Tinna

Date: 27.07.2021

To, Asst. general Manager Dept. of corporate services BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001 To The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700001

Ref.: Scrip Code: 541741

Subject: Disclosure of related party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/Mam,

In Compliance with the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose disclosure of Related Party transactions, on consolidated basis for the financial year ended on 31<sup>st</sup> March, 2021.

We request you to take the same on record.

Thanking you

Yours faithfully, For Tinna Trade Limited New Delhi gen an an

Monika Gupta (Company Secretary) FCS-8015

## TINNA TRADE LIMITED CIN : L51100DL2009PLC186397

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## **Related party transactions**

The related parties as per the terms of Ind AS-24,"Related Party Disclosures", (specified under section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2015) are disclosed below:

- Names of other related parties with whom transactions have taken place during the year : A
  - Enterprises in which directors and relative of such directors are interested (i)
    - Fratelli Wines Private Limited Kriti Estates Private Limited TP Buildtech Private Limited Tinna Rubber and Infrastructure Limited Bee Gee Ess Farms & Properties Private Limited Gee Ess Pee Land Developers Pvt. Ltd Illingworth Marketing LLP Shree Shubham Logistic Limited Punarvasu Financial Services Private Limited Insurexcellence Advisor Private Limited **BGK Shipping LLP** SIAM Stock Holdings Limited, Mauritius Krofta Engineering Limited

## **Key Management Personnel** (ii)

Gaurav Sekhri (Managing Director) Kapil Sekhri Maneesh Mansingka Nishita Shah Monika Gupta- (Company Secretary) Sachin Bhargava (CFO) Gaurav Jain

Relatives of key management personnel (iii) Bhupinder Sekhri Sobha Sekhri Pooja Sekhri Aarti Sekhri

**Non Executive Directors** (iv) Ashish Madan Kapil Sekhri Adhiraj Amar Sarin Sanvali Kaushik

For TINNA TRADE LIMITED

inancial Officer

## Transactions during the year

Transa	ctions during the year	Year ended March 31,2021	(Amount in Rs. Lakhs) Year ended March 31,2020
(i)	Loans taken:	March 01,2021	
(4)	Enterprises in which directors and relative of such		
	directors are interested		· · · ·
	Insurexcellence Advisors Private Limited		-
(i)	Loans repaid:		
	Enterprises in which directors and relative of such		
	directors are interested	10.00	70.00
	Kriti Estates Private Limited	10.00	37.00
	Insurexcellence Advisors Private Limited		107.00
		10.00	
(ii)	Loans given:		
	Enterprises in which directors and relative of such		
	directors are interested	70.00	265.00
	Kriti Estates Private Limited	70.00	265.00
(iii)	Loan Repayment Received (Including Interest, Net of TDS):		
	Enterprises in which directors and relative of such		
	directors are interested	94.75	265.00
	Kriti Estates Private Limited	94.75	265.00
(iv)	Interest received		
	Enterprises in which directors and relative of such		
	directors are interested	11.00	14.00
	Kriti Estates Private Limited	11.99	23.89
	TP Buildtech Private Limited	30.88	37.89
		42.87	
(v)	Interest Paid / Other financial expenses paid:		
(1)	Enterprises over which KMP is able to exercise significant influer	ice	1.58
	Insurexcellence Advisors Private Limited		5.34
	Kriti Estates Private Limited	0.05	18.00
	Bee Gee Ess Farms & Properties Private Limited	18.00	
	Tinna Rubber and Infrastructure Limited	3.92	3.91
	Insurexcellence Advisors Private Limited	3.91	3.91
	Key Management Personnel		2.01
	Maneesh Mansingka	3.91	3.91
	Gaurav Sekhri	3.91	3.91
	Uaufav Sekilli	33.70	40.56

