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### General information about company

Name of The Company	ALLCARGO LOGISTICS LIMITED		
BSE Scrip Code	532749		
NSE Symbol	ALLCARGO		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

Related party transactions											
A. Details of related party						B. Details of related party transactions					
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services
	<div>Add</div> <div>Delete</div>										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							125
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z		677	555				
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494	30				4	
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCA5642B	U51900MH1991PTC060239						
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCA1471D	U65100MH2001PTC131130						
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							12
8	Avadh Marketing LLP	Promoters Group	Entities over which key managerial personnel or their	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865	934	2,446			118	79
11	Awashya Foundation	Other related party	Entities over which key managerial personnel or their	AAATJ8068K							
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key managerial personnel or their	AAHFC9852H							
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L							4
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z		5,017	2,282			567	
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru S.A.C.)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z		1	43				
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z		896	3,813			79	
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z		580	193			22	
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key managerial personnel or their	AAAFM7567N							13
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							6
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCM7615F	U51909MH2003PTC139801	33	17		32		
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A							18
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUP59522L							
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCN0796K	U67120MH1993PTC140612						
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G							17
29	Sealand Crane Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACS7176E	U60210MH1988PTC049823						
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B							125
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							3
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCT9460E	U80301MH2008PTC181619						
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D							

Related party transactions											
A. Details of related party											
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Loans and advances taken that are repaid	Deposits placed
	<div>Add</div> <div>Delete</div>										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494						
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCA5642B	U51900MH1991PTC060239	2					
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCA1471D	U65100MH2001PTC131130	42					
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	Entities over which key managerial personnel or their	AABCA2866L		2					
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAHCA1351L	U45208MH2008PTC183275	54					
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865	26					
11	Awashya Foundation	Other related party	Entities over which key managerial personnel or their	AAATJ8068K							
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key managerial personnel or their	AAHFC9852H		5					
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z							
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z							
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z				990			
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key managerial personnel or their	AAAFM7567N							
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCM7615F	U51909MH2003PTC139801						
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A							
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUP59522L							
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCN0796K	U67120MH1993PTC140612	2					
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACS7176E	U60210MH1988PTC049823	44					
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B							
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCT9460E	U80301MH2008PTC181619	53					
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACT2514R	U63090MH1995PTC095650	5					
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D							

Related party transactions											
A. Details of related party											
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Deposits taken	Transfer of research & development	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts
	<div>Add</div> <div>Delete</div>										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494						
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCA5642B	U51900MH1991PTC060239						
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCA1471D	U65100MH2001PTC131130						
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	Entities over which key managerial personnel or their	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865						
11	Awashya Foundation	Other related party	Entities over which key managerial personnel or their	AAATJ8068K							
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key managerial personnel or their	AAHFC9852H							
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z							
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z							
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z							
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key managerial personnel or their	AAAFM7567N							
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCM7615F	U51909MH2003PTC139801						
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A							
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUP59522L							
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCN0796K	U67120MH1993PTC140612						
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACS7176E	U60210MH1988PTC049823						
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B							
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCT9460E	U80301MH2008PTC181619						
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D							

Related party transactions											
A. Details of related party						Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party						
	<div>Add</div> <div>Delete</div>										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494					483	
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCA5642B	U51900MH1991PTC060239						
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCA1471D	U65100MH2001PTC131130						
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	Entities over which key managerial personnel or their	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865					160	
11	Awashya Foundation	Other related party	Entities over which key managerial personnel or their	AAATJ8068K							
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key managerial personnel or their	AAHFC9852H							
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z							
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z						552	
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z					20		
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key managerial personnel or their	AAAFM7567N							
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCM7615F	U51909MH2003PTC139801						
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A							
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUP59522L							
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCN0796K	U67120MH1993PTC140612						
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACS7176E	U60210MH1988PTC049823						
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B							
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCT9460E	U80301MH2008PTC181619						
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z						52	
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D							

Related party transactions										
A. Details of related party						Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Remuneration		
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party			Short term employee benefits	Post employment benefits	Other long-term benefits
	<div>Add</div> <div>Delete</div>									
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G				199		
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z						
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z						
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494					
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCA5642B	U51900MH1991PTC060239					
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130					
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G						
8	Avadh Marketing LLP	Promoters Group	Entities over which key manaierial personnel or their	AABCA2866L						
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275					
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865					
11	Awashya Foundation	Other related party	Entities over which key manaierial personnel or their	AAATJ8068K						
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A				56		
13	Contech Estate LLP	Promoters Group	Entities over which key manaierial personnel or their	AAHFC9852H						
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L						
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z						
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z						
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z						
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z						
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G						
20	Maneksha & Sethna	Other related party	Entities over which key manaierial personnel or their	AAAFM7567N						
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z						
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z						
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801					
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A						
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUPS9522L				101		
26	Mr Devanand Mojidra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F				15		
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612					
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G						
29	Sealand Crane Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823					
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B				134		
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G						
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H				113		
33	Talentos (India) Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCT9460E	U80301MH2008PTC181619					
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650					
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z						
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D				14		

