



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

24th June, 2019

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 511730

SUB: Disclosures of related party transactions for the half year ended March 31, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended March 31, 2019 in accordance with the applicable Indian Accounting Standard—24.

Kindly take the above on your records.

Yours Faithfully,

For **TRC Financial Services Limited**

G. Koteswar
Whole-time Director
DIN: 07121503





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List of Related parties:

Description of Relationship	Names of the Related Parties
Ultimate Holding Company	
Holding Company	Jupiter Capital Private Limited
Subsidiary Company	NA
Fellow Subsidiary	Hindusthan Infrastructure Projects & Engineering Private Limited
Key Managerial Personnel	<ol style="list-style-type: none">1. Vijay Mario Sebastian Misquitta (Managing Director)2. Chirag Meswani (Whole-time Director)3. Korodi Sanjay Prabhu (Non-Executive Non Independent Director)4. Sidhartha Mehra (Non-Executive Non Independent Director)5. Naresh Gandhi (Independent Director)6. Madhuri Singh (Independent Director)7. Harshad Dholkhia (Independent Director)8. Charmi Gindra (Company Secretary)

- **Effective Dates of Appointment & resignation**

Details of the transaction with related Parties are as follows:

(Rs.in lakhs)

Sr. No.	Name of Related party	Nature of the Transaction	Balance as at March 31, 2019	Transaction for the Half year ended March 31, 2019
1.	Hindusthan Infrastructure Projects & Engineering Private Limited	Consulting services	6.75	10
2.	Chirag Meswani	Remuneration	-	22.39
3.	Charmi Gindra	Remuneration	-	0.67

*Mrs. Charmi Gindra was appointed as Company secretary with effect from 14th November 2018.

* Mr. Chirag Meswani was Additional Director with effect from 1st November 2018 and wholetime Director with effect from 14th November 2018.

