

May 19, 2023

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/Madam,

Subject: Submission of disclosure on Related Party Transactions for the half year period ended on March 31, 2023 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 for the half year period ended on March 31, 2023.

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

Encl.: As above



		- Gati Limited - H2FY	Additional disclosure of related party transactions - applicable investments made or given by the listed entity/anoddary. The undertaken.									ary. These deta	ily in case the related party transaction relates to loues, inter-corporate deposits, advances or details need to be disclosed only once, during the reporting period when such transaction was						
Sr No.	Details of the party (listed Name	Details of the counterparty Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies Opening balance	are due to Closing balance	In case any financial i Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	indebtedness is incurre Details of other indebtedness	Cost	or give loans, Tenure	Details of the loans, inter- Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	sits, advance Tenure	ss or investments Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	GATI LIMITED	Mr. Dinesh Kumar Lal	Non-Executive Independent Director	Any other transaction	Directors Sitting fees		Not Applicable	0.90	0.00	0.00									
2	GATI LIMITED	Mr. Nilesh Shivji Vikamsey	Non-Executive Independent Director	Any other transaction	Directors Sitting fees		Not Applicable	1.00	0.00	0.00									
3	GATI LIMITED	Allcargo Logistics Limited		Any other transaction	ESARs Reimbursement		Not Applicable	376.17	315.74	691.91									
4	GATI LIMITED	Gati Cargo Express (Shanghai) Co Ltd.	Fellow Subsidiary	Sale of goods or services		36.00	Approved	6.12	13.06	12.36									
5	GATI LIMITED	Gati Import Export Trading	Wholly Owned	Sale of goods or		0.02	Approved	0.33	0.01	0.00									
6	GATI LIMITED	Ltd. Gati Import Export Trading Ltd.	Subsidiary Company Wholly Owned Subsidiary	services Investment			Not Applicable	0.00	230.00	230.00									
7	GATI LIMITED	Gati Import Export Trading Ltd.	Company Wholly Owned Subsidiary Company	Any other transaction	Investments In Equity - Provision		Not Applicable	5.39	-177.20	-182.59									
8	GATI LIMITED	Gati-Kintetsu Express Private Limited	Subsidiary Company	Purchase of goods or services		300.00	Approved	7.72	-0.20	0.41									
9	GATI LIMITED	Gati-Kintetsu Express Private Limited	Subsidiary Company	Purchase of goods or services		60.00	Approved	30.00	11.78	0.00									
10	GATI LIMITED	Gati-Kintetsu Express Private Limited	Subsidiary Company	Any other transaction	Office Maintenance Expenses (Reimbursement)		Not Applicable	1.06	0.98	0.00									
11	GATI LIMITED	Gati-Kintetsu Express Private	Subsidiary	Any other transaction	Reimbursement of Income		Not Applicable	-2.13	0.00	0.00									
12	GATI LIMITED	Limited Gati-Kintetsu Express Private	Company	Sale of goods or		350.00		1.21	1.30	0.00									
13	GATI LIMITED	Limited Gati-Kintetsu Express Private	Subsidiary Company Subsidiary	services Sale of goods or		350.00 169.00	Approved Approved	84.15	1.30	0.00									
14	GATI LIMITED	Limited Gati-Kintetsu Express Private	Company Subsidiary	services	ESARs Reimbursement		Not Applicable	446.37	419.89	866.26									
15	GATI LIMITED	Limited Gati-Kintetsu Express Private	Company Subsidiary	Any other transaction	Rental Deposit Taken		Not Applicable	0.00	0.00	0.00									
		Limited	Company																
