

# Ritco Logistics Limited

**Date: 09<sup>th</sup> November, 2023**

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051  
**NSE SYMBOL: RITCO**

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
**BSE Scrip Code: 542383**

**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 (“SEBI Listing Regulations”)**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI Listing Regulations, please find enclosed the disclosures of related party transactions and balances for the half year ended September 30, 2023.

The aforesaid disclosure has also been uploaded with the Stock Exchanges in the prescribed XBRL Format.

This is for your information and records.

Thanking You,  
Yours faithfully

For **Ritco Logistics Limited**

Manmohan  
Pal Singh  
Chadha

Digitally signed by  
Manmohan Pal Singh  
Chadha  
Date: 2023.11.09  
22:58:23 +05'30'

**Man Mohan Pal Singh Chadha**  
**Chairman and Whole Time Director**

**DIN: 01763805**

**Add: A-28, Rosewood City, Sector - 49,**  
**Gurgaon – 122001**

**Place: Gurgaon**

**Date: 09/11/2023**



Corp. & Admin. Office : “RITCO HOUSE” 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana Ph. :  
0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167 Regd. Office :  
508, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

**Related Party Transaction**

Additional disclosure of the related party transactions – applicable only in case the related party transaction relates to 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 the related party transaction	Value of the related party transaction as approved by the audit committee	Remark on approval by audit committee	Value of Transaction during the reporting period	In case monies are due to either party as a result of transactions		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loan, inter corporate deposits, advances or investments				
	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	Nature (loan/advance/inter corporate deposits/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end use)
1	RITCO LOGISTICS LIMITED	AACCR0305G	SANJEEV KUMAR ELWADHI	AAAP E4754B	MANAGING DIRECTOR	Remuneration	-	30.00	NA	15.00	1.92	1.93	NA								
2	RITCO LOGISTIC	AACCR030	MANMOHAN	AAAP C365	WHOLE TIME	Remuneration	-	30.00	NA	15.00	1.92	1.93									

	S LIMITED	5G	PAL SINGH CHADHA	6J	DIRECTOR									
3	RITCO LOGISTICS LIMITED	AACCR0305G	GITIKARORA	AYQA0705Q	COMPANY SECRETARY	Remuneration	-	6.00	NA	3.00	0.45	0.50		
4	RITCO LOGISTICS LIMITED	AACCR0305G	GAUTAM MUKHERJEE	AALPM8752C	CHIEF FINANCIAL OFFICER	Remuneration	-	20.63	NA	10.12	1.56	1.75		
Total Value of transaction during the reporting period								43.12						