Home

Validate

Gene	ral 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	d party transactions										
A. Detai	ls of related party					B. Details of related p	arty 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
	Add Delete										
1	Adarsh Hegde	Key management personnel of entity or parent	Key Managerial Personnel	ARNPS8385G							125
		Joint ventures where entity is									123
2	Allcargo Logistics Korea Co., Ltd.	venturer Joint ventures where entity is	Direct joint venture	ZZZZZ9999Z		677	555				
3	Allcargo Logistics Lanka (Private) Limited	venturer Joint ventures where entity is	Direct Associates	ZZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494	30				4	
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						
		Key management personnel of									12
7	Arathi Shetty	entity or parent	Key Managerial Personnel Entities over which key	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	manaierial personnel or their Entities over which key	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group	manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Avvashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865	934	2,446			118	79
			Entities over which key	AAATJ8068K			2,7110			110	
11	Avvashya Foundation	Other related party Key management personnel of	manaierial personnel or their								
12	Capt Sandeep R Anand	entity or parent	Key Managerial Personnel Entities over which key	AABPA0712A							
13	Contech Estate LLP	Promoters Group	manaierial 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	ZZZZZ9999Z		5,017	2,282			567	
		Joint ventures where entity is				5,017				367	
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru	venturer Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z		1	43				
17	Fasder S.A.	venturer Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z		896	3,813			79	
18	FCL Marine Agencies Gmbh (Bermen)	venturer	Indirect Associates	ZZZZZ9999Z		580	193			22	
19	Kaiwan Kalyaniwalla	Key management personnel of entity or parent	Key Managerial Personnel	AABPK1148G							
			Entities over which key								
20	Maneksha & Sethna	Other related party Key management personnel of	manaierial personnel or their	AAAFM7567N							13
21	Martin Muller	entity or parent Key management personnel of	Key Managerial Personnel	ZZZZZ9999Z							6
22	Mathew Cyriac	entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801	33	17		32		
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACPB4770A							18
		Key management personnel of									18
25	Mr Deepal Shah	entity or parent Key management personnel of	Key Managerial Personnel	ABUPS9522L	1	+					
26	Mr Devanand Mojidra	entity or parent	Key Managerial Personnel Entities over which key	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group	manaierial 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 manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823						
		Key management personnel of			555210WH11200F1C043623						
30	Shashi Kiran shetty	entity or parent	Key Managerial Personnel Relatives of Key Managerial	AMEPSS601B	1	+					125
31	Shobha Shetty	Other related party	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 manaierial personnel or their	AACCT9460E	U80301MH2008PTC181619						
			Entities over which key								
34	Transindia Freight Services Private Limited	Promoters Group Joint ventures where entity is	manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transnepal Freight Services Pvt.Ltd	venturer Key management personnel of	Direct joint venture	ZZZZZ9999Z							
36	Vaishnav Shetty	entity or parent	Key Managerial Personnel	FCHPS2817D							

