

21st June, 2019

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, March 31, 2019, in the format specified in the relevant accounting standards.

This is for your information and records.

Thanking you,

Yours faithfully,

For TCI Developers Limited


Saloni Gupta

Company Secretary & Compliance Officer



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, 1-8-271 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

In pursuance with Regulation 23(9) of the

SEBI (Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2015

Related party transactions

a. List of Related Parties:

i. Key Shareholder

- Bhoruka Finance Corporation of India Ltd.
- Bhoruka International (P) Ltd.
- TCI Global Logistics Ltd.

ii. Key Management Personnel (KMP)

Mr. D P Agarwal	Director
Mr. Vineet Agarwal	Director
Mr. Chander Agarwal	Director
Mr. N K Baranwal	Whole Time Director
Mr. Rajesh Dhyani	Dy- Chief Financial Officer
Mr. Rupesh Kumar	Company Secretary & Compliance Officer upto 31 st May 2017
Mr. Nandlal Thakur	Company Secretary & Compliance Officer between 2 nd Nov 2017 to 25 th June 2018
Ms. Saloni Gupta	Company Secretary & Compliance Officer from 1 st August 2018

iii. Relatives of Key management personnel

- Mrs. Urmila Agarwal

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

- Transport Corporation of India Ltd.
- TCI Express Limited
- Transystem Logistics International Pvt. Ltd.

b. Transactions with Related parties:

		Amount (Rupees)
Nature of Transaction		1 st Oct to 31 st Mar 2019
Transactions During the year:		
Income:		
Infrastructure Leasing Income	Transport Corporation of India Ltd.	31,028,460
	TCI Express Limited	11,271,150
Project Management Services	Transport Corporation of India Ltd.	2,169,350
	TCI Express Limited	3,272,875
Expense:		
Rent Expense	Transport Corporation of India Ltd.	727,560
	Bhoruka International (P) Ltd	900,000
Remuneration	Mr. N K Baranwal	1,791,018
	Mr. Rajesh Dhyani	690,447
	Ms. Saloni Gupta	160,278
Finance, Investment & Other Transaction		
Refund of Security Deposits Taken	Transport Corporation of India Ltd.	1,408,000



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Balances as at the end of period			31st March 2019
Assets:			
Trade receivables	Transport Corporation of India Ltd.		209,765
Liabilities:			
Advances from Customer	Transport Corporation of India Ltd.		3,800,000
Borrowings			
	Bhoruka International (P) Ltd		20,000,000
Interest Due on Loan Taken			
	Bhoruka International (P) Ltd		1,620,000
Security Deposits Taken	Transport Corporation of India Ltd.		83,788,654
	TCI Express Limited		4,463,999

For TCI Developers Limited

Rajesh Dhyan
Dy Chief Financial Officer



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