



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 31/10/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S LAST MILE ENTERPRISES LIMITED (Formerly known as Trans Financial Resources Limited)

REF: COMPANY CODE BSE: 526961

Dear Sir,

With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions for the Quarter and half year ended on 30TH September, 2024 in compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR M/S LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)**



**MR. HEMRAJSINH SURENDRASINH VAGHELA
DIRECTOR & CHAIRPERSON
(DIN: 00287055)**



Disclosure of related party transactions every six months for the period of September, 2024

										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.								
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)		In case monies are due to either party as a result of the transaction (see Note 1)		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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Last Mile Enterprises Limited	AAACT5698N	Hemrajsinh S Vaghela	AATPV5187G	Director	Borrowings	49.75	49.75	49.75	NIL								
2	Last Mile Enterprises Limited	AAACT5698N	Dharmendra Gohil	AERPG1615E	Director	Director Remuneration	1.70	1.70	NIL	NIL								
3	Last Mile Enterprises Limited	AAACT5698N	Surendrasinh Jhala	AABPZ5968M	Independent Director	Director Remuneration	1.80	1.80	NIL	NIL								
4	Last Mile Enterprises Limited	AAACT5698N	Aakash Pandey	FLMPP4274D	Relative of Director	Advance Salary	46.54 9.00	46.54 9.00	34.01 NIL	80.55 NIL								
5	Last Mile Enterprises Limited	AAACT5698N	Trans Fiscal Private Limited	AABCT6270F	Enterprises over which Promoter Directors are able to exercise significant influence	Trade Receivable	NIL	NIL	0.61	0.61								
6	Last Mile Enterprises Limited	AAACT5698N	Damson Technologies Pvt Ltd	AABCD9382G	Material Subsidiary	Loan Given	2100.00	2100.00	NIL	2100.00								
7	Last Mile Enterprises Limited	AAACT5698N	Bharti Sharma	BAKP89211C	Independent Director	Sitting Fees	0.36	0.36	NIL	NIL								
8	Last Mile Enterprises Limited	AAACT5698N	Fair Lane Realty Limited	AAFCE6401Q	Material Subsidiary	Loan Given	1878.07	1878.07	7.19	1878.07								
8	Last Mile Enterprises Limited	AAACT5698N	Fair Lane Realty Limited	AAFCE6401Q	Material Subsidiary	Investment	2225.00	2225.00	NIL	2225.00								

Notes:

- The details in this disclosure are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Place: Ahmedabad
Date:31.10.2024

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, LAST MILE ENTERPRISES LIMITED
(FORMERLY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED)



MR. HEMRAJSINH SURENDRASINH VEGHELA
DIRECTOR & CHAIRPERSON
(DIN: 00287055)