

June 04, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Tel: 022 - 2272 1233 / 34

Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41

Scrip Code: 532345

ISIN No.: INE152B01027

Re.: Gati Limited

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

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, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.

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 for the period ended March 31, 2022.

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.nseindia.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

Encl.: As above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is Details of the party (listed In case monies are due to either incurred to make or give loans, interentity /subsidiary) entering Details of the loans, inter-corporate deposits, advances or investments Details of the counterparty Value of the party as a result of the transaction corporate deposits, advances or into the transaction related party Value of investments SL transaction transaction as Type of related party transaction Nature (loan/ Nature of No proved by the during the Purpose for which the Secured advance/inter indebtedness audit eporting period Relationship of the counterparty with funds will be utilised by Opening Interest **Closing Balance** Name Name (loan / issuance Cost Tenure corporate Tenure Unsecure committee the listed entity or its subsidiary balance Rate (% the ultimate recipient of of debt/any deposit/ funds (end-usage) other etc.) investment 1. Gati Limited Mr Rohan Mittal Key Managerial Personnel Remuneration Not Applicable 76 2. Gati Limited Mr. Dinesh Kumar Lal Non-Executive Independent Director Directors Sitting Fee Not Applicable Gati Limited Mr. Nilesh Shivji Vikamsey Non-Executive Independent Director Directors Sitting Fee 3. Not Applicable Holding Company Gati Limited Allcargo Logistics Ltd. Management Fee Expenses 12 4. 24 8 Gati Limited Allcargo Logistics Ltd. **Holding Company** Other Expenses Not Applicable Holding Company 6. Gati Limited ESARs Reimbursement Allcargo Logistics Ltd. 23 23 Not Applicable 7. Gati Limited Allcargo Logistics Ltd. **Holding Company** Reimbursement of Expenses Not Applicable 16 8 Gati Limited Gati Cargo Express (Shanghai) Co Ltd. Fellow Subsidiary Freight And Other Charges - Income 41 99 50 41 Freight and Other Charges 9. Gati Limited Fellow Subsidiary Gati Cargo Express (Shanghai) Co Ltd. Not Applicable 18 18 10. Gati Limited Subsidiary Company Gati Import Export Trading Ltd. Rent Income n Ω 11. Gati Limited Gati Import Export Trading Ltd. Subsidiary Company Investments In Equity 230 Not Applicable 230 12. Gati Limited Subsidiary Company Gati Import Export Trading Ltd. 57 Investments In Equity - Provision (120)(177)13. Gati Limited Gati Import Export Trading Ltd. Subsidiary Company Salary And Other Reimbursment Not Applicable 14. Gati Limited Freight And Other Charges Expenses Gati Kintetsu Express (P) Ltd. Subsidiary Company 384 102 5.000 101 15. Gati Limited Gati Kintetsu Express (P) Ltd. Subsidiary Company Management Fee Expenses 70 153 25 Office Maintenance Expenses 16. Gati Limited Gati Kintetsu Express (P) Ltd. Subsidiary Company Not Applicable 0 0 (Reimbursement) 17. Gati Limited Subsidiary Company Gati Kintetsu Express (P) Ltd. 178 25 Rent Income 496 6 18. Gati Limited Management Fee Income Gati Kintetsu Express (P) Ltd. Subsidiary Company 142 69 12 12 Gati Kintetsu Express (P) Ltd. 19. Gati Limited Not Applicable Subsidiary Company Shared Services Receivable (Insurance) 14 -Other Receivables 20. Gati Limited Gati Kintetsu Express (P) Ltd. Subsidiary Company 124 124 Not Applicable -(Gratuity Fund Transfer) 21. Gati Limited Gati Kintetsu Express (P) Ltd. Subsidiary Company ESARs Reimbursement 31 31 Not Applicable 22. Gati Limited Gati Kintetsu Express (P) Ltd. Subsidiary Company Rental Deposit Taken Not Applicable 575 140 23. Gati Limited Gati Logistics Parks (P) Ltd. Subsidiary Company Rent Income 0 0 Subsidiary Company 24. Gati Limited Gati Logistics Parks (P) Ltd. Expenses reimburement Not