ADE LIMITED Chief Financial Officer

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Reinburgement of expenses:   March 31,2021   March 31,2020     Enterprises in which directors and relative of such directors are interested   0.10   0.41     Times Private Limited   2.200   50.05     BGK Shipping LLP   4.94   -     (vii)   Rent paid   27.94   59.46     (viii)   Rent paid   2.40   2.40     Gee Eas Pee Land Developers Pvt. Ltd   6.40   2.40     (viii)   Reinbursement against services received:   6.44   2.40     (viii)   Reinbursement against services received:   6.44   2.40     (viii)   Reinbursement against services received:   6.44   2.40     (viii)   Reinbursement against services received:   0.82   3.96     (viii)   Reinbursement against services received:   0.82   3.96     Tre Buildtech Private Limited   0.82   3.96   3.96     Cargo Handling Charges   -   80.88   7.50     DBGK Shipping LLP   -   0.01   1.79   9.19     Cargo Handling Charges   -   7.50   0.05   -     Cargo Handling Charges   -			Year ended	(Amount in Rs. Lakhs) Year ended
directors are interested   0.10   0.41     Tima Rubber and Infrastructure Limited   22.90   59.05     BGK Shipping LLP   27.94   59.66     (vii)   Rent paid   21.90   59.05     Enterprises in which directors and relative of such directors are interested:   2.40   2.40     Gee Ess Pee Land Developers Pvt. Ltd   6.40   2.40     (viii)   Reinbursement against services received:   0.82   3.96     TIP Buildtech Private Limited   0.82   3.96   0.68     Cargo Handing Charges   -   0.01   0.17     Tima Rubber and Infrastructure Limited   -   -   0.69     Cargo Handing Charges   -   7.50   0.65   -   5.50     BGK Shipping LLP   -   -   0.69   -   -   -   5.	(vi)	Reimbursement of expenses:	March 31,2021	March 31,2020
Fratelli Wines Private Limited   0.10   0.41     Tinna Rubber and Infrastructure Limited   22.90   59.05     BGK Shipping LLP   4.94   -     (vii)   Rent paid   59.05     Enterprises in which directors and relative of such   59.05     directors are interested:   -     Tinna Rubber and Infrastructure Limited   2.40     Gee Ess Pee Land Developers Pvt. Ltd   6.40     Enterprises in which directors and relative of such   -     directors are interested   -     TP Buildtech Private Limited   1.79   9.19     Tinna Rubber and Infrastructure Limited   0.82   3.96     Cargo Itandling Charges   -   80.88     Fratelli Wines Private Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   -   -     Cargo Handling Charges   0.69   -   -     Enterprises in which		Enterprises in which directors and relative of such		
Tima Rubber and Infrastructure Limited 22.90 59.05   BGK Shipping LLP 4.94 -   (vii) Rent paid 59.46   Enterprises in which directors and relative of such directors are interested: -   (viii) Reimbursement against services received: 6.40   (viii) Reimbursement against services received: 6.40   (viii) Reimbursement against services received: -   Ima Rubber and Infrastructure Limited 0.82 3.96   TP Buildtech Private Limited 0.82 3.96   TP Buildtech Private Limited 0.82 3.96   Cargo Handling Charges - 80.88   Fratelli Wines Private Limited - -   Cargo Handling Charges - 7.50   DK Shipping LLP - - -   Cargo Inding Charges - 7.50   DK Shipping LLP - - -   Cargo Inding Charges 0.15 - -   Citectors are interested - - -   Geness 0.15 - -   Cargo Handling Charges - 0.50 -   Cargo Handling Charges - 0.51 -   Cargo Handling Charges - <t< td=""><td></td><td>directors are interested</td><td></td><td></td></t<>		directors are interested		
BGK Shipping LLP 4.94   27.94 59.46   (vii) Rent paid   Enterprises in which directors and relative of such directors are interested: 2.40   Tinna Rubber and Infrastructure Limited 2.40   Gee Eas Pee Land Developers Pvt. Ltd 6.40   Cviii) Reimbursement against services received:   Enterprises in which directors and relative of such directors are interested 0.40   (viii) Reimbursement against services received: 0.240   Cargo Handling Charges 0.82 3.96   TP Buildtech Private Limited 0.82 3.96   Cargo Handling Charges - 0.01   Tinna Rubber and Infrastructure Limited - -   Cargo Handling Charges - 0.01   Tima Rubber and Infrastructure Limited - -   Cargo Handling Charges - 7.50   BGK Shipping LLP 0.69 -   Cargo handling charges (discontinued operations) 0.93 -   States of Goods: 4.38 101.54   Enterprises in which directors and relative of such directors are interested -   Fratelli Wines Private Limited 174.57 289.58   Ti				
(vii) Rent paid   Enterprises in which directors and relative of such directors are interested: 240   Tima Rubber and Infrastructure Limited 240   Gee Ess Pee Land Developers Pvt. Lid 6.40   Gee Ess Pee Land Developers Pvt. Lid 6.40   Uiii) Reimbursement against services received:   Enterprises in which directors and relative of such directors are interested 1.79   TP Buildtech Private Limited 0.82   Cargo Handling Charges -   Restrict expression 0.93   Sthere Shubham Logistics Limited -   Electricity expenses 0.69   Telephone expenses 0.15   Tima Rubber and Infrastructure Limited 174.57   Pauletch Private Limited <td></td> <td></td> <td></td> <td>59.05</td>				59.05
