



Dated: 31.05.2022

To,  
Department of Corporate Services/ Listing  
The Bombay Stock Exchange  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

**Co. Name: Trinity League India Ltd.**  
**Code No. : 531846**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

This is with reference to Regulation 23(9) of Listing Regulations; please find enclosed the disclosure of Related Party Transactions for the half-year / financial year ended March 31, 2022.

You are requested to kindly take the aforesaid on your record.

Yours faithfully

For **Trinity League India Ltd.**

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

## TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953

TLI/ 2256



**TRINITY LEAGUE INDIA LIMITED**  
**RELATED PARTY TRANSACTION DISCLOSURES**

**(a) List of Related Parties**

F. Y - 2021-22

**(i) Associate Company**

Agrotech Risk Private Limited

**(ii) Key Managerial Personnel:**

Miss Manisha Dhaniwala	Company Secretary till 10.08.2020 (Resigned)
Mr. Piyush Kumar Srivastava	Company Secretary wef 10.08.2020
Mr. Devinder Kumar Jain	Managing Director
Mr. Ashok Kumar Chaturvedi	Non Executive Director till 09.06.2020 (Resigned)
Ms. Saloni Jain	Non Executive Director
Mr. Alok Sinha	Non Executive and Independent Director till 30.11.2021
Mr. Neeraj Jha	Non Executive and Independent Director w.e.f 10.12.2021
Ms. Madhulika Jain	Non Executive Director
Mr. Shashank Chandok	Non Executive and Independent Director
Mr. Shukhwant Singh	Non Executive and Independent Director
Mr. Bakhshish Singh Rana	Chief Financial Officer till 10.07.2020 (Resigned)
Mr. Amit Kumar	Chief Financial Officer (From 10.07.2020 to 01.10.2020)
Miss Summiti Jain	Chief Financial Officer wef 01.10.2020

**(iii) Enterprises over which KMP and their relatives are able to exercise significant influence**

Trinity General Insurance Company Limited  
Trinity Global Enterprises Limited  
Trinity Group Venture Limited  
Globus Trade Links Private Limited

**(b) The following transactions were carried out with related parties :**

(INR in Hundreds)

Particulars	31.03.2022	31.03.2021
Ms. Manisha Dhaniwala - Salary (Ex Company Secretary)	-	1,199
Mr. Piyush Kumar Srivastava (Company Secretary)	4,857	3,030
Mr. Bakhshish Singh Rana (Ex Chief Financial Officer)	-	617
Mr. Amit Kumar (Ex Chief Financial Officer)	-	1,291
Agrotech Risk Private Limited (Investment in Associate)	1,52,380	1,50,000
Agrotech Risk Private Limited (Sales)	1,41,440	54,532
Agrotech Risk Private Limited (Interest Income)	1,764	199
Trinity Global Enterprise Ltd. (Interest Expense)	7,358	-
Trinity Global Enterprise Ltd. (Interest Income)	252	-
Trinity Group Ventures Limited ( Market Survey fees)	40,500	-
Trinity General Insurance Company Limited ( Rent)	120	-
Trinity General Insurance Company Limited ( Sale of Service)	550	-
Sitting fees paid to Non Executive Director's	300	350

**(c) Closing Balances of related parties**

(INR in Hundreds)

Particulars	31.03.2022	31.03.2021
Remuneration Payable	440	382.00
Trinity Global Enterprises Limited ( Payable)	1,31,812	-
Trinity Global Enterprises Limited ( recoverable)	-	11,223
Agrotech Risk Private Limited (Trade Payable)	-	-
Agrotech Risk Private Limited (Trade Receivable)	-	17,254

**Notes:-**

(i) The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates. Outstanding balances at the year end are unsecured.

(ii) Managerial remuneration is with respect to short term employee benefits only.

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