Related	d party transactions										
A. Detai	ls 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
	Add Delete										
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	ZZZZZ9999Z							
	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494						
			Entities over which key			_					
5	Allcargo Shipping Services Private Limited	Promoters Group	manaierial personnel or their Entities over which key	AACCA5642B	U51900MH1991PTC060239	2					
6	Allnet Financial Services Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130	42					
7	Arathi Shetty	entity or parent	Key Managerial Personnel Entities over which key	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	manaierial personnel or their Entities over which key	AABCA2866L		2					
9	Avash Builders And Infrastructure Private Limited	Promoters Group	manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275	54					
10	Avvashya CCI Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865	26					
11	Avvashya 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							
13	Contech Estate LLP	Promoters Group	Entities over which key manaierial personnel or their	AAHFC9852H		5					
14	Cynthia D Souza	Key management personnel of		AAIPD6144L							
		entity or parent Joint ventures where entity is	Key Managerial Personnel								
15	Ecu Worldwide Korea Co., Ltd.	venturer Joint ventures where entity is	Direct joint venture	ZZZZZ9999Z							
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru	venturer Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z							
17	Fasder S.A.	venturer Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z							
18	FCL Marine Agencies Gmbh (Bermen)	venturer Key management personnel of	Indirect Associates	ZZZZZ9999Z				990			
19	Kaiwan Kalyaniwalla	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	ZZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
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	·	AACPB4770A	532353WII2003F1C133801						
		entity or parent Key management personnel of	Key Managerial Personnel					1			
25	Mr Deepal Shah	entity or parent Key management personnel of	Key Managerial Personnel	ABUPS9522L							
26	Mr Devanand Mojidra	entity or parent	Key Managerial Personnel Entities over which key	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612	2					
28	Parthasarthy Srinivisa	entity or parent	Key Managerial Personnel Entities over which key	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	manaierial 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 manaierial personnel or their	AACCT9460E	U80301MH2008PTC181619	53					
34			Entities over which key	AAACT2514R		33					
	Transindia Freight Services Private Limited	Promoters Group Joint ventures where entity is	manaierial personnel or their		U63090MH1995PTC095650	5		1			
35	Transnepal Freight Services Pvt.Ltd	venturer Key management personnel of	Direct joint venture	ZZZZZ9999Z							
36	Vaishnav Shetty	entity or parent	Key Managerial Personnel	FCHPS2817D							

Relate	d party transactions										
A. Deta	ils 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
	Add Delete										
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	ZZZZZ9999Z							
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494						
5			Entities over which key	AACCA5642B	U51900MH1991PTC060239						
	Allcargo Shipping Services Private Limited	Promoters Group	manaierial personnel or their Entities over which key								
6	Allnet Financial Services Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130						
7	Arathi Shetty	entity or parent	Key Managerial Personnel Entities over which key	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	manaierial personnel or their Entities over which key	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group Joint ventures where entity is	manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Avvashya CCI Logistics Private Limited	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							
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	ZZZZZ9999Z							
		Joint ventures where entity is									
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru	Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z							
17	Fasder S.A.	venturer Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z							
18	FCL Marine Agencies Gmbh (Bermen)	venturer Key management personnel of	Indirect Associates	ZZZZZ9999Z							
19	Kaiwan Kalyaniwalla	entity or parent	Key Managerial Personnel Entities over which key	AABPK1148G							
20	Maneksha & Sethna	Other related party	manaierial personnel or their	AAAFM7567N							
21	Martin Muller	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
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	AACPB4770A							
25	Mr Deepal Shah	Key management personnel of entity or parent	Key Managerial Personnel	ABUPS9522L							
26		Key management personnel of		AHRPM7047F							
	Mr Devanand Mojidra	entity or parent	Key Managerial Personnel Entities over which key								
27	N. R. Holdings Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612						
28	Parthasarthy Srinivisa	entity or parent	Key Managerial Personnel Entities over which key	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823						
30	Shashi Kiran shetty	entity or parent	Key Managerial Personnel Relatives of Key Managerial	AMEPS5601B							
31	Shobha Shetty	Other related party	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 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	ZZZZZ9999Z							
		Key management personnel of									
36	Vaishnav Shetty	entity or parent	Key Managerial Personnel	FCHPS2817D		1					

