

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

September 6, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Intimation and Notice of 38th Annual General Meeting.

Dear Sir/Ma'am,

We would like to inform you that the 38TH Annual General Meeting of the company is scheduled to be held on Friday, the 29th day of September, 2023 at 11 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), please find enclosed herewith Notice of 38th Annual General Meeting.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the Members of TCC Concept Limited (formerly known as Aaswa Trading and Exports Limited) will be held on Friday, the 29th day of September, 2023 at 11 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Director's Report and the Auditor's Report thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint a Director Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation as a Director and in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

3. APPOINTMENT OF STATUTORY AUDITORS

To appoint Statutory Auditors of the Company, and to fix their remuneration and to consider and if thought fit to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s), amendment (s) or re-enactment (s) thereof for the time being in force), and on the basis of the recommendations of the Audit Committee and Board of Directors, M/s. Mehra Goel and Company, Chartered Accountants (Firm Registration No. 000517N), Delhi, be and is hereby appointed as the Statutory Auditors of the Company for a term of five years from the conclusion of the 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in year 2028 at such remuneration, as mentioned in the explanatory statement for the FY 2022-23 and further authorizing the Board of Directors to determine remuneration of remaining period on recommendation of Audit Committee."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

SPECIAL BUSINESS

4. TO REGULARISE / APPOINT MR. KUNAAL DEEPAK AGASHE (DIN: 02399121) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 150, 152, 161 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Kunaal Deepak Agashe (DIN: 02399121), who was appointed as an Additional Director designated as an Independent Director of the Company and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company and who hold office for first term of 5 (Five) consecutive years with effect from August 5, 2023 to August 4, 2028 and that he shall not be liable to retire by rotation; and

RESOLVED FURTHER THAT any one of the Directors and/or the Company Secretary, be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this Resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution.”

5. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY AND IT'S SUBSIDIARIES

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 177, 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 6A and 15 of the Companies (Meeting of Board and its Power) Rules, 2014, as amended till date, applicable provisions of Regulation 2(1)(zb) and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the Company’s policy on Related Party transaction(s), pursuant to approval of Audit Committee and Board of Directors, consent of members be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) with related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 according to below given details:

1. In case first party is TCC Concept Limited:

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Limited	Whitehills Interiors Limited
2.	Name of Director or KMP/Partners	1.Umesh Kumar Sahay 2.Abhishek Narbaria 3.Amit Narbaria	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3.Vishal Omprakash Sharma

		4.Gayathri Iyer 5.Kunaal Deepak Agashe	
3.	Nature of Relationship	Same KMP/Director/Promoters	Same KMP/Director/Promoters
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1.Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered	Yes.	Yes.

	with the rationale for not considering those factors;		
10	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Tech Space Private Limited	Brantford Limited
2.	Name of Director or KMP/Partners	1.Pratik Tejinder Makkar 2.Abhishek Narbaria	1.Umesh Kumar Sahay 2. Abhishek Narbaria 3.Vishal Omprakash Sharma 4.Amit Narbaria
3.	Nature of Relationship	Same KMP/Director/Promoters	Wholly Owned Subsidiary
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or	NIL	NIL

	arrangement, if any;		
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EMF Clinic Private Limited	EFC (I) Limited
2.	Name of Director or KMP/Partners	1.Umesh Kumar Sahay 2.Abhishek Narbaria	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria 4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer 6.Mangina Srinivas Rao 7.Uday Tushar Vora 8. Aman Kumar Gupta
3.	Nature of Relationship	Wholly Owned Subsidiary	Same KMP/Director/Promoters
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of	Rate of Interest: As may be	Rate of Interest: As may be

	the contract or arrangement including the value, if any;	determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	ALTRR Software Services Limited	Rubic Tech Space LLP
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria	1. Mohan Kumar Gannavaram Venkatesh

		3.Vishal Omprakash Sharma	2.EFC Limited (through its Nominee Umesh Sahay)
3.	Nature of Relationship	Same KMP/Director/Promoters	Same KMP/Director/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken. <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract	Yes.	Yes.

