

E-212, Kitchlu Nagar Ludhiana – 141001 Punjab, India Talk: +91 161 5039999 Fax: +91 161 5038800 Visit: tridentindia.com

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

Trident Limited, Regd. Office: Trident Group, Sanghera – 148 101, India

CIN: L99999PB1990PLC010307



TL/2023/033820

Name of BSE So NSE S MSE S Date of Date of Date of Date of Level of Whether to subn

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

(I) We applica
(II) We additio or a ter Directo
(III) W
(a) If a day of a d

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

	Deta (l /subs into
Sr No.	Name
1	Triden Limiteo
2	Triden Limited
3	Triden Limiteo
4	Triden Limited
5	Triden Limited
6	Triden Limiteo
7	Triden Limiteo
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16	Triden Limited
17	Triden Limited
18	Triden Limited

Additional relate entity/sub etails of the party In case any (listed entity In case monies are due to either party incurred to a Details of the counterparty as a result of the transaction bsidiary) entering corporate Value of nto the transaction the related party Remarks Details of Value of Type of related party transaction on other related transaction during Nature of as approval party the reporting indebtedness Relationship of the approved by audit transaction counterparty with transaction period (loan/ by the ommittee me PAN PAN Opening balance Closing balance Name the listed entity or issuance of audit its subsidiary debt/ any committee other etc.) Key management personnel and Any other transaction Mr.Rajiv relatives/Enterprises AABCA4139J 0.645 0 Sitting Fees Approved 0 Dewan where KMPs' have control Key management Mr.Dinesh personnel and Any other relatives/Enterprises AABCA4139J Kumar Sitting Fees 0.195 0 Approved 0 transaction Mittal where KMPs' have control Key management personnel and Ms.Usha relatives/Enterprises Any other ent AABCA4139J 0.295 0 Sitting Fees 0 Approved transaction Sangwan where KMPs' have control Key management personnel and t AABCA4139J Mr.Anthony Any other ent relatives/Enterprises 0.595 0 Sitting Fees Approved 0 De Sa transaction where KMPs' have control Key management personnel and AABCA4139J Mr. Rajeev Any other relatives/Enterprises ent 0.35 0 Sitting Fees Approved 0 Ahuja transaction where KMPs' have control Key management personnel and AABCA4139J Mr.Deepak Any other relatives/Enterprises 9.6 1.34 1.131648 Remuneration Approved Nanda transaction where KMPs' have control Key management personnel and AABCA4139J Mr. Swapan Any other relatives/Enterprises ent 9.6 1.32 0.733786 Remuneration Approved Nath transaction where KMPs' have control Key management personnel and Any other Mr.Naveet ited AABCA4139J relatives/Enterprises where KMPs' have 1.23 0.558648 Remuneration 9.6 Approved Jindal transaction control Key management personnel and AABCA4139J Mr. Kamal Any other relatives/Enterprises 9.6 1.084668 Remuneration Approved 0 Gaba transaction where KMPs' have control Key management AABCA4139J Mr.Kavish Dhanda personnel and Any other relatives/Enterprises 9.6 0 0.34128 Remuneration Approved transaction where KMPs' have control Key management Mr. Pardeep personnel and relatives/Enterprises Any other ent AABCA4139J Kumar 9.6 0.219263 0 Remuneration Approved transaction where KMPs' have Markanday control Key management personnel and Mr. Hari Any other relatives/Enterprises ent 0.227128 AABCA4139J 1.533602 0 Remuneration Approved Krishan transaction where KMPs' have control Key management personnel and AABCA4139J Mr.Abhishek Any other transaction relatives/Enterprises ent 9.6 1.61 1.017096 Remuneration Approved Gupta where KMPs' have control Key management personnel and AABCA4139J Ms.Madhu Any other ent relatives/Enterprises 4.8 1.24 0.741597 Remuneration Approved Gupta transaction where KMPs' have control Key management personnel and AABCA4139J Ms.Gayatri relatives/Enterprises Any other lent 0.76 3.6 0.330849 Remuneration Approved transaction Gupta where KMPs' have control Key management personnel and AABCA4139J Ms. Shreya Markanday Any other ent 1.288701 0.148521 relatives/Enterprises 0 Remuneration Approved transaction where KMPs' have control Key management personnel and AABCA4139J Mr. Avneesh Any other relatives/Enterprises ent Approved 1.76094303846154 0.327768 0 Remuneration Barua transaction where KMPs' have control Key management

