



June 24, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited

Dear Sir/Ma'am,

Sub.: Submission of disclosure on Related Party Transactions for the period ended March 31, 2021 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above cited subject and pursuant to Regulation 23(9) of the Listing Regulations, we are submitting herewith disclosure on Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the period ended March 31, 2021.

The information contained in this submission is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

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GATI LIMITED**Consolidated Related Party Transactions statement for year ended March 31, 2021****A. Names of related parties and related party relationship****i) Holding Company**

1. Allcargo Logistics limited

ii) List of Key managerial personnel

1. Mr Shashi Kiran Shetty – Chairman and Managing Director (Appointed as a Chairman w.e.f. July 24, 2020 and Managing Director w.e.f. November 04, 2020)
2. Mr Mahendra Agarwal – Founder & CEO (Resigned w.e.f. September 28, 2020)
3. Mr N Srinivasan – Director (Resigned w.e.f. January 01, 2021)
4. Mr P N Shukla – Director
5. Mr Yasuhiro Kaneda – Director
6. Mr Kaiwan Kalayaniwalla – Director (Appointed w.e.f. February 04, 2020)
7. Ms Cynthia D'Souza – Director (Appointed w.e.f. July 03, 2020)
8. Mr Dinesh Kumar Lal – Director (Appointed w.e.f. July 03, 2020)
9. Mr Mohinder Pal Bansal – Director (Appointed w.e.f. July 03, 2020 and resigned on March 04, 2021)
10. Mr Nilesh Shivji Vikamsey – Director (Appointed w.e.f. February 05, 2021)
11. Ms Sheela Bhide – Director Ceased on August 04, 2019
12. Ms Savita Date Menon – Director (Resigned w.e.f. October 12, 2020)
13. Mr Sushil Kumar Jiwarajka – Director (Appointed on August 02, 2019 and resigned on December 05, 2019)
12. Mr K L Chugh – Chairman (Resigned w.e.f. July 24, 2020)
13. Mr Jatin Chokshi – Director (Appointed w.e.f. July 03, 2020 & Resigned w.e.f. October 05, 2020)
14. Dr P S Reddy – Director (Resigned w.e.f. July 08, 2020)
15. Ms. T S Maharani – Company Secretary, Chief Investor Relations & Compliance Officer
16. Mr. Rohan Mittal – Chief Financial Officer (Appointed w.e.f. October 09, 2020)
17. Mr Peter H Jayakumar – Chief Financial Officer (Resigned w.e.f. October 09, 2020)
18. Mr. Adarsh Hegde – Managing Director of subsidiary (w.e.f. October 05, 2020)
19. Mr. Adarsh Hegde – Director (Appointed w.e.f. July 03, 2020 & Resigned w.e.f. October 05, 2020)
20. Mr. Bala Subramanian Aghoramurthy – Deputy Managing Director of subsidiary

GATI LIMITED**Consolidated Related Party Transactions statement for year ended March 31, 2021****A. Names of related parties and related party relationship****iii) Entities in which Key Managerial****Personnel & their relatives able to exercise significant influence (SI)**

1. TCI Finance Ltd.(*)
2. TCI Hi-ways Pvt. Ltd.(*)
3. Amrit Jal Ventures Private Ltd.(*)
4. Gati Academy (*)
5. Gati Infrastructure Sada Mangdar Power Pvt. Ltd. (*)
6. Jaldi Traders & Commerce House Pvt. Ltd.(*)
7. P D Agarwal Foundation (*)
8. Gati Infrastructure Private Limited (*)
9. Giri Roadlines and Commercial Trading Pvt Ltd (*)
- 10 M/s Maneskha & Sethna
11. Share India
12. Solaflex Solar Energy Private Limited (*)
13. Mandala Agribusiness Investments II Ltd (Related Party of Subsidiary)
14. TCI Telenet Solutions Pvt Ltd (*)
15. Kintentsu World Express (India) Pvt Limited (Related Party of Subsidiary)
16. ABC India Ltd (*)

iv) Fellow Subsidiaries

1. Gali Asia Pacific Pte Ltd. (**)
2. Gati Hong Kong Ltd (**)
3. Gati Cargo Exprcss (Shanghai) Co. Ltd.(**)

v) Associate

1. Gati Ship Ltd.

(*) Ceased to qualify as a related party with effect from September 28, 2020

(**) Ceased to be Subsidiary with effect from August 16, 2020 and became fellow subsidiary.