	have been considered, if not, the details of factors not considered with the rationale for not considering those factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Chennai	M/s Monarch Workspaces
2.	Name of Director or KMP/Partners	1.Gureen Kaur 2.EFC Limited (represented by Umesh Sahay) 3.Parmeet Sabharwal 4.Rajan Chopra	1.Pratik Makkar 2.EFC Limited (represented by Kedar Kulkarni)
3.	Nature of Relationship	Same KMP/Promoters/Partners	Same KMP/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore

7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Umesh Kumar Sahay	Mr. Abhishek Narbaria
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Managing Director of TCC Concept Limited	Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. Duration: Per Year
5.	the material terms of the contract or arrangement including	Rate of Interest: As may be determined by board of Director but not less than	Rate of Interest: As may be determined by board of Director but not less than

	the value, if any;	prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.	prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Nikhil Dilipbhai Bhuta	Mr. Mangina Srinivas Rao
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of TCC Concept Limited	Independent Director of EFC (I) Limited

4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken. <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7. Setting fees/ Remuneration <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those	Yes.	Yes.

	factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Rajesh Chandrakant Vaishnav	Ms. Gayathri Srinivas Iyer
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Independent Director of TCC Concept Limited	Independent Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7. Setting fees/ Remuneration <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken 7. Setting fees/ Remuneration <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL

8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Uday Tushar Vora	Mr. Aman Kumar Gupta
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Chief Financial Officer of EFC (I) Limited	Company Secretary of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year

		Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Amit Narbaria	Mr. Kunaal Deepak Agashe
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter	Independent Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets.	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets.

	arrangement	2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year	2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 2 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the	N.A.	N.A.

	proposed resolution		
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Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Vishal Omprakash Sharma	Mr. Pratik Makkar
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	CFO of TCC Concept Limited	Director of Group Company EFC Tech Space Private Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 10 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		determined value of contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Ms. Aditi Umesh Sahai	Mr. Ganga Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s)	Rs. 10 Crore	Rs. 5 Crore

	per year		
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Lakhanlal Narbaria	Ms. Pushpa Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate

		Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s Sprint Workspace	M/s EFC Prime
2.	Name of Director or KMP/Partners	1. EFC Limited 2. Vishal Omprakash Sharma	1. Gureen Kaur 2. Parmeet Sabharwal
3.	Nature of Relationship	Same KMP/Promoters/Partners	Wholly Owned Subsidiary EFC Limited is Partner in this firm
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take	N.A.	N.A.

	a decision on the proposed resolution		
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Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s Monarch Workspace	Ms. Divya Reejwani
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. EFC Limited	NA
3.	Nature of Relationship	Same KMP/Promoters/Partners	Company Secretary of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 15 Lakh Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 15 Lakh
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth

	considered as part of the contract;	and for smooth operation Promoters have determined value of contract.	operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

2. In case first party is Brantford Limited:

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Limited	Whitehills Interiors Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Amit Narbaria 4. Gayathri Iyer 5. Kunaal Deepak Agashe	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma
3.	Nature of Relationship	Same KMP/Director/Promoters	Same KMP/Director/Promoters
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year

		Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Tech Space Private Limited	TCC Concept Limited
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Abhishek Narbaria	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma 4. Rajesh Chandrakant Vaishnav 5. Nikhil Dilipbhai Bhuta 6. Gayathri Iyer 7. Kunaal Deepak Agashe

			8. Divya Reejwani
3.	Nature of Relationship	Same KMP/Director/Promoters	Holding Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the	Yes.	Yes.

	rationale for not considering those factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EMF Clinic Private Limited	EFC (I) Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria 4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer 6. Mangina Srinivas Rao 7. Uday Tushar Vora 8. Aman Kumar Gupta
3.	Nature of Relationship	Wholly Owned Subsidiary	Same KMP/Director/Promoters
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s)	Rs. 250 Crore	Rs. 250 Crore

	per year		
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	ALTRR Software Services Limited	Rubic Tech Space LLP
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma	1. Mohan Kumar Gannavaram Venkatesh 2.EFC Limited (through its Nominee Umesh Sahay)
3.	Nature of Relationship	Same KMP/Director/Promoters	Same KMP/Director/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken.