personnel and

relatives/Enterprises

where KMPs' have control

Any other

transaction

Consultancy

Fees

Approved 6.96774193548387

0.81

0

AABCA4139J Mr. Kapil

Ghorse

Related party transactions

al disclosure of related party transactions - applicable only in case the related party tra tes to loans, inter-corporate deposits, advances or investments made or given by the list ibsidiary. These details need to be disclosed only once, during the reporting period wh transaction was undertaken.											
	financial inde make or give l e deposits, adv investments	loans,	inter-	Details of	the loan advance		corporate de estments	eposits,			
5	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
									Textual Information(1)		
									Textual Information(2)		
									Textual Information(3)		
									Textual Information(4)		
									Textual Information(5)		
									Textual Information(6)		
									Textual Information(7)		
									Textual Information(8)		
									Textual Information(9)		
									Textual Information(10)		
									Textual Information(11)		
									Textual Information(12)		
									Textual Information(13)		
									Textual Information(14)		
									Textual Information(15)		
									Textual Information(16)		
									Textual Information(17)		
									Textual Information(18)		

				Key management										
	Trident Limited		Mr. Kapil Ghorse	personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees	Approved	0.25	0	0				Textual Information(19)
	Trident Limited	AABCA4139J	Mr. Raj Kamal	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Sitting Fees	Approved	0.35	0	0				Textual Information(20)
	Trident Limited	AABCA4139J	Mr. Swapan Nath	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	1.78096316	0	0				Textual Information(21)
22 I	Trident Limited	AABCA4139J	Mr.Naveet Jindal	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	4.45307801	0	0				Textual Information(22)
	Trident Limited		Mr. Kamal Gaba	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	0.26654079	0	0				Textual Information(23)
24 I	Trident Limited	AABCA4139J	Mr.Kavish Dhanda	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	8.79595602	0	0				Textual Information(24)
	Trident Limited	A A DC A 41201	Mr. Pardeep Kumar Markanday	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	8.796	0	0				Textual Information(25)
26 I	Trident Limited	AABCA4139J	Mr. Hari Krishan	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	0.88105134	0	0				Textual Information(26)
	Trident Limited	AABCA4139J	Mrs. Shreya Markanday	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	0.4398	0	0				Textual Information(27)
	Trident Limited	AABCA4139J	Mr. Avneesh Barua	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	0.24189	0	0				Textual Information(28)
29 I	Trident Limited	AABCA4139J	Mr. Kapil Ghorse	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Employee Share Based Payment	Approved	6.597	0	0				Textual Information(29)
	Trident Limited	AABCA4139J	Mr.Rajiv Dewan	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Commission	Approved	5	0	4.5				Textual Information(30)
31 I	Trident Limited	AABCA4139J	Mr.Dinesh Kumar Mittal	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Commission	Approved	5	0	4.5				Textual Information(31)
	Trident Limited	AABCA4139J	Ms.Usha Sangwan	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Commission	Approved	5	0	4.5				Textual Information(32)
	Trident Limited	AABCA4139J	Mr.Anthony De Sa	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Commission	Approved	5	0	4.5				Textual Information(33)
	Trident Limited	AABCA4139J	Mr. Rajeev Ahuja	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Commission	Approved	3.219	0	2.8971				Textual Information(34)
	Trident Limited		Mr. Raj Kamal	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Commission	Approved	3.219	0	2.8971				Textual Information(35)
	Trident Limited	AABCA4139J	Trident Global Corp Limited	Subsidiary	Sale of goods or services		Approved	1260.06382846	166.9867774	138.2				Textual Information(36)
37	Trident Limited	AABCA4139J	Trident	Enterprises on which Company exercises significant influence	Sale of goods or services		Approved	9.73747882	0	0				Textual Information(37)
	Trident Limited	AABCA4139J	Trident Global Inc., USA	Subsidiary	Sale of goods or services		Approved	2.79464939	0	37.4736283900001				Textual Information(38)
	Trident Limited	AABCA4139J	Trident Group Limited	Enterprise that controls the Company/has significant influence over the	Any other transaction	Purchase Return	Approved	3.4	0	0				Textual Information(39)
	Trident Limited	AABCA4139J	Trident Group Limited	Company Enterprise that controls the Company/has significant influence over the Company	Any other transaction	Payment of Royalty for usage of IPR	Approved	36.75	0	0				Textual Information(40)
	Trident Limited	AABCA4139J	Mr.Rajinder Gupta	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Rent Given	Approved	0.45	0	0				Textual Information(41)
	Trident Limited	AABCA4139J	Mr.Abhishek Gupta	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Rent Given	Approved	0.75	0	0				Textual Information(42)