Applicable Ω 0 1 25. Gati Limited Gati Logistics Parks (P) Ltd. Subsidiary Company Loans And Advances Given 2,001 1,443 Not Applicable Subsidiary Company Not Applicable 26. Gati Limited Gati Logistics Parks (P) Ltd. Loans And Advances Given-Provision (1,443)(1,443)27. Gati Limited Gati Projects Private Limited Subsidiary Company Rent Income 28. Gati Limited Subsidiary Company Gati Projects Private Limited Expenses reimburement Not Applicable Λ 2 2 0 29. Gati Limited Gati Ship Limted Associate Company Rent Income 0 30. Gati Limited M/s Maneskha & Sethna Entity in which Significant influence exists Legal And Professional Expenses 50 15 Gati Limited Mr Anish T Mathew Key Managerial Personnel Remuneration 31. Not Applicable 16 32. Gati Limited Mrs T S Maharani Key Managerial Personnel Remuneration 14 Not Applicable 33. Gati Limited Ms. Cynthia D'Souza Non-Executive Independent Director Directors Sitting Fee Not Applicable 34. Gati Limited Zen Cargo Movers (P) Ltd. Subsidiary Company Other Receivable Not Applicable 22 22 35. Gati Limited Zen Cargo Movers (P) Ltd. Subsidiary Company Trade Payable Not Applicable 15 15 72 Remuneration- Expense 36. Gati Kintetsu Express (P) Ltd. Mr. Adarsh Hedge Managing Director Not Applicable 37. Gati Kintetsu Express (P) Ltd. Allcargo Inland Park (P) Ltd Subsidiary of Ultimate Holding company Rent and Other Expenses 120 124 758 38. Gati Kintetsu Express (P) Ltd. Allcargo Inland Park (P) Ltd Subsidiary of Ultimate Holding company Deposit Given 200 63 63 39 Gati Kintetsu Express (P) Ltd. Allcargo Logistics Ltd. Ultimate Holding 3 Freight Income 1 1 Ultimate Holding 222 179 125 40. Gati Kintetsu Express (P) Ltd. Allcargo Logistics Ltd. Management Fee - Expense 0 102 41. Gati Kintetsu Express (P) Ltd. Allcargo Logistics Ltd. Ultimate Holding Management Fee - Income 224 101 42. Gati Kintetsu Express (P) Ltd. 758 (4) Allcargo Logistics Ltd. Ultimate Holding 19 Rent - Expense Subsidiary of Ultimate Holding company | Freight Income Allcargo Logistics Park (P) Ltd 43. Gati Kintetsu Express (P) Ltd. 0 91 26 22 44. Gati Kintetsu Express (P) Ltd. Avvashya CCI Logistics (P) Ltd Subsidiary of Ultimate Holding company | Management Fee - Expense 64 Subsidiary of Ultimate Holding company | Management Fee - Income 45. Gati Kintetsu Express (P) Ltd. 91 19 3 15 Avvashya CCI Logistics (P) Ltd Not Applicable 46. Gati Kintetsu Express (P) Ltd. Avvashya CCI Logistics (P) Ltd Subsidiary of Ultimate Holding company Reimbursement of Expenses 47. Gati Kintetsu Express (P) Ltd. 75 11 Avvashya CCI Logistics (P) Ltd Subsidiary of Ultimate Holding company | Rent - Expense 112 11 48. Gati Kintetsu Express (P) Ltd. 5,000 12 Avvashya CCI Logistics (P) Ltd Subsidiary of Ultimate Holding company | Freight Income 6 49. Gati Kintetsu Express (P) Ltd. 0 | Avvashya CCI Logistics (P) Ltd Subsidiary of Ultimate Holding company Warehouse Income Comptech Solutions (P) Ltd 50. Gati Kintetsu Express (P) Ltd. Subsidiary of Ultimate Holding company Rent - Expense 12 12 11 51. Gati Kintetsu Express (P) Ltd. Non Executive Independent Director Not Applicable 0 Mr. Dinesh Kumar Lal Director Fee 52. Gati Kintetsu Express (P) Ltd. Gati Cargo Express (Shanghai) Co. Ltd Subsidiary of Ultimate Holding company Warehouse Income 65 59 27 Gati Import Export Trading Ltd 104 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Not Applicable reight Income - Income 54. Gati Kintetsu Express (P) Ltd. Not Applicable Gati Import Export Trading Ltd Fellow Subsidiary Salaries Reimbursement 758 178 55. Gati Kintetsu Express (P) Ltd. 25 Gati Ltd. Holding Company Rent - Expense 6 56. Gati Kintetsu Express (P) Ltd. 12 Gati Ltd. Holding Company Management Fee-Expense 136 69 12 57. Gati Kintetsu Express (P) Ltd. Gati Ltd. Holding Company ESARs Reimbursement Not Applicable 31 31 58. Gati Kintetsu Express (P) Ltd. 384 102 101 Gati Ltd Holding Company Freight Income 5.000 575 59. Gati Kintetsu Express (P) Ltd. Gati Ltd Holding Company Not Applicable 140 Deposit Given 60. Gati Kintetsu Express (P) Ltd. IT and Personal Cost-Income 70 Gati Ltd. Holding Company