		Duration: Per Year	Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Chennai	M/s Monarch Workspaces
2.	Name of Director or KMP/Partners	1. Gureen Kaur 2. EFC Limited (represented by Umesh Sahay) 3. Parmeet Sabharwal 4. Rajan Chopra	1. Pratik Makkar 2. EFC Limited (represented by Kedar Kulkarni)
3.	Nature of Relationship	Same KMP/Promoters/Partners	Same KMP/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Umesh Kumar Sahay	Mr. Abhishek Narbaria
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Managing Director of TCC Concept Limited	Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed	Rs. 25 Crore	Rs. 25 Crore

	aggregate transaction(s) per year		
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Nikhil Dilipbhai Bhuta	Mr. Mangina Srinivas Rao
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of TCC Concept Limited	Independent Director of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1.Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7. Setting fees/ Remuneration</p> <p>Duration: Per Year</p>

5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 2 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Rajesh Chandrakant Vaishnav	Ms. Gayathri Srinivas Iyer
2.	Name of Director or	NA	NA

	KMP/Partners		
3.	Nature of Relationship	Independent Director of TCC Concept Limited	Independent Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7.Setting fees/ Remuneration <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken 7. Setting fees/ Remuneration <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if	Yes.	Yes.

	not, the details of factors not considered with the rationale for not considering those factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Uday Tushar Vora	Mr. Aman Kumar Gupta
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Chief Financial Officer of EFC (I) Limited	Company Secretary of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the	NIL	NIL

	contract or arrangement, if any;		
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Amit Narbaria	Mr. Kunaal Deepak Agashe
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter	Independent Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate

		Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 2 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Vishal Omprakash Sharma	Mr. Pratik Makkar
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	CFO of TCC Concept Limited	Director of Group Company EFC Tech Space Private Limited
4.	the nature, duration of the contract and	Nature and Particulars:	Nature and Particulars:

	particulars of the contract or arrangement	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 10 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important	N.A.	N.A.

	for the members to take a decision on the proposed resolution		
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Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Ms. Aditi Umesh Sahai	Mr. Ganga Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 10 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		determined value of contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Lakhanlal Narbaria	Ms. Pushpa Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore

7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s Sprint Workspace	M/s EFC Prime
2.	Name of Director or KMP/Partners	1. EFC Limited 2. Vishal Omprakash Sharma	1. Gureen Kaur 2. Parmeet Sabharwal
3.	Nature of Relationship	Same KMP/Promoters/Partners	Wholly Owned Subsidiary EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate

		Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s Monarch Workspace	Ms. Divya Reejwani
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2.EFC Limited	NA
3.	Nature of Relationship	Same KMP/Promoters/Partners	Company Secretary of TCC Concept Limited
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 15 Lakh</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 15 Lakh
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information	N.A.	N.A.

	relevant or important for the members to take a decision on the proposed resolution		
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3. In case first party is EMF Clinic Private Limited:

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Limited	Whitehills Interiors Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Amit Narbaria 4. Gayathri Iyer 5. Kunaal Deepak Agashe	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma
3.	Nature of Relationship	Same KMP/Director/Promoters	Same KMP/Director/Promoters
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL

8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Tech Space Private Limited	Brantford Limited
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Abhishek Narbaria	1.Umesh Kumar Sahay 2.Abhishek Narbaria 3.Vishal Omprakash Sharma 4.Amit Narbaria
3.	Nature of Relationship	Same KMP/Director/Promoters	Wholly Owned Subsidiary
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year

		Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	TCC Concept Limited	EFC (I) Limited
2.	Name of Director or KMP/Partners	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria 4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer 6. Kunaal Deepak Agashe 7. Vishal Omprakash Sharma	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria 4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer 6. Mangina Srinivas Rao 7. Uday Tushar Vora 8. Aman Kumar Gupta

		8.Divya Reejwani	
3.	Nature of Relationship	Wholly Owned Subsidiary	Same KMP/Director/Promoters
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those	Yes.	Yes.

	factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	ALTRR Software Services Limited	Rubic Tech Space LLP
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma	1. Mohan Kumar Gannavaram Venkatesh 2. EFC Limited (through its Nominee Umesh Sahay)
3.	Nature of Relationship	Same KMP/Director/Promoters	Same KMP/Director/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 25 Crore
7.	any advance paid or received for the	NIL	NIL

	contract or arrangement, if any;		
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Chennai	M/s Monarch Workspaces
2.	Name of Director or KMP/Partners	1.Gureen Kaur 2.EFC Limited (represented by Umesh Sahay) 3.Parmeet Sabharwal 4.Rajan Chopra	1. Pratik Makkar 2.EFC Limited (represented by Kedar Kulkarni)
3.	Nature of Relationship	Same KMP/Promoters/Partners	Same KMP/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate

		Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
11.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Umesh Kumar Sahay	Mr. Abhishek Narbaria
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Managing Director of TCC Concept Limited	Director of TCC Concept Limited
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information	N.A.	N.A.

	relevant or important for the members to take a decision on the proposed resolution		
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Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Nikhil Dilipbhai Bhuta	Mr. Mangina Srinivas Rao
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of TCC Concept Limited	Independent Director of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken. <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7. Setting fees/ Remuneration <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial	Based on present market condition (at arm's length basis) & future fund	Based on present market condition (at arm's length basis) & future fund

	terms, both included as part of contract and not considered as part of the contract;	requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Rajesh Chandrakant Vaishnav	Ms. Gayathri Srinivas Iyer
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Independent Director of TCC Concept Limited	Independent Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7.Setting fees/ Remuneration <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken 7. Setting fees/ Remuneration <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p>

		Crore Other Terms: As may be determined by Board and related Party.	Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Uday Tushar Vora	Mr. Aman Kumar Gupta
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Chief Financial Officer of EFC (I) Limited	Company Secretary of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans

		Loans given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Amit Narbaria	Mr. Kunaal Deepak Agashe
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter	Independent Director of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 2 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Vishal Omprakash Sharma	Mr. Pratik Makkar
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	CFO of TCC Concept Limited	Director of Group Company EFC Tech Space Private Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed	Rs. 5 Crore	Rs. 10 Crore

	aggregate transaction(s) per year		
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Ms. Aditi Umesh Sahai	Mr. Ganga Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year
5.	the material terms of the contract or arrangement including	Rate of Interest: As may be determined by board of Director but not less than	Rate of Interest: As may be determined by board of Director but not less than

	the value, if any;	prevailed market rate Duration: Per Year Transaction Value Rs. 10 Crore Other Terms: As may be determined by Board and related Party.	prevailed market rate Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 10 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Lakhanlal Narbaria	Ms. Pushpa Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take	N.A.	N.A.

	a decision on the proposed resolution		
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Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s Sprint Workspace	M/s EFC Prime
2.	Name of Director or KMP/Partners	1.EFC Limited 2.Vishal Omprakash Sharma	1.Gureen Kaur 2.Parmeet Sabharwal
3.	Nature of Relationship	Same KMP/Promoters/Partners	Wholly Owned Subsidiary EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		determined value of contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s Monarch Workspace	Ms. Divya Reejwani
2.	Name of Director or KMP/Partners	1.Pratik Tejinder Makkar 2.EFC Limited	NA
3.	Nature of Relationship	Same KMP/Promoters/Partners	Company Secretary of TCC Concept Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 15 Lakh Other Terms: As may be determined by Board and related Party.
6.	Expected monetary		

	value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 15 Lakh
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

By Order Of The Board
For TCC Concept Limited

Date: September 5, 2023
Place: Pune

(Divya Reejwani)
Company Secretary and
Compliance Officer

NOTES:

1. The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended ('Act') with respect to Item Nos. 4 and 5 forms part of this Notice.
2. Brief Profile of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) {Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard 2 (SS-2)}

Description	Details
Name of the Director	Mr. Nikhil Dilipbhai Bhuta
DIN	02111646
Age	45 Years
Qualification	CA
Term of the Proposed Appointment	Non-executive Director
Experience	Mr. Bhuta is an experienced business person. He has vast experience in the financial planning, corporate strategy and business operations.
Directorship in other Companies	<ol style="list-style-type: none"> 1. EFC (I) Limited – Whole Time Director 2. Voxtur Bio Limited – Director 3. S. Mohanlal Cargo Container Private Limited – Additional Director 4. Altrr Software Services Limited – Director 5. Finsetu Technologies Private Limited – Director
Chairman/Member in the Committees of the other Boards of companies [Includes only Audit Committee and Stakeholders Relationship Committee (SRC)]	<ol style="list-style-type: none"> 1. EFC (I) Limited <ol style="list-style-type: none"> A. Audit Committee - Member B. Stakeholders Relationship Committee - Member
Shareholding in the Company	NIL
Disclosure of between directors inter-se	N.A.