GATI LIMITED									
Consolidated Related Party Transactions statement for year ended March 31, 2021									
B. Summary of the transactions with related parties :								(₹ in Lakhs)	
SL. No	Nature of Transaction	Key Managerial Personnel (KMP) & Relatives		Entities in which KMP & their relatives able to exercise Significant Influence		Holding Company		Total	
		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
a)	EXPENDITURE								
	Rent								
	Giri Roadlines & Commercial Trading Pvt Ltd	-	-	32	64	-	-	32	64
	Jaldi Traders & commerce house Pvt Ltd	-	-	75	150	-	-	75	150
	P.D. Agarwal Foundation	-	-	25	13	-	-	25	13
	TCI Telenet Solutions Pvt Ltd	-	-	16	36	-	-	16	36
	Allcargo Logistics limited					15	-	15	
	ABC India Limited	-	-	1	2	-	-	1	2
	Freight Expenses								
	Allcargo Logistics Limited					2	-	2	-
	Interest Expenses								
	Mandala Agribusiness Investments II Ltd	-	-	345	333	-	-	345	333
	Allcargo Logistics Limited					86	-	86	-
	Premium on redumption of debenture								
	Mandala Agribusiness Investments II Ltd	-	-	722	657	-	-	722	657
	Other expenses								
	Solaflex Solar Energy Private Limited	-	-	16	29	-	-	16	29
	Donation								
	Share India	-	-	-	36	-	-	-	36
	Remuneration								
	Mr. Mahendra Agarwal	152	341	-	-	-	-	152	341
	Mr. Bala Aghoramurthy	393	304	-	-	-	-	393	304
	Mr. Adarsh Hedge	87	-	-	-	-	-	87	-
	Mr. Rohan Mittal	43	-	-	-	-	-	43	-
	Mr. Peter H Jayakumar (part of management fee paid Gati Limited to GKEPL)	-	-	-	-	-	-	-	-
	Ms. T S Maharani	27	19	-	-	-	-	27	19

GATI LIMITED**Consolidated Related Party Transactions statement for year ended March 31, 2021****B. Summary of the transactions with related parties :****(₹ in Lakhs)**

SL. No	Nature of Transaction	Key Managerial Personnel (KMP) & Relatives		Entities in which KMP & their relatives able to exercise Significant Influence		Holding Company		Total	
		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
	Directors Sitting Fee								
	Mr. K L Chugh	1	6	-	-	-	-	1	6
	Mr. N Srinivasan	3	7	-	-	-	-	3	7
	Mr. P N Shukla	3	7	-	-	-	-	3	7
	Dr. P S Reddy	0	1	-	-	-	-	0	1
	Ms. Sheela Bhide	-	4	-	-	-	-	-	4
	Mr. Sunil Kumar Alagh	-	4	-	-	-	-	-	4
	Ms. Savita Date Menon	2	3	-	-	-	-	2	3
	Mr. Mohinder Pal Bansal	3	-	-	-	-	-	3	-
	Ms. Sushil Kumar Jiwarajka	-	3	-	-	-	-	-	3
	Ms. Cynthia D'Souza	3	-	-	-	-	-	3	-
	Mr. Dinesh Kumar Lal	3	-	-	-	-	-	3	-
	Mr. Nilesh Shivji Vikamsey	1	-	-	-	-	-	1	-
	Manpower Expenses								
	Gati Academy	-	-	295	844	-	-	295	844
	Management Fees								
	Allcargo Logistics limited	-	-	-	-	129	-	129	-
	Legal and Professional Expenses								
	M/s Maneskha & Sethna	-	-	5	-	-	-	5	-

GATI LIMITED**Consolidated Related Party Transactions statement for year ended March 31, 2021****B. Summary of the transactions with related parties :****(₹ in Lakhs)**

SL. No	Nature of Transaction	Key Managerial Personnel (KMP) & Relatives		Entities in which KMP & their relatives able to exercise Significant Influence		Holding Company		Total	
		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
b)	INCOME								
	Freight	-	-						
	Kintentsu World Express (India) Pvt Limited	-	-	656	705	-	-	656	705
	Gati Cargo Exprcss (Shanghai) Co. Ltd.			24	-				
	Allcargo Logistics limited			-	-	4		4	-
	Warehouse Income								
	Gati Academy	-	-	2	10	-	-	2	10
	TCI Hi-Ways Pvt Ltd	-	-	2	4	-	-	2	4
	Kintentsu World Express (India) Pvt Limited	-	-	166	362	-	-	166	362
	Gati Cargo Exprcss (Shanghai) Co. Ltd.			0	-				
	Interest								
	Jaldi Traders & commerce house Pvt Ltd	-	-	-	11	-	-	-	11
	Solaflex Solar Energy Private Limited	-	-	1	5	-	-	1	5
	Rent								
	Gati Academy	-	-	-	4	-	-	-	4
	TCI Finance Limited	-	-	-	2	-	-	-	2
	TCI Hiways Pvt Ltd	-	-	0	1	-	-	0	1
	Dividend paid								
	Kintetsu World Express (India) Pvt. Ltd	-	-	-	43	-	-	-	43
	Sale of Investment/Property								
	P D Agarwal Foudation	-	-	-	625	-	-	-	625
	Giri Roadlines & Commercial Trading Pvt Ltd	-	-	-	122	-	-	-	122

