

TRIDENT/CS/2022
June 14, 2022

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001
Scrip Code: TRIDENT	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 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

This is for your reference and records please.

Thanking you

Yours faithfully

For Trident Limited



(Hari Krishan)

Company Secretary

ICSI Membership No.: A31976



Encl: as above

Trident Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

(Amount in INR Million except stated otherwise)

S.No	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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			Details of the loans, 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Trident Limited		Trident Global Corp Limited		Subsidiaries	Purchases (including taxes)		9.0										
2	Trident Limited		Trident Global Corp Limited		Subsidiaries	Sale of Goods (including taxes)		1328.7		370.1								
3	Trident Limited		Trident Global Corp Limited		Subsidiaries	Rent Received		0.2										
4	Trident Limited		Trident Global Corp Limited		Subsidiaries	Management Service Charges Received (including taxes)		0.3										
5	Trident Limited		Trident Europe Limited		Subsidiaries	Sale of Goods (including taxes)		3.7		13.1								
6	Trident Limited		Trident Europe Limited		Subsidiaries	Commission on Sales		47.7										
7	Trident Limited		Trident Europe Limited		Subsidiaries	Advertisement and Business Promotion		0.1										
8	Trident Limited		Trident Global Inc., USA		Associates	Sale of Goods (including taxes)		92.6		294.1								
9	Trident Limited		Trident Global Inc., USA		Associates	Commission on Sales		89.4										
10	Trident Limited		Trident Global Inc., USA		Associates	Investment in associate recognised (written off in earlier years)		1.1										
11	Trident Limited		Trident Group Limited		Enterprise that has Significant Influence over the Company	Royalty Paid (including Taxes)		20.1		13.8								
12	Trident Limited		Trident Group Limited		Enterprise that has Significant Influence over the Company	Dividend Paid		839.2										
13	Trident Limited		Trident Group Limited		Enterprise that has Significant Influence over the Company	Other Receivables		-		0.4								
14	Trident Limited		Trident Institute of Social Sciences		Enterprises under the Common Control with the Company	CSR Expenses		2.5										
15	Trident Limited		Trident Institute of Social Sciences		Enterprises under the Common Control with the Company	Advertisement and Business Promotion		0.3										
16	Trident Limited		Trident Institute of Social Sciences		Enterprises under the Common Control with the Company	Other Receivables				1.4								



Trident Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

(Amount in INR Million except stated otherwise)

Additional disclosure of related party transactions - applicable only in case the related party transaction																		
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17	Trident Limited		Punjab Cricket Association		Enterprises over which KMP of the Company have control	Advertisement and Business Promotion		11.2		10.9								
18	Trident Limited		Trident Trust		Post Employment Benefits Plan	Contribution towards Gratuity & Risk Management (Net)		175.1		52.0								
19	Trident Limited		Madhuraj Foundation		Enterprise that controls the Company i.e directly or indirectly holds majority voting Power	Payment against Lease liabilities (including taxes and interest)		2.9		84.2								
20	Trident Limited		Madhuraj Foundation		Enterprise that controls the Company i.e directly or indirectly holds majority voting Power	Dividend Paid		493.5										
21	Trident Limited		Lotus Global Foundation		Enterprises over which KMP of the Company have control	Payment against Lease Liabilities (including taxes and interest)		5.9		101.8								
22	Trident Limited		Lotus Global Foundation		Enterprises over which KMP of the Company have control	Dividend Paid		3.0										
23	Trident Limited		Trident foundation		Enterprises over which KMP of the Company have control	CSR Expenses		14.4										
24	Trident Limited		Trident foundation		Enterprises over which KMP of the Company have control	Charity and Donation		16.7										
25	Trident Limited		Mr. Rajinder Gupta		Director	Rent Received		0.4										
26	Trident Limited		Mr. Rajinder Gupta		Director	Commission Paid		272.6		66.3								
27	Trident Limited		Mr. Rajinder Gupta		Director	Dividend Paid		4.0										
28	Trident Limited		Mr. Rajinder Gupta		Director	Sitting Fees Paid		0.3										
29	Trident Limited		Mr. Dinesh Kumar Mittal		Director	Sitting Fees Paid		0.2										
30	Trident Limited		Mr. Dinesh Kumar Mittal		Director	Commission Paid		5.0		4.5								
31	Trident Limited		Ms. Pooja Luthra		Director	Sitting Fees Paid		0.1										
32	Trident Limited		Ms. Pooja Luthra		Director	Share based payment		0.5										
33	Trident Limited		Mr. Rajiv Dewan		Director	Sitting Fees Paid		0.4										



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Trident Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022																		
(Amount in INR Million except stated otherwise)																		
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34	Trident Limited		Mr. Rajiv Dewan		Director	Dividend Paid		0.0										
35	Trident Limited		Ms. Usha Sangwan		Director	Commission Paid		4.4		4.0								
36	Trident Limited		Ms. Usha Sangwan		Director	Sitting Fees Paid		0.3										
37	Trident Limited		Mr. Anthony De Sa		Director	Sitting Fees Paid		0.1										
38	Trident Limited		Mr. Deepak Nanda		Director	Remuneration Paid		9.6		1.5								
39	Trident Limited		Ms. Ramandeep Kaur		Key Managerial Personnel	Remuneration Paid		3.0										
40	Trident Limited		Ms. Ramandeep Kaur		Key Managerial Personnel	Dividend Paid		0.0										
41	Trident Limited		Ms. Ramandeep Kaur		Key Managerial Personnel	Share based payment		0.5										
42	Trident Limited		Mr. Abhishek Gupta		Key Managerial Personnel	Remuneration Paid		9.6		2.0								
43	Trident Limited		Ms. Madhu Gupta		Key Managerial Personnel	Remuneration Paid		4.8		0.7								
44	Trident Limited		Ms. Gayatri Gupta		Key Managerial Personnel	Remuneration Paid		3.6		0.6								
45	Trident Limited		Mr. Naveet Jindal		Key Managerial Personnel	Remuneration Paid		9.6		1.0								
46	Trident Limited		Mr. Naveet Jindal		Key Managerial Personnel	Dividend Paid		0.1										
47	Trident Limited		Mr. Naveet Jindal		Key Managerial Personnel	Share based payment		0.5										
48	Trident Limited		Mr. Swapan Nath		Key Managerial Personnel	Remuneration Paid		12.3		2.8								
49	Trident Limited		Mr. Swapan Nath		Key Managerial Personnel	Dividend Paid		0.0										
50	Trident Limited		Mr. Swapan Nath		Key Managerial Personnel	Share based payment		0.3										
51	Trident Limited		Mr. Abhinav Gupta		Key Managerial Personnel	Remuneration Paid		1.2		0.6								
52	Trident Limited		Mr. Abhinav Gupta		Key Managerial Personnel	Dividend Paid		0.0										
53	Trident Limited		Mr. Abhinav Gupta		Key Managerial Personnel	Share based payment		0.2										

Note:

1. If the amount is less than INR 50,000 then the figure is shown as 0.0
2. The six month/ half year figures have been regrouped wherever necessary to make them comparable with the Audited yearly Related Party Transaction.



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