16	GATI LIMITED	Gati Logistics Parks Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Rental Income	0.02	Approved	0.33	0.02	0.41									
17	GATI LIMITED GATI LIMITED	Gati Logistics Parks Private Limited Gati Logistics Parks Private	Wholly Owned Subsidiary Company Wholly Owned		Expenses reimburement Loans And Advances Given		Not Applicable Not Applicable	0.00	1.05	1.06									
19		Limited	Subsidiary Company																
19	GATI LIMITED	Gati Logistics Parks Private Limited	Wholly Owned Subsidiary Company		Loans And Advances Given- Provision		Not Applicable	0.00	-1442.75	-1442.77									
20	GATI LIMITED	Gati Projects Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Rent Income	0.02	Approved	0.33	0.02	0.41									
21	GATI LIMITED	Gati Projects Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimburement		Not Applicable	0.00	2.43	2.44									
22	GATI LIMITED	Gati Ship Limited	Associate Company	Any other transaction	Rental Income	5.00	Approved	0.33	0.02	0.49									
23	GATI LIMITED	Mr. Anish T Mathew	Key Managerial Personnel	Remuneration			Not Applicable	46.82	0.00	0.00									
24	GATI LIMITED	Mrs. T S Maharani	Key Managerial Personnel	Remuneration			Not Applicable	18.69	0.00	0.00									
25	GATI LIMITED	Ms. Cynthia D'Souza	Non-Executive Independent Director	Any other transaction	Directors Sitting fees		Not Applicable	0.45	0.00	0.00									
26	GATI LIMITED	Zen Cargo Movers Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Other Receivable		Not Applicable	0.00	21.83	6.48									
27	GATI LIMITED	Zen Cargo Movers Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade Payable		Not Applicable	0.00	15.35	0.00									
28	GATI LIMITED	Allcargo Logistics Limited	Company Holding Company	Any other transaction	Reimbursement of Expenses		Not Applicable	-2.80	0.00	0.00									
20	CATUMETER	Gati-Kintetsu Express Private	Poholdo				New Applie	72.70	10.58	nc on									
30	GATI LIMITED GATI LIMITED	Limited Gati-Kintetsu Express Private	Company Subsidiary	Interest received Inter-corporate		10000.00	Not Applicable Approved	73.79	19.68	86.09 2250.00					Inter-corporate deposit	6.65%	12 months	Unsecured	Given financial
		Limited	Company	deposit															assistance to meet the working capital requirement
31	Gati-Kintetsu Express Private Limited	Mr. Adarsh Hedge	Managing Director	Remuneration			Not Applicable	75.00	0.00	0.00									
32	Gati-Kintetsu Express Private Limited	Allcargo Logistics Limited	Ultimate Holding Company	Sale of goods or services		50.00	Approved	2.98	7.34	10.95									
33	Gati-Kintetsu Express Private Limited	Allcargo Logistics Limited	Ultimate Holding Company	Purchase of goods or services		500.00	Approved	244.82	119.42	95.17									
34	Gati-Kintetsu Express Private Limited	Allcargo Logistics Limited	Ultimate Holding Company	Any other transaction	Maintenance expenses- Provision	30.00	Approved	-0.54	8.98	2.35									
35	Gati-Kintetsu Express Private Limited	Allcargo Logistics Limited	Ultimate Holding Company	Sale of goods or services		200.00	Approved	95.26	34.29	34.29									
36		ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Subsidiary of Ultimate Holding	Purchase of goods or services		150.00	Approved	70.12	25.24	12.62									
37	Gati-Kintetsu Express Private	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Company Subsidiary of Ultimate Holding	Any other transaction	Management Fees	100.00	Approved	45.46	24.55	35.65									
38	Gati-Kintetsu Express Private Limited	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Company Subsidiary of Ultimate Holding	Any other transaction	Rent Expenses	490.00	Approved	55.68	11.30	9.91									
			Company																