GATI LIMITED

Consolidated Related Party Transactions statement as on March 31, 2021

C. Summary of the transactions with related parties : (₹ in Lakhs)									
SL. No	Nature of Transaction	Holding Company		Associates		Key Managerial Personnel(KMP) & Entities in which KMP & their relatives able to exercise significant influence		Total	
		As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020
a)	Sundry Debtors - Trade Receivable								
	Tci Hi Ways Pvt Ltd	-	-	-	-	-	1	-	1
	Kintentsu World Express (India) Pvt Limited	-	-	-	-	155	269	155	269
	Gati Academy	-	-	-	-	-	-	-	-
	Gati Cargo Express (Shangai) Co Ltd.	-	-	-	-	21	-	21	-
	Allcargo Logistics limited	3	-	-	-	-	-	3	-
	Sundry Debtors - Other Receivable								
	Amrit Jal Ventures Private Ltd	-	-	-	-	-	1,768	-	1,768
	Provision Interest Receivable Amrit Jal Ventures Private Limited	-	-	-	-	-	(1,768)	-	(1,768)
	Gati Infrastructure Sada Mangder Private Ltd	-	-	-	-	-	389	-	389
	Provision Interest Receivable- Gati Infrastructure Sada Mangder Pvt Ltd	-	-	-	-	-	(389)	-	(389)
	TCI Finance Ltd	-	-	-	-	-	9	-	9
	TCI Highways Private Ltd	-	-	-	-	-	0	-	0
	Mr. Mahendra Agarwal	-	-	-	-	-	247	-	247
c)	Loans & Advances - Given								
	Jaldi Traders & Commerce House Private Ltd	-	-	-	-	-	570	-	570
	TCI Highways Private Ltd	-	-	-	-	-	1,716	-	1,716
	Less: Provision	-	-	-	-	-	(219)	-	(219)
d)	Deposit (Given)								
	Solaflex Solar Energy Private Limited	-	-	-	-	-	58	-	58
	Jaldi Traders & Commerce House Pvt Ltd	-	-	-	-	-	93	-	93
	TCI Telenet Solutions Pvt Ltd	-	-	-	-	-	18	-	18

GATI LIMITED									
Consolidated Related Party Transactions statement as on March 31, 2021									
C. Summary of the transactions with related parties :									(₹ in Lakhs)
SL. No	Nature of Transaction	Holding Company		Associates		Key Managerial Personnel(KMP) & Entities in which KMP & their relatives able to exercise significant influence		Total	
		As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020
e)	Long term Borrowings								
	Mandala Agribusiness Investments II Ltd	-	-	-	-	9,535	8,498	9,535	8,498
f)	Sundry Creditors								
	Share India	-	-	-	-	-	3	-	3
	TCI Telenet Solutions Pvt Ltd	-	-	-	-	-	3	-	3
	Giri Road lines and Commercial Trading Pvt Ltd	-	-	-	-	-	6	-	6
	Gati Academy	-	-	-	-	-	15	-	15
	Solaflex Solar Energy Private Limited	-	-	-	-	-	2	-	2
	P.D.Agarwal Foundation	-	-	-	-	-	9	-	9
	ABC India Limited	-	-	-	-	-	0	-	0
	Allcargo Logistics limited	127	-	-	-	-	-	127	-
	Gati Cargo Express (Shangai) Co Ltd.	-	-	-	-	18	-	18	-
	Bala Subramanian Aghoramurthy	-	-	-	-	100	-	100	-
h)	Investment held for sale								
	Gati Ship Limited - Equity Shares	-	-	8,623	8,623	-	-	8,623	8,623
	Impairment on Gati Ship Limited - Equity shares	-	-	(8,623)	(8,623)	-	-	(8,623)	(8,623)
	Amrit Jal Ventures Private Ltd - Equity Shares	-	-	-	-	-	3,457	-	3,457
	Impairment on Amrit Jal Ventures Private Ltd - Equity Shares	-	-	-	-	-	(3,457)	-	(3,457)
	Gati Infrastructure Sada Mangder Private Ltd - OCD's	-	-	-	-	-	993	-	993
	Impairment on Gati Infrastructure Sada Mangder Private Ltd - OCD's	-	-	-	-	-	(993)	-	(993)
i)	Corporate Guarantees given								
	Gati Infrastructure Private Limited	-	-	-	-	-	2,360	-	2,360
	Gati Infrastructure Private Limited (Provided in books)	-	-	-	-	-	(2,360)	-	(2,360)

(i) This is to confirm that the above transactions are (a) comprehensive and have been reviewed by Internal Auditors of the Company; (b) in the ordinary course of Business and at arm's length; (c) in compliance with applicable regulatory / statutory requirements including the Company's policy on Related Party Transactions.

(ii) The Management confirms that requisite test to determine the arms length has been done and documented and where required confirmation from the external experts has been obtained for such determination.

(iii) Related Party Transactions for which approval of the Audit Committee has been taken are well within the ambit of Omnibus Approval given by the Audit committee.

(iv) The amounts outstanding are unsecured and will be settled in cash. No guarantees have been given for FY 2020-21.

(v) The remuneration of directors is determined by the Nomination & Remuneration Committee having regard to the performance of individuals and market trends.

For GATI LIMITED

Rohan Mittal

Chief Financial Officer