(vii)   Rent paid     Enterprises in which directors and relative of such   2.40     Gee Ess Pee Land Developers PV. Ltd   4.00     Gee Ess Pee Land Developers PV. Ltd   6.40     Civiii)   Reimbursement against services received:     Enterprises in which directors and relative of such   6.40     directors are interested   719     TP Buildtech Private Limited   0.82     Cargo Handling Charges   -     Cargo handling charges (discontinued operations)   0.93     Shere Shubham Logistics Limited   -     Electricity sceness   0.69     Telephone expenses   0.15     The Buildtech Private Limited   174.57     Cargo handling charges (discontinued operations)   0.93     Cargo handling charges (discontinued operations)   0.69     Telephon		BGK Shipping LLP		
Enterprises in which directors and relative of such directors are interested:   2.40     Tinna Rubber and Infrastructure Limited   2.40     Gee Ess Pee Land Developers Pvt. Ltd   6.40     (viii)   Reimbursement against services received:     Enterprises in which directors and relative of such directors are interested   1.79     TP Buildtech Private Limited   0.82     Cargo Handling Charges   -     Electricity expenses   0.69     Telephone expenses   0.15     Enterprises in which directors and relative of such   174.57     Cargo Handling Charges   -     Telephone expenses   0.69     Telephone expenses   0.69     Telephone expenses			27.94	59.46
Enterprises in which directors and relative of such directors are interested:   2.40     Tinna Rubber and Infrastructure Limited   2.40     Gee Ess Pee Land Developers Pvt. Ltd   6.40     (viii)   Reimbursement against services received:     Enterprises in which directors and relative of such directors are interested   1.79     TP Buildtech Private Limited   0.82     Cargo Handling Charges   -     Electricity expenses   0.69     Telephone expenses   0.15     Enterprises in which directors and relative of such   174.57     Cargo Handling Charges   -     Telephone expenses   0.69     Telephone expenses   0.69     Telephone expenses	(vii)	Rent paid		
directors are interested: Tima Rubber and Infrastructure Limited 2.40 2.40 Gee Ess Pee Land Developers Pvt. Ltd 4.00 (viii) Reimbursement against services received: Enterprises in which directors and relative of such directors are interested TP Buildtech Private Limited 1.79 9.19 Tinna Rubber and Infrastructure Limited 0.82 3.96 TP Buildtech Private Limited 0.82 3.96 Trage Handling Charges - 80.88 Fratelli Wines Private Limited - 0.01 Tinna Rubber and Infrastructure Limited 0.09 Shree Shubham Logistics Limited 0.05 Eaterprises in which directors and relative of such 0.01 directors are interested 0.05 Telephone expenses 0.05 Telephone expenses 0.05 Telephone expenses 0.05 Tatelli Wines Private Limited 174.57 289.58 Tinna Rubber and Infrastructure Limited 143.31 572.64 (x) Income from disposal of Fixed Assets Enterprises in which directors and relative of such 0.69 (x) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such 0.69 (x) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such 0.69 (x) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such 0.69 (x) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such 0.69 (x) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such 0.69 Chrone from disposal of Fixed Assets Enterprises in which directors and relative of such 0.69 Chrone from disposal of Fixed Assets Enterprises in which directors and relative of such 0.69 Chrone from disposal of Fixed Assets Enterprises in which directors and relative of suc				
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6.402.40(viii)Reimbursement against services received:Enterprises in which directors and relative of such directors are interestedTP Buildtech Private Limited1.79Tinna Rubber and Infrastructure Limited0.82Cargo Handling Charges-Cargo handling charges (discontinued operations)0.93Shree Shubham Logistics Limited-Electricity expenses0.69Telephone expenses0.15Uterprises in which directors and relative of such directors are interested-Fratelli Wines Private Limited174.57Z89.58101.54(tx)Sales of Goods: Enterprises in which directors and relative of such directors are interestedFratelli Wines Private Limited174.57(x)Income from disposal of Fixed Assets Enterprises orer which KMP is able to exercise significant influence B.G.K. Shipping LLP0.69(xi)Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested-(xii)Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested-(xiii)Purchase o		Gee Ess Pee Land Developers Pvt. Ltd	4.00	