No. Nature of related party transaction Approved by the Approved by the Approved by the Advance Interest In	SI	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Value of the related party transaction as	Value of transaction	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		Type of related party transaction	approved by the audit	during the		Closing Balance	indebtedness (loan/issuance of debt/any	Cost	Tenure	advance/ inter- corporate deposit/		Tenure	IIncocuro	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
6.64 Galf Kintestu Express (P) Ltd. Holding Company Other Psyable (Gratuity End Transfer) Not Applicable 1.24 1.24 1.24 1.24	61	1 ()		<u> </u>			2	0	0								
6-6. Gait Kintetsu Express (P) Ltd. Likettesu Express (India) (P) Ltd. Entity in which Significant influence exists Warehouse Income 2-4 3 2 2	62			8 - 1 - 2				14									
	63	1 0						-	124								
66. Cati Kintetsu Express (P) Ltd. Kintetsu Express (P) Ltd. Kintetsu Express (P) Ltd. Kintetsu Express (P) Ltd. Mr. Niels Shipi) Vilkamsey Non Executive Independent Director Non Executive Independent Director Non Expective Independent Director Non Expective Independent Director Non Expective Independent Director Non Expective Independent Director Non Expertive Independent Director Non Expective Independent Director Non E	64							2	2								
67. Gatt Kintetsu Express (P) Ltd. Mr. Nilesh Shiyly Vikansey Non Executive Independent Director Director Fee Not Applicable 1								176									
68. Gatt Kintetsu Express (P) Ltd. Mr. Pirojshaw A Sarkari Chief Executive Officer of Subsidiary Remuneration-Expense Not Applicable 87 - 0 0						10	8	3	2								
Gatt Kintetsu Express (P) Ltd. Mr. R Ramachandran Non Executive Independent Director Director Fee Not Applicable 1 Not Applicable 1 Total Kintetsu Express (P) Ltd. Total Cata Kintetsu Express (P) Ltd.	_	1 0	.,	•			1		-								
70. Gati Kintetsu Express (P) Ltd. Mrs Sheela Bhide Non Executive Independent Director Director Fee Not Applicable 1			,				87		0								
71. Gati Kintetsu Express (P) Ltd. Talentos (India) (P) Ltd. Entity in which Significant influence exists Rent-Expense 758 11 23 - 23 23 23 23 23 23 23 23 23 23 23 23 23	69						1		-								
72. Gati Kintetsu Express (P) Ltd. Talentos (India) (P) Ltd. Entity in which Significant influence exists Deposit Given 23 - 23 23 23 23 23 23 23 24 25 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	70						1										
73. Gati Projects Private Limited Gat Ltd. Holding Company Reimbursement of Expenses Not Applicable 0 2 2 2 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	71		, ,, ,														
74. Gati Projects Private Limited Gati Logicstics Parks (P) Ltd Fellow Subsidiary Other Payable Not Applicable - 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1/2						-	23	23								
75. Gati Projects Private Limited Gati Logicstics Parks (P) Ltd Gati Ltd. Holding Company Reimbursement of Expenses Not Applicable 0 0 0 1 1	73	. ,		0 1 7	*		0										
76. Gati Logicstics Parks (P) Ltd Gati Ltd. Holding Company Reimbursement of Expenses Not Applicable 0 0 0 1 1	74		0 ()	· · · · · · · · · · · · · · · · · · ·		+	-	0	0								