Relate	d party transactions	- Gati Limited - H2FY	23								Additional disclosure	of related party trans	actions - ap	licable only in	case the related party trans	action relates to	loans, inter	-corporate depo	sits, advances or
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or unextenents 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.								
Sr No.	Details of the party (listed	Details of the counterparty			Details of other related party	Value of the related		Value of	In case monie	are due to	In case any financial	indebtedness is incurr	ed to make	ir give loans,	Details of the loans, inter-	corporate depo	sits, advance	es or investments	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	party transaction as approved by the audit committee	by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the fund- will be utilised by the ultimate recipient of funds (endusage)
39	Gati-Kintetsu Express Private Limited	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Subsidiary of Ultimate Holding Company	Sale of goods or services		30.00	Approved	-0.04	0.04	0.00									
40	Gati-Kintetsu Express Private Limited	Avvashya CCI Logistics Private Limited	Subsidiary of Ultimate Holding Company	Sale of goods or services		330.00	Approved	9.85	9.21	4.25									
41	Gati-Kintetsu Express Private Limited	Comptech Solutions Private Limited	Subsidiary of Ultimate Holding Company	Any other transaction	Rent Expenses	65.00	Approved	26.02	6.03	5.38									
42	Gati-Kintetsu Express Private Limited	Comptech Solutions Private Limited	Subsidiary of Ultimate Holding Company	Any other transaction	Deposit Given		Not Applicable	0.00	24.00	24.00									
43	Gati-Kintetsu Express Private Limited	Mr. Dinesh Kumar Lal	Non Executive Independent Director	Any other transaction	Directors sitting Fees		Not Applicable	0.70	0.00	0.00									
44	Gati-Kintetsu Express Private Limited	Gati Cargo Express (Shanghai) Co. Ltd	Subsidiary of Ultimate Holding Company	Sale of goods or services		80.00	Approved	35.62	14.17	28.09									
45	Gati-Kintetsu Express Private Limited	Kintetsu World Express (India) Private Limited	Entity in which Significant Influence exists	Sale of goods or services		10.00	Approved	2.67	1.50	0.89									1
46	Gati-Kintetsu Express Private Limited	Kintetsu World Express (India) Private Limited	Entity in which Significant influence exists	Sale of goods or services		1500.00	Approved	605.68	416.42	162.04									
47	Gati-Kintetsu Express Private Limited	Kintetsu World Express (India) Private Limited	Entity in which Significant influence exists	Purchase of goods or services		20.00	Approved	8.20	3.17	3.17									
48	Gati-Kintetsu Express Private Limited	Mr. Nilesh Shivji Vikamsey	Non Executive Independent Director	Any other transaction	Directors Sitting Fees		Not Applicable	0.70	0.00	0.00									
49	Gati-Kintetsu Express Private Limited	Mr. Pirojshaw A Sarkari	Chief Executive Officer	Remuneration			Not Applicable	100.00	0.00	0.00									
50	Gati-Kintetsu Express Private Limited	Mrs. Sheela Bhide	Non Executive Independent Director	Any other transaction	Directors Sitting Fees		Not Applicable	0.40	0.00	0.00									
51	Gati-Kintetsu Express Private Limited	Talentos (India) Private Limited	Entity in which Significant influence exists	Any other transaction	Rent Expenses	100.00	Approved	22.67	6.11	4.08									
52	Gati-Kintetsu Express Private Limited	Talentos (India) Private Limited	Entity in which Significant influence exists	Any other transaction	Deposit Given		Not Applicable	0.00	22.67	22.67									
53	Gati-Kintetsu Express Private Limited	Alicargo Multimodal Private Limited	Fellow Subsidiary	Any other transaction	Deposit Given		Not Applicable	0.00	157.49	157.49									
54	Gati-Kintetsu Express Private Limited	Allcargo Multimodal Private Limited	Fellow Subsidiary	Any other transaction	Rent Expenses	550.00	Approved	222.52	30.90	47.88									
55	Zen Cargo Movers Private Limited	Gati Limited	Holding Company	Any other transaction	Trade Payable		Not Applicable	0.00	45.00	45.00									
56	Zen Cargo Movers Private Limited	Gati Limited	Holding Company	Any other transaction	Other Payable		Not Applicable	0.00	22.00	15.00									
57	Gati Import Export Trading Limited	Gati Ship Limited	Holding Company	Inter-corporate deposit			Not Applicable	0.00	23.55	23.55									
58	Gati Import Export Trading Limited	Gati Ship Limited	Holding Company	Interest paid			Not Applicable	0.76	0.46	1.10									
59	Gati-Kintetsu Express Private Limited	CONSERVE BUILDCON LLP	Entity in which Significant Influence exists	Any other transaction	Expenses/Payable		Not Applicable	592.40	0.00	47.12									
60	Gati-Kintetsu Express Private Limited	NATIONAL INSTITUTE OF INDUSTRIAL ENGINEERING	Entity in which Significant Influence exists	Any other transaction	Expenses/Payable		Not Applicable	1.26	0.00	0.00									
61	Gati-Kintetsu Express Private Limited	Prism Global Limited	Fellow Subsidiary	Any other transaction	Expenses/Payable		Not Applicable	16.33	0.00	6.04									
62	Gati-Kintetsu Express Private Limited	Allcargo Logistics Limited	Ultimate Holding Company	Any other transaction	Expenses/Payable		Not Applicable	1.54	0.00	1.11									+
63	Gati-Kintetsu Express Private Limited	Allcargo Logistics Limited	Ultimate Holding Company	Any other transaction	Expenses/Payable		Not Applicable	4.72	0.00	3.10									
64	Gati-Kintetsu Express Private Limited	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Expenses/Payable		Not Applicable	0.63	0.00	0.00									
65	Gati-Kintetsu Express Private Limited	ALLCARGO SUPPLY CHAIN PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Warehouse Income	329.00	Approved	9.85	9.21	4.25									
Total val	ue of transaction during the re	eporting period						3347.49											+