Enterprises in which directors and relative of such directors are interested   9.19     TP Buildtech Private Limited   1.79   9.19     Tinna Rubber and Infrastructure Limited   0.82   3.96     TP Buildtech Private Limited   0.82   3.96     Cargo Handling Charges   -   80.88     Fratelli Wines Private Limited   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   -     Cargo handling charges (discontinued operations)   0.93   -     Shree Shubhan Logistics Limited   -   -     Electricity expenses   0.69   -     Telephone expenses   0.15   -     Tinna Rubber and Infrastructure Limited   174.57   289.58     Tinna Rubber and relative of such   -   -     directors are interested   -   -     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   143.31   572.64     Shipping LLP   0.6		and the set free the state of the set of the	6.40	2.40
directors are interested   1.79   9.19     TP Buildtech Private Limited   0.82   3.96     TP Buildtech Private Limited   0.82   3.96     TP Buildtech Private Limited   0.82   3.96     Cargo Handling Charges   -   80.88     Fratelli Wines Private Limited   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   -     Cargo Inadiling Charges   0.69   -     Telephone expenses   0.15   -     Enterprises in which directors and relative of such   -   -     directors are interested   -   -     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   16.69   -	(viii)			
TP Buildtech Private Limited   1.79   9.19     Tinna Rubber and Infrastructure Limited   0.82   3.96     Cargo Handling Charges   -   80.88     Fratelli Wines Private Limited   -   0.01     Tinna Rubber and Infrastructure Limited   -   0.01     Cargo Handling Charges   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   -     Cargo handling charges (discontinued operations)   0.93   -     Shree Shubham Logistics Limited   -   -     Electricity expenses   0.69   -     Telephone expenses   0.15   -     (ix)   Sales of Goods:   -   -     Enterprises in which directors and relative of such   174.57   289.58     Tinna Rubber and Infrastructure Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   143.31   572.64     TP Buildtech Private Limited   143.31   572.64     Sheres of Goods (Golds (Encluded Freight on purchases):   -   -     Entere				
Tinna Rubber and Infrastructure Limited   0.82   3.96     TP Buildtech Private Limited   80.88     Fratelli Wines Private Limited   -   0.01     Tinna Rubber and Infrastructure Limited   -   0.01     Cargo Handling Charges   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   -     Cargo handling charges (discontinued operations)   0.93   -     Shree Shubhan Logistics Limited   -   -     Electricity expenses   0.69   -     Telephone expenses   0.15   -     (ix)   Sales of Goods:   -   -     Enterprises in which directors and relative of such   -   -     directors are interested   -   -   -     Fratelli Wines Private Limited   174.57   289.58   -   -     Tinna Rubber and Infrastructure Limited   188.53   449.45   -   -     B.G.K. Shipping LLP   0.69   -   -   -   -     (xi)   Income from disposal of Fixed				
TP Buildtech Private Limited   -   80.88     Fratelli Wines Private Limited   -   0.01     Cargo Handling Charges   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   -     Cargo handling charges (discontinued operations)   0.93   -     Shree Shubham Logistics Limited   -   -     Electricity expenses   0.69   -     Telephone expenses   0.69   -     Telephone expenses   0.15   -     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   188.53   449.45     TP Buildtech Private Limited   143.31   572.64     (x)   Income from disposal of Fixed Assets   -   -     Enterprises over which KMP is able to exercise significant influence   -   -     B.G.K. Shipping LLP   0.69   -   -     (xi)   Purchase of Goods (Included Freight on purchases):   -   -   -		TP Buildtech Private Limited		
Cargo Handling Charges   -   80.88     Fratelli Wines Private Limited   0.01     Cargo Handling Charges   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   -     Cargo handling charges (discontinued operations)   0.93   -     Shree Shubham Logistics Limited   -   -     Electricity expenses   0.69   -     Telephone expenses   0.15   -     (ix)   Sales of Goods:   -   -     Enterprises in which directors and relative of such   -   -     directors are interested   -   -     Trinna Rubber and Infrastructure Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   143.31   572.64     TP Buildtech Private Limited   143.31   572.64     (x)   Income from disposal of Fixed Assets   -   -     Enterprises over which KMP is able to exercise significant influence   -   -     B.G.K. Shipping LLP   0.69   -   -     (xi)   Pu			0.82	3.96
