



June 04, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41  <b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38  <b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> 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](http://www.gati.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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**

**Encl.:** As above

**Corporate & Regd. Office: Gati Limited**

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

investor.services@gati.com | CIN: L63011TG1995PLC020121 | Toll Free No.:1860 123 4284 | www.gati.com



Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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	Name	Name	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
61.	Gati Kintetsu Express (P) Ltd.	Gati Ltd.	Gati Ltd.	Holding Company	Office Maintenance Reimbursement	Not Applicable	2	0	0							
62.	Gati Kintetsu Express (P) Ltd.	Gati Ltd.	Gati Ltd.	Holding Company	Other Payable	Not Applicable	-	14	-							
63.	Gati Kintetsu Express (P) Ltd.	Gati Ltd.	Gati Ltd.	Holding Company	Other Payable (Gratuity Fund Transfer)	Not Applicable	124	-	124							
64.	Gati Kintetsu Express (P) Ltd.	Kintetsu World Express (India) (P) Ltd	Kintetsu World Express (India) (P) Ltd	Entity in which Significant influence exists	Warehouse Income	24	3	2	2							
65.	Gati Kintetsu Express (P) Ltd.	Kintetsu World Express (India) (P) Ltd	Kintetsu World Express (India) (P) Ltd	Entity in which Significant influence exists	Freight Income	5,000	476	176	194							
66.	Gati Kintetsu Express (P) Ltd.	Kintetsu World Express (India) (P) Ltd	Kintetsu World Express (India) (P) Ltd	Entity in which Significant influence exists	Warehouse Rent/ Electricity-Expense	10	8	3	2							
67.	Gati Kintetsu Express (P) Ltd.	Mr. Nilesh Shivji Vikamsey	Mr. Nilesh Shivji Vikamsey	Non Executive Independent Director	Director Fee	Not Applicable	1	-	-							
68.	Gati Kintetsu Express (P) Ltd.	Mr. Pirojshaw A Sarkari	Mr. Pirojshaw A Sarkari	Chief Executive Officer of Subsidiary	Remuneration- Expense	Not Applicable	87	-	0							
69.	Gati Kintetsu Express (P) Ltd.	Mr. R Ramachandran	Mr. R Ramachandran	Non Executive Independent Director	Director Fee	Not Applicable	1	-	-							
70.	Gati Kintetsu Express (P) Ltd.	Mrs Sheela Bhide	Mrs Sheela Bhide	Non Executive Independent Director	Director Fee	Not Applicable	1	-	-							
71.	Gati Kintetsu Express (P) Ltd.	Talentos (India) (P) Ltd.	Talentos (India) (P) Ltd.	Entity in which Significant influence exists	Rent-Expense	758	11	23	-							
72.	Gati Kintetsu Express (P) Ltd.	Talentos (India) (P) Ltd.	Talentos (India) (P) Ltd.	Entity in which Significant influence exists	Deposit Given	23	-	23	23							
73.	Gati Projects Private Limited	Gati Ltd.	Gati Ltd.	Holding Company	Reimbursement of Expenses	Not Applicable	0	2	2							
74.	Gati Projects Private Limited	Gati Logistics Parks (P) Ltd	Gati Logistics Parks (P) Ltd	Fellow Subsidiary	Other Payable	Not Applicable	-	0	0							
75.	Gati Projects Private Limited	Gati Logistics Parks (P) Ltd	Gati Logistics Parks (P) Ltd	Fellow Subsidiary	Other Payable - Write Back	Not Applicable	-	-	(0)							
76.	Gati Logistics Parks (P) Ltd	Gati Ltd.	Gati Ltd.	Holding Company	Reimbursement of Expenses	Not Applicable	0	0	1							
77.	Gati Logistics Parks (P) Ltd	Gati Ltd.	Gati Ltd.	Holding Company	Current Borrowings	Not Applicable	-	2,001	1,443							
78.	Gati Logistics Parks (P) Ltd	Gati Projects Private Limited	Gati Projects Private Limited	Fellow Subsidiary	Other Receivable	Not Applicable	-	0	0							
79.	Gati Logistics Parks (P) Ltd	Gati Projects Private Limited	Gati Projects Private Limited	Fellow Subsidiary	Other Receivable - Provision	Not Applicable	-	-	(0)							
80.	Zen Cargo Movers (P) Ltd.	Gati Ltd.	Gati Ltd.	Holding Company	Trade Payable	Not Applicable	-	45	45							
81.	Zen Cargo Movers (P) Ltd.	Gati Ltd.	Gati Ltd.	Holding Company	Other Payable	Not Applicable	-	22	22							
82.	Gati Import Export Trading Ltd	Gati Kintetsu Express (P) Ltd	Gati Kintetsu Express (P) Ltd	Fellow Subsidiary	Freight Expense	Not Applicable	-	104	-							
83.	Gati Import Export Trading Ltd	Gati Kintetsu Express (P) Ltd	Gati Kintetsu Express (P) Ltd	Fellow Subsidiary	Salaries Reimbursement	Not Applicable	-	3	-							
84.	Gati Import Export Trading Ltd	Gati Ltd.	Gati Ltd.	Holding Company	Rent - Expense	0	0	3	-							

**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 committee were obtained in the relevant periods.
- 4) Wherever amounts are "0", the value is less than rupees fifty thousand.