



31<sup>st</sup> July, 2023

**The National Stock Exchange of India Ltd.,**  
The Listing Department,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Ltd.,**  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: TCI**

**Scrip Code: 532349**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is in continuation to our letter dated 19<sup>th</sup> June, 2023 intimating you about convening of the next Board Meeting of the Company on Monday, the 31<sup>st</sup> July, 2023.

We are now pleased to inform you that the Board of Directors has interalia approved the following matters in its meeting held on even date:

- (i) Unaudited Financial Results (Standalone & Consolidated) for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2023. (enclosed as **Annexure-I**)
- (ii) Limited Review Report, as submitted by the Statutory Auditor of the Company on the above results (enclosed as **Annexure-II**).

The financial results are being uploaded on the website of the Company [www.tcil.com](http://www.tcil.com) and will also be available on the website of the stock exchange(s) namely BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)). Further, the financial results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

- (iii) Amendments in the Policy on disclosure of material events and information in line with amended SEBI Listing Regulations, 2015. The copy of the amended policy can be accessed on the website of the Company [www.tcil.com](http://www.tcil.com).
- (iv) Change in senior management as under:
  - a) Appoint Mr. Manoj Kumar Tripathi as CEO-TCI Supply Chain Solutions (TCI SCS) with effect from closing business hours of 18<sup>th</sup> September, 2023 in place of Mr. Jasjit Singh Sethi, the existing CEO of the division.
  - b) Categorize Mr. Manoj Kumar Tripathi as Key Managerial Personnel (KMP) with effect from closing business hours of 31<sup>st</sup> July, 2023.
  - c) Redesignate Mr. Jasjit Singh Sethi, an existing KMP, as Chief Strategy Officer of the Company with effect from closing business hours of 18<sup>th</sup> September, 2023.

Relevant details in this regard are given under **Annexure III**.

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**Transport Corporation of India Limited**

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : [corporate@tcil.com](mailto:corporate@tcil.com) Web : [www.tcil.com](http://www.tcil.com)

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116



The Board meeting commenced at 12:45 PM and concluded at 02:30 PM.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Transport Corporation of India Ltd.**

**Archana Pandey**  
**Company Secretary & Compliance Officer**  
Encl: a/a

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Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2023

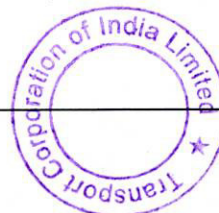
(₹ in Mn except as stated)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from Operations	8,598	8,897	8,077	34,302	9,498	9,793	9,034	37,826
Other Income	277	115	154	623	85	121	48	302
2 Total Income (Net)	8,875	9,012	8,231	34,925	9,583	9,914	9,082	38,128
<b>Expenses</b>								
Operating expenses	6,789	7,010	6,373	27,122	7,595	7,838	7,243	30,307
Employee benefits expense	533	492	453	1,896	555	509	471	1,965
Depreciation and amortisation expense	295	299	278	1,168	308	311	289	1,214
Finance Costs	21	21	19	82	23	23	23	98
Other Expenses	309	340	254	1,218	340	366	275	1,314
3 Total Expenses	7,947	8,162	7,377	31,486	8,821	9,047	8,301	34,898
4 Profit from ordinary Activities before Exceptional Items & tax (2-3)	928	850	854	3,439	762	867	781	3,230
5 Add: Share in Net Profit/ (Loss) of JV and Associates	-	-	-	-	174	106	98	444
6 Profit from ordinary Activities before tax & exceptional Items (4+5)	928	850	854	3,439	936	973	879	3,674
7 Exceptional Items	-	10	-	10	-	34	-	34
8 Profit from ordinary Activities before tax (6-7)	928	840	854	3,429	936	939	879	3,640
9 Tax Expense - Current Taxes	96	97	90	374	103	108	96	408
- MAT Credit	-	-	-	-	(2)	(2)	(2)	(7)
-For Deferred Taxes	(1)	2	(2)	20	3	9	(1)	33
-For Earlier Years	-	-	-	-	-	-	-	-
10 Net Profit from ordinary activities after tax (8-9)	833	741	766	3,035	832	824	786	3,206
11 Other Comprehensive Income	(11)	(11)	(5)	(40)	(13)	-	(6)	(14)
12 Total Comprehensive Income, Net of Income Tax (10+11)	822	730	761	2,995	819	824	780	3,192
13 Net Profit attributable to;								
Owner of Transport Corporation of India Limited					823	815	778	3,173
Non-Controlling Interests					9	9	8	33
Total					832	824	786	3,206
14 Other Comprehensive Income attributable to;								
Owner of Transport Corporation of India Limited					(13)	-	(6)	(14)
Non-Controlling Interests					-	-	-	-
Total					(13)	-	(6)	(14)
15 Total Comprehensive Income attributable to;								
Owner of Transport Corporation of India Limited					810	815	772	3,159
Non-Controlling Interests					9	9	8	33
Total					819	824	780	3,192
16 Paid Equity Share Capital (Face Value of ₹ 2/-Each)	155	155	155	155	155	155	155	155
17 Other Equity as per the Balance Sheet				15,522				16,863
18 Earning Per Share (not annualised)								
Basic Earning Per Share	10.74	9.57	9.91	39.18	10.61	10.52	10.05	40.96
Diluted Earning Per Share	10.71	9.54	9.86	39.05	10.58	10.48	10.00	40.83