Fratelli Wines Private Limited   -   0.01     Tinna Rubber and Infrastructure Limited   -   7.50     BGK Shipping LLP   -   7.50     BGK Shipping LLP   -   7.50     Cargo handling charges (discontinued operations)   0.93   -     Shree Shubham Logistics Limited   -   -     Electricity expenses   0.69   -     Telephone expenses   0.15   -     (ix)   Sales of Goods:   -   -     Enterprises in which directors and relative of such   -   -     directors are interested   -   -     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   188.53   449.45     TP Buildtech Private Limited   506.41   1,311.67     (x)   Income from disposal of Fixed Assets   -   -     Enterprises over which KMP is able to exercise significant influence   -   -     B.G.K. Shipping LLP   0.69   -   -     (xi)   Purchase of Goods (Included Freight on purchases):   -		TP Buildtech Private Limited		
Cargo Handling Charges   -   0.01     Tinna Rubber and Infrastructure Limited   -   -     Cargo Handling Charges   -   7.50     BGK Shipping LLP   -   7.50     Cargo handling charges (discontinued operations)   0.93   -     Shree Shubham Logistics Limited   -   -     Electricity expenses   0.69   -     Telephone expenses   0.15   -     (ix)   Sales of Goods:   -   -     Enterprises in which directors and relative of such   -   -     directors are interested   -   -     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   143.31   572.64     (x)   Income from disposal of Fixed Assets   -   -     Enterprises over which KMP is able to exercise significant influence   -   -     B.G.K. Shipping LLP   0.69   -   -     (xi)   Purchase of Goods (Included Freight on purchases):   -   -   -     Enterprises in which directors and relative of such </td <td></td> <td></td> <td></td> <td>80.88</td>				80.88
Tinna Rubber and Infrastructure Limited   -     Cargo Handling Charges   -     Cargo Handling Charges   -     Cargo handling charges (discontinued operations)   0.93     Shree Shubham Logistics Limited   -     Electricity expenses   0.69     Telephone expenses   0.15     (ix)   Sales of Goods:     Enterprises in which directors and relative of such     directors are interested     Fratelli Wines Private Limited     TP Buildech Private Limited     143.31     572.64     506.41     1,311.67     (x)   Income from disposal of Fixed Assets     Enterprises over which KMP is able to exercise significant influence     B.G.K. Shipping LLP   0.69     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such     directors are interested     Tinna Rubber and Infrastructure Limited   500.06     437.44     Fratelli Wines Private Limited   -     Arterprises in which directors and relative of such   -     directors are interested   -     Tinna Rubber and In				
Cargo Handling Charges   -   7.50     BGK Shipping LLP   Cargo handling charges (discontinued operations)   0.93   -     Shree Shubham Logistics Limited   0.69   -   -     Electricity expenses   0.15   -   -     (ix)   Sales of Goods:   4.38   101.54     (ix)   Sales of Goods:   -   -     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   183.53   449.45     TP Buildtech Private Limited   143.31   572.64     (x)   Income from disposal of Fixed Assets   -   -     Enterprises over which KMP is able to exercise significant influence   B.G.K. Shipping LLP   0.69   -     (xi)   Purchase of Goods (Included Freight on purchases):   -   0.69   -     (xii)   Purchase of Goods (Included Freight on purchases):   -   1.00     Cargo Handling Charges (Stopp Limited   -   1.00   -     (xii)   Purchase of Goods (Included Freight on purchases):   -   -     Enterprises in w		Cargo Handling Charges		0.01
BGK Shipping LLP Cargo handling charges (discontinued operations) 0.93 Shree Shubham Logistics Limited Electricity expenses 0.69 Telephone expenses 0.15 (ix) Sales of Goods: Enterprises in which directors and relative of such directors are interested Fratelli Wines Private Limited 174.57 289.58 Tinna Rubber and Infrastructure Limited 188.53 449.45 TP Buildtech Private Limited 143.31 572.64 506.41 1,311.67 (x) Income from disposal of Fixed Assets Enterprises over which KMP is able to exercise significant influence B.G.K. Shipping LLP 0.69 - (xi) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested 10.69 - (xi) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested 500.06 4437.44 Fratelli Wines Private Limited 500.06 4437.44		Tinna Rubber and Infrastructure Limited		
Cargo handling charges (discontinued operations)   0.93     Shree Shubham Logistics Limited     Electricity expenses   0.69     Telephone expenses   0.15     (ix)   Sales of Goods:     Enterprises in which directors and relative of such   4.38     directors are interested   174.57     Fratelli Wines Private Limited   174.57     TP Buildtech Private Limited   188.53     TP Buildtech Private Limited   143.31     ST2.64   506.41     Income from disposal of Fixed Assets   506.41     Enterprises over which KMP is able to exercise significant influence   0.69     B.G.K. Shipping LLP   0.69     (xi)   Purchase of Goods (Included Freight on purchases):		Cargo Handling Charges	10.101	7.50
