign Collaboration or made any Foreign Investment. The Foreign Institutional Investors are holding shares in the Company within permissible limit.

1 STATUTORY REPORTS

2 STRATEGIC REVIEW

3 FINANCIAL REPORTS

4 NOTICE OF ANNUAL GENERAL MEETING

II. Information about the Appointee:

Name	Mr. Naresh Kumar Baranwal
Age	59 Years
Qualifications	Chartered Accountant
Expertise	34 years of rich experience in maintenance and finalization of Accounts & Audit, Working Capital Management, Profit Monitoring, Capital restructuring etc.
Directorship in other Companies	i. TCI Exim Private Limited ii. Loglabs Ventures Private Limited
Date of first appointment on the Board	26/07/2012
Chairmanship/Membership of the Committees, if any	Not Applicable
Past Remuneration	Rs. 70,00,000/- PA
Recognition of Awards	Not Applicable
Job Profile and Suitability	He is actively involved in business and manages day to day affairs of the Company.
Remuneration Proposed	As mentioned in the resolution
Comparative remuneration profile with respect to industry size of the Company, profile and position of the person	The remuneration payable to Mr. Naresh Kumar Baranwal is justified in comparison to remuneration paid in the industry and the size of the Company.
Pecuniary relationship directly or indirectly with the Company or relationship with Managerial Personnel	Except for receiving remuneration as a Whole Time Director, Mr. Baranwal or any other of his relative do not have any pecuniary relationship with the Company.
No. of Shares held in the Company	127
Relationship with other directors/Key Managerial Personnel	NA
No. of meetings attended during the year	4

III. Other Information:

- Reason for inadequate profit: During the financial year ended March 31, 2018, the Company had occurred loss of Rs. 214,200/-. The Company has explored all the possibilities to develop its properties, however owing to the market conditions and increase in input cost, the Company has adopted a conscious approach.
- Steps taken or proposed to be taken for improvement: The Company will take necessary and instantly possible steps for its improvement and growth.
- Expected increase in productivity and profits in measurable terms: Since the Company is in the initial stage of development of its projects, revenue from these projects will flow in coming years. It is difficult to quantify the effects of the measurement taken/ to be taken by the Company to improve the overall performance in financial terms.

IV. Disclosures:

The information and disclosure of the remuneration of the managerial personnel have been mentioned in the Annual Report in the Corporate Governance Section under the heading 'Remuneration paid/payable to Executive Director for the year ended March 31, 2018.

The Board of Director recommend this resolution for approval of the members by way of Special Resolution.

Except Mr. Naresh Kumar Baranwal, none of the other Director(s)/Key Managerial Personnel of the Company/their relatives are in anyway concerned or interested, financially or otherwise in this resolution.

Item No. 5

Your Company proposes to enter into a transaction with Transystem Logistics International Private Limited, one of the Related Parties of the Company, and which is considered Material in accordance with regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Thus the approval of shareholders is being solicited accordingly.

The transaction is to be carried out in the ordinary course of business and at arm length basis. Except Mr. D.P. Agarwal, Chairman, Mr. Vineet Agarwal, Director and Mr. Chander Agarwal, Director and their relatives being related parties, none of other Directors, Key Managerial Personnel or their relatives are, in anyway concerned or interested in the resolution set out at Item No 5. Therefore, the Board recommends the resolution set out at Item No. 5 as an Ordinary resolution to the shareholders for their approval.

By Order of the Board
For TCI Developers Limited

Nand Lal Thakur
Asst. Company Secretary

Place: Gurugram
Date: 16th May, 2018

A brief profile of Directors seeking Appointment/Re-appointment as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

Particulars	Mr. Vineet Agarwal		
Age	44 Years		
Qualifications	B.Sc. (Econ.)		
Expertise in specific Functional Area	Mr. Vineet Agarwal is associated with the Company since incorporation. Mr. Agarwal is the Managing Director of Transport Corporation of India Ltd. He has been instrumental in leading TCI into high growth segments like Third Party Logistics, Supply Chain Management, Warehousing etc.		
Terms and conditions of appointment/re-appointment	As per existing terms and conditions		
Remuneration last drawn (including sitting fee), if any	---		
Remuneration proposed to be paid	---		
Date of first appointment on the Board	14/05/2008		
Directorship held in other Companies	1. Transport Corporation of India Limited, 2. Loglabs Ventures Private Limited, 3. TCI-Concor Multimodal Solutions Private Limited, 4. Gloxinia Farms Private Limited, 5. Transystem Logistics International Private Limited, 6. TCI Express Limited, 7. Transcorp International Limited, 8. YPO South Asia Chapter, 9. TCI Institute of Logistics		
Number of shares held in the Company	1,71,685		
Relationship with other directors/Key Managerial Personnel	Related to Mr. D. P. Agarwal and Mr. Chander Agarwal		
No. of meetings attended during the year	4		
Memberships/ Chairmanships of Committees of other Companies	Name of the Company	Name of the Committee	Nature of Interest (Member/Chairman)
	Transport Corporation of India Ltd.	Stakeholders' Relationship Committee	Member
		Share Transfer Committee	Member
		Corporate & Restructuring Committee	Member
		Finance Committee	Member
	TCI Developers Ltd.	Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Stakeholders' Relationship Committee	Member
		Share Transfer Committee	Member
	Transcorp International Ltd.	Stakeholders' Relationship Committee	Member
		Audit Committee	Member
		Nomination & Remuneration Committee	Member
		CSR Committee	Member
	TCI Express Limited	Audit Committee	Member
		Stakeholders' Relationship Committee	Member
Share Transfer Committee		Member	