3. The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company
4. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars and SEBI Circular

through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

6. Pursuant to Section 113 of the Act, representatives of Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the Meeting to be conducted through VC/OAVM. The Corporate Members intending to attend the Meeting through their authorized representatives are requested to send a Certified True Copy of the Board Resolution and Power of Attorney (PDF/JPG Format), if any, authorizing its representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Company by email through its registered email address i.e. aaswaexports@yahoo.co.in
7. In compliance with the MCA Circulars and SEBI Circular dated January 5, 2023, Notice of the AGM along with the Annual Report for the financial year 2022-23 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report for the financial year 2022-23 will also be available on the Company's website at www.aaswatrading.in, websites of the Stock Exchange, that is, BSE Limited at www.bseindia.com
8. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the LODR Regulations, the Company has extended e-voting facility for its members to enable them to cast their votes electronically on the resolutions set forth in this notice. The instructions for e-voting are provided in this notice. The remote e-voting commences on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and end on Thursday, September 28, 2023 at 5:00 p.m. IST. The voting rights of the Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, September 22, 2023.
9. Any person who is not a member post cut-off date should treat this notice for information purposes only.
10. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
11. The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
12. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
13. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
14. Any person, who acquires shares and becomes a Member of the Company after sending the notice and holding shares as of the cut-off date, i.e., Friday, September 1, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com or to the Registrar and Share Transfer Agent (RTA) rnt.helpdesk@linkintime.co.in. However, if he/she is

already registered with Central Depository Services (India) Limited (CDSL) for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

15. Mr. Chirag Sachapara, Practicing Company Secretary (Membership No. A59034 and CP No. 22177) of M/s. Sachapara & Associates, vide Board Resolution dated September 5, 2023 has been appointed as the Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.
16. The Scrutinizer shall within a period not exceeding 2 (Two) working days from the conclusion of the e-voting period unblock the votes in the presence of at least 2 (Two) witnesses not in the employment of the Company and make a Scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company or a person authorised by him in writing.
17. The Results shall be declared after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website viz. www.aaswatrading.in and on the website of CDSL within 2 (Two) working days of passing of the resolutions at the AGM of the Company and the same will also be communicated to the Stock Exchanges.
18. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants (DPs) in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.
19. The Registers maintained under Section 170 & 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection till the conclusion of AGM by the members based on the request being sent on aaswaexports@yahoo.co.in
20. Member(s) must quote their Folio Number/ DP ID & Client ID and contact details such as email address, contact no. etc. in all correspondences with the Company/ RTA.
21. As mandated by the Securities and Exchange Board of India ("SEBI"), securities of the Company can be transferred / traded only in dematerialised form. Members holding shares in physical form are advised to avail the facility of dematerialisation.
22. SEBI has vide Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/ HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 ("SEBI Circulars") mandated furnishing of Permanent Account Number ('PAN'), KYC details viz. Contact Details (Postal Address, Mobile Number and E-mail), Bank Details, Nomination etc. by holders of physical securities.

The Company had sent letters for furnishing the required details. Any service request shall be entertained by RTA only upon registration of the PAN, KYC details and the nomination. Further, in absence of the above information on or after October 1, 2023, the folio(s) shall be frozen by RTA in compliance with the aforesaid SEBI Circulars. If the folio(s) continue to remain frozen as on December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

23. Members are requested to intimate/update changes, if any, in postal address, e-mail address,

mobile number, PAN, nomination, bank details such as name of the bank and branch, bank account number, IFS Code etc.

- For shares held in electronic form to their Depository Participant for making necessary changes. NSDL has provided a facility for registration/updation of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login> and opt-in/opt-out of nomination through the link: <https://eservices.nsdl.com/instademat-kyc-nomination/#/login>.