related	party transactions					1					
. Detail	s of related party										
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid
	Add Delete										
		Key management personnel of									
1	Adarsh Hegde	entity or parent	Key Managerial Personnel	ARNPS8385G							
2	Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZZ9999Z							
		Joint ventures where entity is									
3	Allcargo Logistics Lanka (Private) Limited	venturer Joint ventures where entity is	Direct Associates	ZZZZZ9999Z							
4	Allcargo Logistics Park Pvt.Ltd.	venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494					483	
			Entities over which key								
5	Allcargo Shipping Services Private Limited	Promoters Group	manaierial personnel or their Entities over which key	AACCA5642B	U51900MH1991PTC060239						
6	Allnet Financial Services Private Limited	Promoters Group	manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130						
7	Arathi Shetty	Key management personnel of	Kara Managaraia I Danagarai	ARNPS8385G							
	Aratni Snetty	entity or parent	Key Managerial Personnel Entities over which key	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	manaierial personnel or their	AABCA2866L							
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
	And all and acture rivate contest	Joint ventures where entity is	monorchar personner of their								
10	Avvashya CCI Logistics Private Limited	venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865					160	
11	Avvashya Foundation	Other related party	Entities over which key manaierial personnel or their	AAATJ8068K							
		Key management personnel of									
12	Capt Sandeep R Anand	entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key manaierial personnel or their	AAHFC9852H							
		Key management personnel of									
14	Cynthia D Souza	entity or parent Joint ventures where entity is	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	venturer	Direct joint venture	ZZZZZ9999Z							
		Joint ventures where entity is									
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru	Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z							
17	Fasder S.A.	venturer	Indirect Joint Venture	ZZZZZ9999Z						552	
10	EST Advisor Associate South (Domina)	Joint ventures where entity is	Indiana Annaista	777770007					20		
18	FCL Marine Agencies Gmbh (Bermen)	venturer Key management personnel of	Indirect Associates	ZZZZZ9999Z					20		
19	Kaiwan Kalyaniwalla	entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key manaierial personnel or their	AAAFM7567N							
20	Inducestia & Settina	Key management personnel of	manaterial personner of their	AAAT W/730714							
21	Martin Muller	entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
			Entities over which key								
23	Meridien Tradeplace Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801						
24	Mohinder Pal Bansal	entity or parent	Key Managerial Personnel	AACPB4770A							
25		Key management personnel of									
25	Mr Deepal Shah	entity or parent Key management personnel of	Key Managerial Personnel	ABUPS9522L							
26	Mr Devanand Mojidra	entity or parent	Key Managerial Personnel	AHRPM7047F							
27	N. D. Haldings Driveta Limited	Bromotors Grave	Entities over which key manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612			\exists			
21	N. R. Holdings Private Limited	Promoters Group Key management personnel of	manaterial personnel or their	AACCNU/96K	OB/120IMH1993P1C140612						
28	Parthasarthy Srinivisa	entity or parent	Key Managerial Personnel	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823						
		Key management personnel of			550210WII1200F1C043023			+			
30	Shashi Kiran shetty	entity or parent	Key Managerial Personnel	AMEPS5601B							
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
		Key management personnel of									
32	Suresh Kumar Ramiah	entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCT9460E	U80301MH2008PTC181619						
			Entities over which key								
	Transindia Freight Services Private Limited	Promoters Group	manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650						
34		laint vantures where ontities									
34	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZZ9999Z						52	