43	Trident Limited	AABCA4139J	Trident Global Corp Limited
44	Trident Limited	AABCA4139J	Technum Opus Private Limited
45	Trident Limited	AABCA4139J	Mintleaf People Connect Limited
46	Trident Limited	AABCA4139J	Trident Global Corp Limited
47	Trident Limited	AABCA4139J	Technum Opus Private Limited
48	Trident Limited	AABCA4139J	Trident Trust
49	Trident Limited	AABCA4139J	Madhuraj Foundation
50	Trident Limited	AABCA4139J	Lotus Global Foundation
51	Trident Limited	AABCA4139J	Trident Global Inc., USA
52	Trident Limited	AABCA4139J	Trident Europe Limited
53	Trident Global Corp Limited	AAECT0032E	Trident Europe Limited
54	Trident Global Corp Limited	AAECT0032E	Trident Global Inc., USA
55	Trident Global Corp Limited	AAECT0032E	VIKAS CHHABRA
56	Trident Global Corp Limited	AAECT0032E	RAJNEESH BHATIA
57	Trident Global Corp Limited	AAECT0032E	Madhuraj Foundation
Total value of transaction during the reporting period			

Trident Global Corp Limited	Subsidiary	Any other transaction	Rent Given	Appro	ved 0.4	0	0							Textual Information(43)
Technum Opus Private Limited	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Services Taken	Appro	ved 10.1	0	0							Textual Information(44)
Mintleaf People Connect Limited	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Services Taken	Appro	ved 49.6	0	0							Textual Information(45)
Trident Global Corp Limited	Subsidiary	Any other transaction	Salary paid on their behalf	Appro	ved 4.616134	0	0							Textual Information(46)
Technum Opus Private Limited	Key management personnel and relatives/Enterprises where KMPs' have control	Any other transaction	Asset purchased	Appro	ved 2.2	0	0							Textual Information(47)
Trident Trust	Post Employment Benefit Plans	Any other transaction	Contribution of employee benefits	Appro	ved 174.4	12.63	14.8							Textual Information(48)
Madhuraj Foundation	Enterprise that controls the Company/has significant influence over the Company	Any other transaction	Rent	Appro	ved 12.3	68.89	68.89							Textual Information(49)
Lotus Global Foundation	Enterprise that controls the Company/has significant influence over the Company	Any other transaction	Rent	Appro	ved 5.8	101.82949282303	3 100.985652201781							Textual Information(50)
Trident Global Inc., USA	Enterprises on which Company exercises significant influence	Any other transaction	Commission paid on services received	Appro	ved 122	0	0							Textual Information(51)
Trident Europe Limited	Subsidiary	Any other transaction	Commission paid on services received	Appro	ved 39.34	0	0							Textual Information(52)
Trident Europe Limited	Key management personnel and relatives/Enterprises where KMPs' have control	Purchase of goods or services		Appro	ved 0.893544	0	0							Textual Information(53)
Trident Global Inc., USA	Key management personnel and relatives/Enterprises where KMPs' have control	Sale of goods or services		Appro	ved 79.3578926	53 0	0							Textual Information(54)
VIKAS CHHABRA	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration		Appro	ved 0.367749	0	0.335064							Textual Information(55)
RAJNEESH BHATIA	Key management personnel and relatives/Enterprises where KMPs' have control	Remuneration		Appro	ved 12.744	0	1.3							Textual Information(56)
Madhuraj Foundation	Enterprise that controls the Company/has significant influence over the Company	Any other transaction	Rent	Appro	ved 15.3	0	0							Textual Information(57)
	1991.88654359394													