- For shares held in physical form by submitting to RTA the forms given below along with requisite supporting documents:

- a. Registration of PAN, postal address, e-mail address, mobile number, Bank Account Details or changes /updation thereof - Form ISR-1
- b. Confirmation of Signature of shareholder by the Banker – Form ISR-2
- c. Registration of Nomination – Form SH-13
- d. Cancellation or Variation of Nomination – Form SH-14
- b. Declaration to opt out of Nomination - Form ISR-3

24. Non-Resident Indian members are requested to inform the Company/RTA (if shareholding is in physical mode) / respective DPs (if shareholding is in demat mode), immediately of change in their residential status on return to India for permanent settlement.
25. As per Regulation 40 of LODR Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the RTA for assistance in this regard.
26. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
27. Pursuant to the provisions of Section 72 of the Act the Member(s) holding shares in physical form may nominate, in the prescribed manner, any person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. A nomination form for this purpose is available with the Company or its RTA. Member(s) holding shares in demat form may contact their respective DPs for availing this facility.
28. Member(s) holding shares in physical form is/ are requested to notify immediately any change of their respective addresses and bank account details. Please note that request for change of address, if found incomplete in any respect shall be rejected. Members holding shares in demat form are requested to notify any change in their addresses, e-mails and/or bank account mandates to their respective DPs only and not to the Company/ RTA for effecting such changes. The Company uses addresses, e-mails and bank account mandates furnished by the Depositories for updating its records of the Shareholders holding shares in electronic/demat form.
29. All communications/ queries in this respect should be addressed to our RTA, rnt.helpdesk@linkintime.co.in.

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE IS GIVEN BELOW:

1. Individual Shareholders holding securities in demat mode with NSDL

- (i) Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
- (ii) If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- (iii) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

2. Individual Shareholders holding securities in demat mode with CDSL

- (i) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- (ii) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally,

there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

- (iii) If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
- (iv) Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

3. Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name i.e. LinkIntime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL FORM/ NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE IS GIVEN BELOW:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

- (i) Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
- (ii) Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -

A. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in **NSDL form**, shall provide 'D' above

- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- Click "confirm" (Your password is now generated).

(iii) Click on 'Login' under 'SHARE HOLDER' tab.

(iv) Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

CAST YOUR VOTE ELECTRONICALLY

1. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
4. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on 'No' and accordingly modify your vote.

GUIDELINES FOR INSTITUTIONAL SHAREHOLDERS

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders	Members facing any technical issue in login can contact CDSL helpdesk by

holding securities in demat mode with CDSL	sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
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Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- o Click on ‘Login’ under ‘SHARE HOLDER’ tab and further Click ‘forgot password?’
- o Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

PROCESS AND MANNER FOR ATTENDING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

Open the internet browser and launch the URL: <https://instameet.linkintime.co.in> & Click on “Login”.

- ▶ Select the “Company” and ‘Event Date’ and register with your following details: -

A. Demat Account No. or Folio No: Enter your 16 digit Demat Account No. or Folio No

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. Mobile No.: Enter your mobile number.

D. Email ID: Enter your email id, as recorded with your DP/Company.

▶ Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS TO SPEAK DURING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET

1. Shareholders who would like to speak during the meeting must register their request with the company.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS TO VOTE DURING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

- Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.
- Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
- Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4: TO REGULARISE/ APPOINT MR. KUNAAAL DEEPAK AGASHE (DIN: 02399121) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

As per Section 149 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and rule 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable rules regulations every Listed Company shall have requisite number of directors as Independent Directors on the Board.

In order to comply with the provisions of Section 149(4) of Companies Act 2013 it is proposed to regularize appointment of Mr. Kunaal Deepak Agashe (DIN: 02399121) from Additional Independent Director to Independent Director of the Company.

The Company has received from Mr. Kunaal Deepak Agashe (DIN: 02399121):

- (ii) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
- (iii) Intimation in Form DIR-8 in terms of Rule 14 of the said Rules to the effect that he is not disqualified under subsection (2) of Section 164 of the Companies Act, 2013 confirming his eligibility for such appointment and
- (iv) A declaration to the effect that he meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 any person appointed as an additional director can hold office up to the date of ensuing Annual General Meeting.