Notes:-

- The above unaudited financial results for the quarter ended June 30, 2023, have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on July 31, 2022. The Statutory Auditors has conducted a "Limited Review" of these financial results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The consolidated figures include financials of its subsidiaries, associate and jointly controlled entity/JV.
- The figures of the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2023 and the unaudited published year to date figures up to December 31, 2022. The figures for the corresponding previous periods have been regrouped and reclassified wherever necessary, to make them comparable.
- During the quarter ended June 30, 2023, the paid-up equity share capital of the Company has increased by ₹ 148,920/- on exercise of option by eligible employees under Employee Stock Option Scheme - ESOP 2017 Tranche IV & V.
- Exceptional Item as on March 31, 2023 represents impairment allowance of Investments amounting to ₹ 10 Mn in the Standalone Results and ₹ 34 Mn in the Consolidated Results.
- The above results have been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Place: New Delhi  
Date: July 31, 2023



Vagarwal

—Vineet Agarwal  
(Managing Director)

Segment Wise Revenue, Results and Capital Employed for the Quarter Ended 30th June 2023

(₹ in Mn except as stated)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Segment Revenue (Net)</b>								
(a) Freight Division	3,964	4,228	3,764	15,982	4,754	5,045	4,633	19,197
(b) Supply Chain Solutions Division	3,466	3,317	2,862	12,804	3,630	3,463	3,023	13,405
(c) Seaways Division	1,254	1,522	1,525	5,990	1,254	1,522	1,525	5,990
(d) Energy Division	16	10	16	60	16	10	16	60
(e) Unallocable	271	85	145	538	79	92	38	215
<b>Total</b>	<b>8,971</b>	<b>9,162</b>	<b>8,312</b>	<b>35,374</b>	<b>9,733</b>	<b>10,132</b>	<b>9,235</b>	<b>38,867</b>
Less: Inter Segment Revenue	96	150	81	449	150	218	153	739
<b>Net Sales/Income from Operations</b>	<b>8,875</b>	<b>9,012</b>	<b>8,231</b>	<b>34,925</b>	<b>9,583</b>	<b>9,914</b>	<b>9,082</b>	<b>38,128</b>
<b>2 Segment Results Profit (+)/Loss (-) before tax and interest from each segment)</b>								
(a) Freight Division	136	192	133	669	156	214	162	784
(b) Supply Chain Solutions Division	216	215	155	778	229	226	165	818
(c) Seaways Division	366	422	461	1,645	366	422	461	1,645
(d) Energy Division	8	3	8	29	8	3	8	29
<b>Total</b>	<b>726</b>	<b>832</b>	<b>757</b>	<b>3,121</b>	<b>759</b>	<b>865</b>	<b>796</b>	<b>3,276</b>
Less: Interest	21	21	19	82	23	23	23	98
Less: Unallocable Expenditure	48	46	30	138	53	67	30	163
Less: Unallocable Income	(271)	(85)	(146)	(538)	(79)	(92)	(38)	(215)
Add: Share of Profit/(Loss) from JV/Associates after tax	-	-	-	-	174	106	98	444
Total Profit Before Tax, Exceptional Items	928	850	854	3,439	936	973	879	3,674
Less: Exceptional Items	-	10	-	10	-	34	-	34
<b>Total Profit Before Tax</b>	<b>928</b>	<b>840</b>	<b>854</b>	<b>3,429</b>	<b>936</b>	<b>939</b>	<b>879</b>	<b>3,640</b>
<b>3 Capital Employed (Segment Assets -Segment Liabilities)</b>								
<b>Segment Assets</b>								
Freight Division	3,126	3,219	3,018	3,219	3,604	3,679	3,522	3,679
Supply Chain Solutions Division	5,391	4,988	4,947	4,988	5,685	5,280	5,439	5,280
Seaways Division	3,618	3,861	4,047	3,861	3,618	3,861	4,047	3,861
