

Scrip Code-536264



02<sup>nd</sup> December, 2019

BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and (Amendments) Regulations, 2018. we hereby submit the disclosure on Related Party Transactions for the half year ended September 30, 2019 in accordance with relevant Accounting Standards.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same. The said report will also be hosted on the company's website at [www.tigerlogistics.in](http://www.tigerlogistics.in)

Thanking You

For Tiger Logistics (India) Limited



**Harpreet Singh Malhotra**  
Managing Director  
Tiger Logistics India Limited

Corporate Office : D-174, GF, Okhla Industrial Area,  
Phase-1, New Delhi -110020 (India)  
Tel.: +91-11-47351111  
Fax: +91-11-26229671; 26235205  
E-mail: [tlogs@tigerlogistics.in](mailto:tlogs@tigerlogistics.in)  
Website: [www.tigerlogistics.in](http://www.tigerlogistics.in)

CIN# - L74899DL2000PLC105817

A BSE Listed Entity  
An ISO 9001 : 2008 Certified Company

**Branches:** New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval  
**Overseas Offices:** Singapore ♦ UAE

**Name of Related Parties with whom transaction have been carried out during half year ended September 30, 2019**

Raina Transcontinental Ltd.
Logistics Kart (India) Pvt. Ltd.
<u>Key Managerial Personnel</u>
Mr. Harpreet Singh Malhotra (Managing Director)
Mrs. Benu Malhotra (Director & Chief Financial officer)
Mr. Vishal Saurav Gupta (Company Secretary)

**Transactions Entered during the period 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 (Amount in Rs)**

Relationship	Joint venture	Associates	Other Related party	KMP and their relatives	Non-Executive directors	Trust	Subsidiary
<b>Income</b>							
Sales of goods and services	-	-	17,99,567	-	-	-	-
Job work charges received	-	-	-	-	-	-	-
Rental Income	-	-	-	-	-	-	-
Interest Income	-	-	-	-	-	-	-
Royalty Income	-	-	-	-	-	-	-
Deputation of staff	-	-	-	-	-	-	-
Other Reimbursement	-	-	-	-	-	-	-
<b>Expenses</b>							
Purchase of goods and services	-	-	21,29,193	-	-	-	-
Rental and other service charges	-	-	6,53,424	3,00,000	-	-	-
Job work charges	-	-	-	-	-	-	-
Commission	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-
Other Reimbursement	-	-	-	-	-	-	-
Deputation of staff	-	-	-	-	-	-	-
Employees benefit expenses including commission	-	-	-	-	-	-	-
Directors sitting fees	-	-	-	-	-	-	-
Legal and Professional Charges	-	-	-	-	-	-	-
Contribution to Fund	-	-	-	-	-	-	-
Remuneration to KMP	-	-	-	86,94,882	-	-	-



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