

TRIDENT/CS/2022
November 25, 2022

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064 | NCD: 960173

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions for the half year ended September 30, 2022.

This is for your reference and records please.

Thanking you
Yours faithfully
For Trident Limited

HARI
KRISHAN
(Hari Krishan)
Company Secretary

Digitally signed by
HARI KRISHAN
Date: 2022.11.25
18:42:18 +05'30'

Encl: as above

25/11/2022

TL/2022/028137

TRIDENT LIMITED - Disclosure of Related Party Transactions for the half year ended September 30, 2022													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made								
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		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 due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	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	Trident Limited	AABCA4139J	Trident Global Inc., USA	ZZZZZ9999Z	Enterprises on which Company exercises significant influence	Sale of goods or services			Approved	9.74	294.09	198.7									
2	Trident Limited	AABCA4139J	Trident Group Limited	AAECM1012H	Enterprise that controls the Company/has significant influence over the Company	Any other transaction	Payment of Royalty for usage of IPR		Approved	20.32	13.76	6.99									
3	Trident Limited	AABCA4139J	Mr.Rajinder Gupta	ABYPG9326Q	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Rent		Approved	0.45	0	0									
4	Trident Limited	AABCA4139J	Madhuraj Foundation	AAATM5927G	Enterprise that controls the Company/has significant influence over the Company	Any other transaction	Rent		Approved	3.35	84.2	68.89									
5	Trident Limited	AABCA4139J	Trident Global Inc., USA	ZZZZZ9999Z	Enterprises on which Company exercises significant influence	Any other transaction	Commission paid on services received		Approved	141.75	0	0									
6	Trident Limited	AABCA4139J	Mr.Rajinder Gupta	ABYPG9326Q	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees		Approved	0.4	0	0									
7	Trident Limited	AABCA4139J	Mr.Dinesh Kumar Mittal	ABWPM4165B	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees		Approved	0.23	0	0									
8	Trident Limited	AABCA4139J	Ms.Usha Sangwan	AAKPS4806L	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees		Approved	0.38	0	0									
9	Trident Limited	AABCA4139J	Mr.Rajiv Dewan	AAOPD9617N	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees		Approved	0.58	0	0									
10	Trident Limited	AABCA4139J	Mr.Deepak Nanda	ABNPN7784N	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration			Approved	9.6	1.07	1.34									
11	Trident Limited	AABCA4139J	Mr.Abhishek Gupta	AJBPG2312B	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration			Approved	6.86	1.63	1.61									
12	Trident Limited	AABCA4139J	Ms.Madhu Gupta	ADDPG0216E	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration			Approved	3.43	0.71	1.24									
13	Trident Limited	AABCA4139J	Ms.Gayatri Gupta	ATNPM7811K	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration			Approved	2.57	0.6	0.76									
14	Trident Limited	AABCA4139J	Mr.Abhinav Gupta	AIYPG9292Q	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration			Approved	8.45	0.62	0.81									
15	Trident Limited	AABCA4139J	Mr.Naveet Jindal	AERPJ2502H	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration			Approved	10.19	0.99	1.23									
16	Trident Limited	AABCA4139J	Mr.Swapan Nath	AARPN1789L	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration			Approved	10.19	1.09	1.32									
17	Trident Limited	AABCA4139J	Madhuraj Foundation	AAATM5927G	Enterprise that controls the Company/has significant influence over the Company	Dividend paid			Approved	493.43	0	0									
18	Trident Limited	AABCA4139J	Trident Group Limited	AAECM1012H	Enterprise that controls the Company/has significant influence over the Company	Dividend paid			Approved	839.22	0	0									
19	Trident Limited	AABCA4139J	Mr.Rajinder Gupta	ABYPG9326Q	Key management personnel and relatives/Enterprises where KMPs' have control	Dividend paid			Approved	4.02	0	0									
20	Trident Limited	AABCA4139J	Mr. Rajiv Dewan	AAOPD9617N	Key management personnel and relatives/Enterprises where KMPs' have control	Dividend paid			Approved	0.07	0	0									
21	Trident Limited	AABCA4139J	Mr.Naveet Jindal	AERPJ2502H	Key management personnel and relatives/Enterprises where KMPs' have control	Dividend paid			Approved	0.09	0	0									
22	Trident Limited	AABCA4139J	Trident Institute of Social Sciences	AAECT0033F	Enterprises that are under common control	Any other transaction	CSR Contribution		Approved	9.54	0	0									
23	Trident Limited	AABCA4139J	Trident Foundation	AAJAT8709K	Subsidiaries	Any other transaction	CSR Contribution		Approved	1.1	0	0									
24	Trident Limited	AABCA4139J	Trident Trust	AABTT6932B	Post Employment Benefit Plans	Any other transaction	Contribution of employee benefits		Approved	136.76	51.98	12.63									
25	Trident Limited	AABCA4139J	Mr.Rajinder Gupta	ABYPG9326Q	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Commission		Approved	9.8	8.43	66.29									
26	Trident Limited	AABCA4139J	Trident Europe Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Commission		Approved	20.56	0	0									
27	Trident Limited	AABCA4139J	Mr.Rajinder Gupta	ABYPG9326Q	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Consultancy Fees		Approved	13.01	11.71	0									

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