Since Mr. Kunaal Deepak Agashe (DIN: 02399121) was appointed as an Additional Director on the board on August 5, 2023 and his term of office will expire on the day of ensuing AGM. However, he can be regularized as a Director with the approval of members of the Company at any general meeting. He fulfils the conditions for their appointment as Independent Director as specified in the Act and Listing Regulations.

The Nomination and Remuneration Committee has recommended the appointment of Mr. Kunaal Deepak Agashe (DIN: 02399121) as an Independent Director for a period of Five years. He is not liable to retire by rotation.

In the opinion of the Board Mr. Kunaal Deepak Agashe (DIN: 02399121) fulfils the conditions as specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent from the management.

In compliance with the provisions of section 149 read with Schedule IV of the Act the appointment of Mr. Kunaal Deepak Agashe (DIN: 02399121) as an Independent non- executive Director is now being placed before the Members for their approval.

A copy of the draft letter for the appointment of Mr. Kunaal Deepak Agashe (DIN: 02399121) as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the registered office of the Company during normal business hours on any working day between 11 a.m. to 1 p.m. from Monday to Friday till the date of Annual General Meeting of the members.

Mr. Kunaal Deepak Agashe (DIN: 02399121) being appointee is interested in his appointment. Besides this none of the other Directors of the Company/their relatives are in any way concerned or interested financially or otherwise in the said resolutions.

The Board of Directors recommends the resolutions as set out at Item No. 4 for approval of the members as Special Resolution.

Brief Profile of Mr. Kunaal Deepak Agashe (DIN: 02399121) {Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard 2 (SS-2)}

Description	Details
Name of the Director	Mr. Kunaal Deepak Agashe
DIN	02399121
Age	44 Years
Qualification	LL.B
Term of the Proposed Appointment	Independent Director, not liable to retire by rotation.
Experience	Mr. Kunaal Deepak Agashe has experience of Business operations, Legal and Compliance with a demonstrated history of working in the information technology and services industry. He has skill in Negotiation, Business Planning & Strategy, Customer Relationship Management (CRM), Public Speaking, Change Management, and Legal Writing and he has strong skills in start-up management and strategy.
Directorship in other Companies	EFC Limited – Independent Director

Chairman/Member in the Committees of the other Boards of companies [Includes only Audit Committee and Stakeholders Relationship Committee (SRC)]	NIL
Shareholding in the Company	NIL
Any relationship with KMP	N.A.
Any Relationship with Promoter	N.A.
Disclosure of between directors inter-se	N.A.

ITEM NO. 5: APPROVAL OF PROPOSED MATERIAL AND OTHER RELATED PARTY TRASACTIONS

The provisions of the amended Regulation 23 of the Listing Regulations, mentioned that a transaction with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year, exceeds ₹ 1,000 crore or 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and will require prior approval of Members. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis. The amended Regulation 2(1)(zc) of the Listing Regulations has also enhanced the definition of Related Party(ies) and Related Party Transactions (RPTs) which now includes a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

It is in the above context that Resolution No. 5 is placed for the approval of the Members of the Company.

The transactions as stated in Resolution between related parties not only help smoothen business operations for both company and Related Parties but also ensure consistent flow of desired quality and quantity of goods and services without interruptions and generation of revenue and business for Company and Related Parties to cater to their business requirements.

The management of Company has provided the Audit Committee with the details of various proposed RPTs including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has recommended entering into RPTs with Related Party as stated in Resolution of the Notice for an aggregate value given in the Resolution to be entered per year for FY 2023-24 onward. The Audit Committee has noted that the said transactions will be executed as per the terms agreed, which is in the interest of Stakeholders. The Audit Committee has also reviewed the pricing mechanism and confirmed that pricing is at arm's length.

Further details of the proposed Related Party transactions are given in Resolution stated in this Notice at serial No. 5.

In the Meeting of Audit Committee and Board of Directors held on September 5, 2023, it was proposed to approve material and other related party transactions as stated in Resolution given in this Notice at serial No. 5 even if some other transactions are not material and approval of Members is not required in term of Regulation 23 (4) of SEBI (LODR) Regulations, 2015 for better corporate governance and in interest of Stakeholders.

By Order Of The Board
For TCC Concept Limited

Date: September 5, 2023
Place: Pune

(Divya Reejwani)
Company Secretary and
Compliance Officer