Related party transactions											
A. Details of related party									C. Outstanding balances		
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Termination benefits	Share based payments	Others	Receivables		Payable
									Secured	Un Secured	Secured
	<div>Add</div> <div>Delete</div>										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z						59	
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z						149	
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494					1	
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCA5642B	U51900MH1991PTC060239						
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCA1471D	U65100MH2001PTC131130						
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	Entities over which key managerial personnel or their	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865					521	
11	Awashya Foundation	Other related party	Entities over which key managerial personnel or their	AAATJ8068K				100			
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key managerial personnel or their	AAHFC9852H							
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z						1,308	
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z						21	
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z						1,475	
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z						73	
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key managerial personnel or their	AAAFM7567N							
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
22	Mathew Cyrilac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCM7615F	U51909MH2003PTC139801					41	
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A							
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUP59522L							
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCN0796K	U67120MH1993PTC140612						
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACS7176E	U60210MH1988PTC049823						
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B							
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCT9460E	U80301MH2008PTC181619						
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D							

Related party transactions											
A. Details of related party						bles					
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured
	<div>Add</div> <div>Delete</div>										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G		619					
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z		170					
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z				52			
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494	3					
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCA5642B	U51900MH1991PTC060239	0					
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130						
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G		19					
8	Avadh Marketing LLP	Promoters Group	Entities over which key manaierial personnel or their	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865	184					
11	Awashya Foundation	Other related party	Entities over which key manaierial personnel or their	AAATJ8068K							
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A		19					
13	Contech Estate LLP	Promoters Group	Entities over which key manaierial personnel or their	AAHFC9852H		1					
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z		2,683					
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z		1					
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z		172					
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z		221				990	
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G		5					
20	Maneksha & Sethna	Other related party	Entities over which key manaierial personnel or their	AAAFM7567N							
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z		4					
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z		15					
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801	18					
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A		29					
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUP59522L		15					
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F		1					
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612	0					
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G		10					
29	Sealand Crane Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823						
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B		1,144					
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H		0					
33	Talentos (India) Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCT9460E	U80301MH2008PTC181619	23					
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D		2					



Related party transactions											
A. Details of related party											
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured
	<div>Add</div> <div>Delete</div>										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494						
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCA5642B	U51900MH1991PTC060239	3					
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCA1471D	U65100MH2001PTC131130	84					
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	Entities over which key managerial personnel or their	AABCA2866L		3					
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAHCA1351L	U45208MH2008PTC183275	107					
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865	10		566			
11	Awashya Foundation	Other related party	Entities over which key managerial personnel or their	AAATJ8068K							
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key managerial personnel or their	AAHFC9852H		9					
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z							
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z							
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z							
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key managerial personnel or their	AAAFM7567N							
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCM7615F	U51909MH2003PTC139801						
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A							
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUP59522L							
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCN0796K	U67120MH1993PTC140612	3					
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACS7176E	U60210MH1988PTC049823	87					
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPS5601B							
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCT9460E	U80301MH2008PTC181619	145					
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACT2514R	U63090MH1995PTC095650	10					
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z							
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHP52817D							

Related party transactions												
A. Details of related party											Note	
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	collateral taken		Investment in equity		Provision for doubtful debt		
						Un Secured	Secured	Un Secured	Secured	Un Secured		
<div>Add</div> <div>Delete</div>												
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G								
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z								
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZ9999Z							149	
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494							
5	Allcargo Shipping Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCA5642B	U51900MH1991PTC060239							
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCA1471D	U65100MH2001PTC131130							
7	Arathi Shetty	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G								
8	Avadh Marketing LLP	Promoters Group	Entities over which key managerial personnel or their	AABCA2866L								
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAHCA1351L	U45208MH2008PTC183275							
10	Awashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865							
11	Awashya Foundation	Other related party	Entities over which key managerial personnel or their	AAATJ8068K								
12	Capt Sandeep R Anand	Key management personnel of entity or parent	Key Managerial Personnel	AABPA0712A								
13	Contech Estate LLP	Promoters Group	Entities over which key managerial personnel or their	AAHFC9852H								
14	Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L								
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z								
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru)	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z								
17	Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZ9999Z								
18	FCL Marine Agencies GmbH (Bremen)	Joint ventures where entity is venturer	Indirect Associates	ZZZZ9999Z								
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G								
20	Maneksha & Sethna	Other related party	Entities over which key managerial personnel or their	AAAFM7567N								
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z								
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZ9999Z								
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key managerial personnel or their	AADCM7615F	U51909MH2003PTC139801							
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACP84770A								
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUPS9522L								
26	Mr Devanand Mojindra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F								
27	N. R. Holdings Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCN0796K	U67120MH1993PTC140612							
28	Parthasarthy Srinivisa	Key management personnel of entity or parent	Key Managerial Personnel	AADPV5236G								
29	Sealand Crane Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACS7176E	U60210MH1988PTC049823							
30	Shashi Kiran shetty	Key management personnel of entity or parent	Key Managerial Personnel	AMEPSS601B								
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G								
32	Suresh Kumar Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H								
33	Talentos (India) Private Limited	Promoters Group	Entities over which key managerial personnel or their	AACCT9460E	U80301MH2008PTC181619							
34	Transindia Freight Services Private Limited	Promoters Group	Entities over which key managerial personnel or their	AAACT2514R	U63090MH1995PTC095650							
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZ9999Z								
36	Vaishnav Shetty	Key management personnel of entity or parent	Key Managerial Personnel	FCHPS2817D								