77. Gati Logicstics Parks (P) Ltd Gati Ltd. Holding Company Current Borrowings Not Applicable - 2,001 1,443	75	- ,		,	· · · · · · · · · · · · · · · · · · ·	Not Applicable	-	-	(0)								
78. Gati Logicstics Parks (P) Ltd Gati Projects Private Limited Fellow Subsidiary Other Receivable Not Applicable - 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	76	. Gati Logicstics Parks (P) Ltd	Gati Ltd.	Holding Company	Reimbursement of Expenses	Not Applicable	0	0	1								
79. Gati Logicstics Parks (P) Ltd. Gati Projects Private Limited Fellow Subsidiary Other Receivable - Provision Not Applicable - 45 45 45 Gati Ltd. Holding Company Trade Payable Not Applicable - 22 22 Seat Import Export Trading Ltd Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 104 - 105 Gati Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 104 - 105 Gati Kintetsu Express (P) Ltd. Fellow Subsidiary Freight Expense Not Applicable - 105 Gat	77	. Gati Logicstics Parks (P) Ltd	Gati Ltd.	Holding Company	Current Borrowings	Not Applicable	-	2,001	1,443								
80. Zen Cargo Movers (P) Ltd. Gati Ltd. Holding Company Trade Payable Not Applicable - 45 45 45 Sen Cargo Movers (P) Ltd. Gati Ltd. Holding Company Other Payable Not Applicable - 22 22 Seat Import Export Trading Ltd Gati Kintetsu Express (P) Ltd Fellow Subsidiary Freight Expense Not Applicable - 104	78	. Gati Logicstics Parks (P) Ltd	Gati Projects Private Limited	Fellow Subsidiary	Other Receivable	Not Applicable	-	0	0								
81. Zen Cargo Movers (P) Ltd. Gati Ltd. Holding Company Other Payable Not Applicable - 22 22 182. Gati Import Export Trading Ltd Gati Kintetsu Express (P) Ltd Fellow Subsidiary Freight Expense Not Applicable - 104 -	79	. Gati Logicstics Parks (P) Ltd	Gati Projects Private Limited	Fellow Subsidiary	Other Receivable - Provision	Not Applicable	-	-	(0)								
82. Gati Import Export Trading Ltd Gati Kintetsu Express (P) Ltd Fellow Subsidiary Freight Expense Not Applicable - 104 -	80	Zen Cargo Movers (P) Ltd.	Gati Ltd.	Holding Company	Trade Payable	Not Applicable	-	45	45								
82. Gati Import Export Trading Ltd Gati Kintetsu Express (P) Ltd Fellow Subsidiary Freight Expense Not Applicable - 104 -	81	Zen Cargo Movers (P) Ltd.	Gati Ltd.	Holding Company	Other Payable	Not Applicable	-	22	22								
1 1 0 1 () 1 () 1 () 1 () 1 () 1 () 1 ()	82	Gati Import Export Trading Ltd	Gati Kintetsu Express (P) Ltd	9 1 1	Freight Expense	+	_										
00.	83	1 1 0	1 ()	,	0 1	 ''	_	3	_								
84. Gati Import Export Trading Ltd Gati Ltd. Holding Company Rent - Expense 0 0 3 -	84	1 1 3		,		О	0	2									

- Notes:

 1) Value of the transaction approved by the Audit Committee pertains to the entire Finance year, wherever applicable.

 2) Transactions which are undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries) are reported.

 3) Wherever value of transaction during the reporting period is nil and have opening and/or closing balances, approvals of audit committe were obtained in the relevant periods.

 4) Wherever amounts are "0", the value is less than rupees fifty thousand.