Shree Shubham Logistics Limited     Electricity expenses   0.69     Telephone expenses   0.15     (ix)   Sales of Goods:     Enterprises in which directors and relative of such   directors are interested     Fratelli Wines Private Limited   174.57     Tinna Rubber and Infrastructure Limited   188.53     449.45   17P Buildtech Private Limited     TP Buildtech Private Limited   143.31     506.41   1,311.67     (x)   Income from disposal of Fixed Assets     Enterprises over which KMP is able to exercise significant influence   B.G.K. Shipping LLP     0.69   -     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such   directors are interested     Tinna Rubber and Infrastructure Limited   500.06   437.44     Fratelli Wines Private Limited   -   1.00     Krofta Engineering Limited   -   1.00		BGK Shipping LLP		
Electricity expenses   0.69     Telephone expenses   0.15     4.38   101.54     (ix)   Sales of Goods:     Enterprises in which directors and relative of such directors are interested   174.57     Fratelli Wines Private Limited   174.57     Tinna Rubber and Infrastructure Limited   188.53     449.45   143.31     572.64   506.41     Income from disposal of Fixed Assets   506.41     Enterprises over which KMP is able to exercise significant influence   8.G.K. Shipping LLP     0.69   -     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such directors are interested   -     Tinna Rubber and Infrastructure Limited   500.06   437.44     Fratelli Wines Private Limited   -   1.00     Krofta Engineering Limited   -   1.00			0.93	
Telephone expenses   0.15     4.38   101.54     (ix)   Sales of Goods:     Enterprises in which directors and relative of such directors are interested   174.57     Fratelli Wines Private Limited   174.57     Tinna Rubber and Infrastructure Limited   188.53     TP Buildtech Private Limited   143.31     Solo.41   1,311.67     (x)   Income from disposal of Fixed Assets     Enterprises over which KMP is able to exercise significant influence     B.G.K. Shipping LLP   0.69     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such directors are interested     Tinna Rubber and Infrastructure Limited   500.06     Variational Mines Private Limited   500.06     Vines Private Limited   1.00     Krofta Engineering Limited   101.97		Shree Shubham Logistics Limited		
(ix)   Sales of Goods:     Enterprises in which directors and relative of such     directors are interested     Fratelli Wines Private Limited     Tinna Rubber and Infrastructure Limited     188.53     44.38     Income from disposal of Fixed Assets     Enterprises over which KMP is able to exercise significant influence     B.G.K. Shipping LLP     0.69     -     0.69     -     (xi)     Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such     directors are interested     Tinna Rubber and Infrastructure Limited     500.06     437.44     Fratelli Wines Private Limited     500.06     437.44     Fratelli Wines Private Limited     -     1.00     Krofta Engineering Limited				
(ix)   Sales of Goods:     Enterprises in which directors and relative of such directors are interested     Fratelli Wines Private Limited   174.57     Tinna Rubber and Infrastructure Limited   188.53     TP Buildtech Private Limited   143.31     506.41   1,311.67     (x)   Income from disposal of Fixed Assets     Enterprises over which KMP is able to exercise significant influence     B.G.K. Shipping LLP   0.69     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such directors are interested     Tinna Rubber and Infrastructure Limited   500.06     Variable Assets   437.44     Fratelli Wines Private Limited   500.06     Krofta Engineering Limited   101.97		Telephone expenses	the second se	
Enterprises in which directors and relative of such directors are interested   174.57   289.58     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   143.31   572.64     S06.41   1,311.67     (x)   Income from disposal of Fixed Assets   506.41   1,311.67     Enterprises over which KMP is able to exercise significant influence   9.69   -     B.G.K. Shipping LLP   0.69   -   -     (xi)   Purchase of Goods (Included Freight on purchases):   0.69   -   -     Enterprises in which directors and relative of such directors are interested   500.06   437.44   -     Tinna Rubber and Infrastructure Limited   500.06   437.44   -   1.00     Krofta Engineering Limited   101.97   -   -			4.38	101.54