Energy Division	66	58	62	58	66	58	62	58
Unallocable	7,284	6,500	4,618	6,500	8,888	8,131	6,020	8,131
<b>Total</b>	<b>19,485</b>	<b>18,626</b>	<b>16,692</b>	<b>18,626</b>	<b>21,861</b>	<b>21,009</b>	<b>19,090</b>	<b>21,009</b>
<b>Segment Liabilities</b>								
Freight Division	632	603	568	603	761	730	856	730
Supply Chain Solutions Division	1,246	1,337	1,277	1,337	1,295	1,398	1,359	1,398
Seaways Division	270	269	358	269	270	269	358	269
Energy Division	6	5	5	5	6	5	5	5
Unallocable	343	360	295	360	345	362	185	362
<b>Total</b>	<b>2,497</b>	<b>2,574</b>	<b>2,503</b>	<b>2,574</b>	<b>2,677</b>	<b>2,764</b>	<b>2,763</b>	<b>2,764</b>
<b>Capital Employed</b>	<b>16,988</b>	<b>16,052</b>	<b>14,189</b>	<b>16,052</b>	<b>19,184</b>	<b>18,245</b>	<b>16,327</b>	<b>18,245</b>

For Identification Only  
BRAHMAYYA & CO  
CHARTERED ACCOUNTANTS

Transport Corporation of India Limited  
V. Garwal

**Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of  
Transport Corporation of India Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

**To,  
The Board of Directors  
Transport Corporation of India Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Transport Corporation of India Limited** ("the Company"), for the quarter ended 30<sup>th</sup> June 2023 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
2. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March 2023 as reported in the Statement are the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the previous financial year which were subject to limited review by us.
5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Brahmayya & Co.,  
Chartered Accountants**  
Firm Registration No. 000511S



**Lokesh Vasudevan**  
Partner

Membership No. 222320

UDIN: 23222320BGYUX38708



Place: Gurugram  
Date: 31<sup>st</sup> July 2023

**Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results of Transport Corporation of India Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
**The Board of Directors**  
**Transport Corporation of India Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Transport Corporation of India Limited** ("the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share in the net profit after tax and total comprehensive income of its joint venture and associate for the quarter ended 30<sup>th</sup> June 2023 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
2. The Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Branch and of the following entities:
  - i) TCI-CONCOR Multimodal Solutions Private Limited (Subsidiary)
  - ii) TCI Ventures Limited (Subsidiary)
  - iii) TCI Cold Chain Solutions Limited (Subsidiary)
  - iv) Stratsol Logistics Private Limited (Subsidiary)
  - v) TCI Bangladesh Limited (Subsidiary)
  - vi) TCI Nepal Private Limited (Subsidiary)
  - vii) TCI Holdings Asia Pacific Pte Limited (Subsidiary)
  - viii) TCI Holdings SA & E Pte Limited (Subsidiary)
  - ix) TCI Global (Singapore) Pte Limited (Subsidiary)
  - x) Transystem Logistics International Private Limited (Joint Venture)
  - xi) Cargo Exchange India Private Limited (Associate)
5. Attention is drawn to the fact that figures for the quarter ended 31<sup>st</sup> March 2023 as reported in the statement are the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the previous financial year, which were subject to limited review by us.



6. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review report of the other auditor referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. We did not review the interim financial results of one branch included in the standalone unaudited financial results of the Parent, included in the Group, whose interim financial results reflect total revenue of ₹ 0.90 million, total net loss after tax of ₹ 0.37 million, total comprehensive loss of ₹ 0.37 million for the quarter ended 30<sup>th</sup> June 2023, as considered in the respective standalone unaudited interim financial results of the entity included in the Group. The interim financial results of this branch have been prepared by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this branch, is based solely on management accounts and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

8. We did not review the interim financial results of one subsidiary; included in the Statement, whose financial results reflect total revenue of ₹ 762.88 million, total net profit after tax of ₹ 13.67 million, total comprehensive income of ₹ 13.67 million for the quarter ended on 30<sup>th</sup> June 2023, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of ₹ 174.16 million and total comprehensive income of ₹ 174.16 million for the quarter ended 30<sup>th</sup> June 2023, as considered in the Statement, in respect of a joint venture, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by the other auditors whose reports have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary and joint venture, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

9. The Statement includes the interim financial results of eight subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of ₹ 190.50 million, total net loss after tax of ₹ 0.83 million and total comprehensive loss of ₹ 2.05 million for the quarter ended 30<sup>th</sup> June 2023 as considered in the Statement. The Statement also includes the Group's share of net loss after tax of ₹ 0.25 million and total comprehensive loss of ₹ 0.25 million for the quarter ended 30<sup>th</sup> June 2023 as considered in the Statement, in respect of one associate, based on their interim financial results which have not been reviewed by their auditor. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

**For Brahmayya & Co.,**  
**Chartered Accountants**  
Firm Registration No. 000511S



**Lokesh Vasudevan**  
Partner

Membership No. 222320

UDIN : 23222320BG4UXC9671



Place : Gurugram  
Date : 31<sup>st</sup> July 2023

Annexure – III

Sl. No.	Particulars to be disclosed	Mr. Manoj Kumar Tripathi	Mr. Jasjit Singh Sethi
1	reason for change viz. appointment, resignation, removal, death or otherwise	The Board has, based upon the recommendations of the Compensation/ Nomination and Remuneration Committee, and approved Mr. Manoj Kumar Tripathi as CEO-TCI SCS wef closing business hours of 18 <sup>th</sup> September 2023 in place of Mr. Jasjit Singh Sethi, the existing CEO of the division and redesignate Mr. Jasjit Singh Sethi, as Chief Strategy Officer of the Company with effect from closing business hours of 18 <sup>th</sup> September, 2023	
2	date of appointment/cessation (as applicable) & term of appointment	<b>Date of appointment as KMP:</b> closing business hours of 31 <sup>st</sup> July, 2023 <b>Date of appointment as CEO-TCI Supply Chain:</b> closing business hours of 18 <sup>th</sup> September, 2023	<b>Date of ceasing as CEO-TCI Supply Chain &amp; appointment as Chief Strategy Officer:</b> closing business hours of 18 <sup>th</sup> September, 2023
3	brief profile (in case of appointment)	Mr Manoj Tripathi is an avid Supply Chain and Logistics Professional, with over 26 years of experience. He has been associated with TCI since beginning of his career in 1996 and worked across various businesses and operations in TCI across Divisions, Group Companies and JVs.  He is MBA from Nagpur University in Marketing & Finance and attended ISB-Hyderabad- Executive Development Programme & IIM- Ahmedabad - Capstone Business Simulation.	Mr Jasjit Sethi, with over 35 years of experience, has worked across functions in Manufacturing and Service organizations. He joined TCI in the year 2000 and over the years, has played multiple roles across the group.  He is science graduate from Punjab University, Management from Amity Business School and an Advanced Management Program from Harvard Business School, USA.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

**Transport Corporation of India Limited**

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

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CIN : L70109TG1995PLC019116