

TRIDENT/CS/2023
May 24, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions for the half year ended March 31, 2023.

This is for your reference and records please.

Thanking you
Yours faithfully
For Trident Limited

(Hari Krishan)
Company Secretary

Encl: As above

24/05/2023

TL/2023/033820

General information about company	
Name of The Company	TRIDENT LIMITED
BSE Scrip Code	521064
NSE Symbol	TRIDENT
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																		
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure		
1	Trident Limited	AABCA4139J	Mr.Rajiv Dewan		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees	Approved	0.645	0	0							Textual Information(1)
2	Trident Limited	AABCA4139J	Mr.Dinesh Kumar Mittal		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees	Approved	0.195	0	0							Textual Information(2)
3	Trident Limited	AABCA4139J	Ms.Usha Sangwan		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees	Approved	0.295	0	0							Textual Information(3)
4	Trident Limited	AABCA4139J	Mr.Anthony De Sa		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees	Approved	0.595	0	0							Textual Information(4)
5	Trident Limited	AABCA4139J	Mr. Rajeev Ahuja		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees	Approved	0.35	0	0							Textual Information(5)
6	Trident Limited	AABCA4139J	Mr.Deepak Nanda		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	9.6	1.34	1.131648							Textual Information(6)
7	Trident Limited	AABCA4139J	Mr. Swapan Nath		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	9.6	1.32	0.733786							Textual Information(7)
8	Trident Limited	AABCA4139J	Mr.Naveet Jindal		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	9.6	1.23	0.558648							Textual Information(8)
9	Trident Limited	AABCA4139J	Mr. Kamal Gaba		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	9.6	0	1.084668							Textual Information(9)
10	Trident Limited	AABCA4139J	Mr.Kavish Dhanda		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	9.6	0	0.34128							Textual Information(10)
11	Trident Limited	AABCA4139J	Mr. Pardeep Kumar Markanday		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	9.6	0	0.219263							Textual Information(11)
12	Trident Limited	AABCA4139J	Mr. Hari Krishan		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	1.533602	0	0.227128							Textual Information(12)
13	Trident Limited	AABCA4139J	Mr.Abhishek Gupta		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	9.6	1.61	1.017096							Textual Information(13)
14	Trident Limited	AABCA4139J	Ms.Madhu Gupta		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	4.8	1.24	0.741597							Textual Information(14)
15	Trident Limited	AABCA4139J	Ms.Gayatri Gupta		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	3.6	0.76	0.330849							Textual Information(15)
16	Trident Limited	AABCA4139J	Ms. Shreya Markanday		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	1.288701	0	0.148521							Textual Information(16)
17	Trident Limited	AABCA4139J	Mr. Avneesh Barua		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Remuneration	Approved	1.76094303846154	0	0.327768							Textual Information(17)
18	Trident Limited	AABCA4139J	Mr. Kapil Ghorse		Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Consultancy Fees	Approved	6.96774193548387	0	0.81							Textual Information(18)