directors are interested     Fratelli Wines Private Limited   174.57   289.58     Tinna Rubber and Infrastructure Limited   188.53   449.45     TP Buildtech Private Limited   143.31   572.64     (x)   Income from disposal of Fixed Assets   506.41   1,311.67     (x)   Income from disposal of Fixed Assets   506.41   1,311.67     (xi)   Purchase of Goods (Included Freight on purchases):   0.69   -     Enterprises in which directors and relative of such   directors are interested   -     Tinna Rubber and Infrastructure Limited   500.06   437.44     Fratelli Wines Private Limited   -   1.00     Krofta Engineering Limited   101.97   -	(ix)	Sales of Goods:		
Fratelli Wines Private Limited174.57289.58Tinna Rubber and Infrastructure Limited188.53449.45TP Buildtech Private Limited143.31572.64TP Buildtech Private Limited506.411,311.67(x)Income from disposal of Fixed Assets Enterprises over which KMP is able to exercise significant influence B.G.K. Shipping LLP0.69-(xi)Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested Tinna Rubber and Infrastructure Limited500.06437.44Fratelli Wines Private Limited-1.00101.97-		Enterprises in which directors and relative of such		
TinteenTintee188.53449.45Tinna Rubber and Infrastructure Limited143.31572.64TP Buildtech Private Limited143.31572.64(x)Income from disposal of Fixed Assets Enterprises over which KMP is able to exercise significant influence B.G.K. Shipping LLP0.69(xi)Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested Tinna Rubber and Infrastructure Limited500.06(xi)Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested Tinna Rubber and Infrastructure Limited Fratelli Wines Private Limited Krofta Engineering Limited500.06		directors are interested		
TP Buildtech Private Limited   143.31   572.64     (x)   Income from disposal of Fixed Assets   506.41   1,311.67     (x)   Income from disposal of Fixed Assets   0.69   -     B.G.K. Shipping LLP   0.69   -   -     (xi)   Purchase of Goods (Included Freight on purchases):   0.69   -   -     (xi)   Purchase of Goods (Included Freight on purchases):   -   -   -     (xii)   Purchase of Goods (Included Freight on such directors and relative of such directors are interested   -   -     Tinna Rubber and Infrastructure Limited   500.06   437.44   -     Fratelli Wines Private Limited   -   1.00   1.00     Krofta Engineering Limited   101.97   -		Fratelli Wines Private Limited		신 이번 것이 안 이 있는 것은 것은 것을 가져졌다.
(x)   Income from disposal of Fixed Assets     Enterprises over which KMP is able to exercise significant influence     B.G.K. Shipping LLP   0.69     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such directors are interested     Tinna Rubber and Infrastructure Limited   500.06     Yardel Freight   1.00     Krofta Engineering Limited   101.97		Tinna Rubber and Infrastructure Limited		
(x)   Income from disposal of Fixed Assets     Enterprises over which KMP is able to exercise significant influence     B.G.K. Shipping LLP   0.69     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such directors are interested     Tinna Rubber and Infrastructure Limited   500.06     Fratelli Wines Private Limited   -     Krofta Engineering Limited   101.97		TP Buildtech Private Limited	New York Control of the Control of t	
Enterprises over which KMP is able to exercise significant influence     B.G.K. Shipping LLP   0.69     0.69   -     (xi)   Purchase of Goods (Included Freight on purchases):     Enterprises in which directors and relative of such   -     directors are interested   -     Tinna Rubber and Infrastructure Limited   500.06   437.44     Fratelli Wines Private Limited   -   1.00     Krofta Engineering Limited   101.97   -		. A service in the second second second second second	506.41	1,311.67
B.G.K. Shipping LLP   0.69   -     (xi)   Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested   -     Tinna Rubber and Infrastructure Limited   500.06   437.44     Fratelli Wines Private Limited   -   1.00     Krofta Engineering Limited   101.97   -	(x)			
0.69   (xi) Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested   Tinna Rubber and Infrastructure Limited 500.06   Fratelli Wines Private Limited -   Krofta Engineering Limited 101.97				
(xi)Purchase of Goods (Included Freight on purchases): Enterprises in which directors and relative of such directors are interested Tinna Rubber and Infrastructure Limited500.06437.44Fratelli Wines Private Limited Krofta Engineering Limited-1.00		B.G.K. Shipping LLP		
Enterprises in which directors and relative of such directors are interested Tinna Rubber and Infrastructure Limited500.06437.44Fratelli Wines Private Limited-1.00Krofta Engineering Limited101.97-			0.69	
directors are interested500.06437.44Tinna Rubber and Infrastructure Limited500.06437.44Fratelli Wines Private Limited-1.00Krofta Engineering Limited101.97-	(xi)			
Tinna Rubber and Infrastructure Limited500.06437.44Fratelli Wines Private Limited-1.00Krofta Engineering Limited101.97-				
Fratelli Wines Private Limited-1.00Krofta Engineering Limited101.97-				
Krofta Engineering Limited 101.97			500.06	
			-	1.00
602.03 438.44		Krofta Engineering Limited		
			602.03	438.44

For TINNA TRADE LIMITED

ef Financial Officer

		Year ended	(Amount in Rs. Lakhs) Year ended
		March 31,2021	March 31,2020
(xii)	Services Income Received:		
	Enterprises over which KMP is able to exercise significant influen	ice	
	Shree Shubham Logistics Limited		
	Warehouse rental and storage income	51.06	93.78
	Tinna Rubber and Infrastructure Limited		
	Clearing and forwarding services income		94.55
1	Punarvasu Financial Services Private Limited		
	Warehouse rental and storage income	0.04	0.25
	Fratelli Wines Private Limited		
	Clearing and forwarding services income		0.50
	Other receipts from warehousing operations	2.48	2.55
	TP Buildtech Private Limited		
	Clearing and forwarding services income BGK Shipping LLP		50.60
	Clearing and forwarding services income (discontinued operations)	34.30	•
		87.88	242.23
(xiii)	Remuneration:	the second s	
	Key Management Personnel		
	Gaurav Sekhri (Managing Director)*	79.30	119.25
	Monika Gupta (Company Secretary)	10.71	10.39
	Anish Mahajan (CFO) (upto 06.04.2019)		0.45
	Sachin Bhargava (CFO) (w.e.f. 09.04.2019)	13.10	12.85
	Gaurav Jain (CFO) (w.e.f 07.11.2019)	19.14	6.41
		122.25	149.35

\*The remuneration payable to Mr. Gaurav Sekhri is as per limits specified in Schedule V of the Companies Act, 2013.

(xiv)

Directors Sitting Fees: Non Executive Directors Ashish Madan

Ashish Madan	2.40	1.20
Adhiraj Amar Sarin	0.40	1.20
Sanvali Kaushik	2.40	2.00
	5.20	4.40
(i) Amount Receivables		
Enterprises in which directors and relative of such		
directors are interested		
T P Buildtech Private Limited	159.16	251.41
Kriti Estates Private Limited	74.37	108.26
Fratelli Wines Private Limited	101.30	194.30
Tinna Rubber and Infrastructure Limited		32.63
Fratelli Wines Private Limited		0.79
BGK Shipping LLP	31.43	
Shree Shubham Logistics Limited	4.53	6.90
	370.79	594.29

For TINNA TRADE LIMITED

Financial Officer

Amount Payables		
Related parties where control exists		
BGK Shipping LLP	0.59	tes para super sera s
T P Buildtech Private Limited		
Tinna Rubber and Infrastruture Limited	1.60	4.42
Kriti Estates Private Limited	medical strategic strates	14.81
Insurexcellence Advisors Private Limited		3.72
Fratelli Wines Private Limited		3.29
Key Management Personnel		
Gaurav Sekhri (Managing Director)	7.25	15.60
Maneesh Mansingka		3.52
Monika Gupta (Company Secretary)	0.62	0.67
Sachin Bhargava (CFO) (w.e.f. 09.04.2019)	1.37	0.78
		0.90
Gaurav jain (CFO) (w.e.f. 07.11.2019)	11.43	47.71

For TINNA TRADE LIMITED

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