Details of related party									Remunerat
Sr Name of the related parts	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employment benefits	Other long-term
Add Delete					deputation of employees	benan of related party	benents	belletts	
	Key management personnel of						199		
1 Adarsh Hegde	entity or parent	Key Managerial Personnel	ARNPS8385G				199		
2 Allcargo Logistics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZZ9999Z						
	Joint ventures where entity is venturer	Direct Associates	ZZZZZ9999Z						
5 Michigo Edificio Edifica (111Vate) Ellittea	Joint ventures where entity is								
4 Allcargo Logistics Park Pvt.Ltd.	venturer	Direct joint venture Entities over which key	AAHCA1790M	U63023MH2008PTC183494					
5 Allcargo Shipping Services Private Limited	Promoters Group	manaierial personnel or their	AACCA5642B	U51900MH1991PTC060239					
Allnet Financial Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130					
6 Affilet Fillancial Services Frivate Limited	Key management personnel of	manaieriai personnei or then	AADCA1471D	065100WH2001F1C151130					
7 Arathi Shetty	entity or parent	Key Managerial Personnel Entities over which key	ARNPS8385G						
8 Avadh Marketing LLP	Promoters Group	manaierial personnel or their	AABCA2866L						
Avash Builders And Infrastructure Private Limi	ted Promoters Group	Entities over which key manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275]
	Joint ventures where entity is	manaieriai personnei or their							
10 Avvashya CCI Logistics Private Limited	venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865					1
11 Avvashya Foundation	Other related party	Entities over which key manaierial personnel or their	AAATJ8068K						
42	Key management personnel of								
12 Capt Sandeep R Anand	entity or parent	Key Managerial Personnel Entities over which key	AABPA0712A				56		
13 Contech Estate LLP	Promoters Group	manaierial personnel or their	AAHFC9852H						
14 Cynthia D Souza	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L						
	Joint ventures where entity is								
15 Ecu Worldwide Korea Co., Ltd.	venturer Joint ventures where entity is	Direct joint venture	ZZZZZ9999Z						
16 Ecu Worldwide Peru S.A.C. (formerly known as	Ecu Logistics Peru venturer	Indirect Joint Venture	ZZZZZ9999Z						
17 Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZZ9999Z						
	Joint ventures where entity is								
18 FCL Marine Agencies Gmbh (Bermen)	venturer Key management personnel of	Indirect Associates	ZZZZZ9999Z						
19 Kaiwan Kalyaniwalla	entity or parent	Key Managerial Personnel	AABPK1148G						
20 Maneksha & Sethna	Other related party	Entities over which key manaierial personnel or their	AAAFM7567N						
	Key management personnel of								
21 Martin Muller	entity or parent Key management personnel of	Key Managerial Personnel	ZZZZZ9999Z						
22 Mathew Cyriac	entity or parent	Key Managerial Personnel	ZZZZZ9999Z						
23 Meridien Tradeplace Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801					
	Key management personnel of								
24 Mohinder Pal Bansal	entity or parent Key management personnel of	Key Managerial Personnel	AACPB4770A	1					-
25 Mr Deepal Shah	entity or parent	Key Managerial Personnel	ABUPS9522L				101		
26 Mr Devanand Mojidra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F				15		
		Entities over which key		1			15		1
27 N. R. Holdings Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612					1
28 Parthasarthy Srinivisa	entity or parent	Key Managerial Personnel	AADPV5236G						
29 Sealand Crane Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823		·			
	Key management personnel of			000Z10WID1368F1CU438Z3					1
30 Shashi Kiran shetty	entity or parent	Key Managerial Personnel Relatives of Key Managerial	AMEPSS601B				134		1
31 Shobha Shetty	Other related party	Personnel	AVKPS0493G	1					
	Key management personnel of	Key Managerial Borses 1	AD7004614H				222		
32 Suresh Kumar Ramiah	entity or parent	Key Managerial Personnel Entities over which key	ABZPR4614H	1			113		1
33 Talentos (India) Private Limited	Promoters Group	manaierial personnel or their	AACCT9460E	U80301MH2008PTC181619					1
34 Transindia Freight Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650					
	Joint ventures where entity is								
35 Transnepal Freight Services Pvt.Ltd	venturer Key management personnel of	Direct joint venture	ZZZZZ9999Z						1
36 Vaishnav Shetty	entity or parent	Key Managerial Personnel	FCHPS2817D				14		

Deta	ils of relate	ed party						C. Outstanding b		
Sr		Name of the related party	Categories of related parties	description of relationship PAN of related p	arty CIN of related party	Termination benefits Share based payments	Others	Recei Secured	Vables Un Secured	Secure
J,			Categories of related parties	description of relationship	arty Civ or related party	Termination benefits Share based payments	Others	Secured	on secured	Jecui
	Add	Delete	V							
1	Adarsh Hegde	2	Key management personnel of entity or parent	Key Managerial Personnel ARNPS8385G						
_			Joint ventures where entity is						59	
2	Allcargo Logis	stics Korea Co., Ltd.	venturer Joint ventures where entity is	Direct joint venture ZZZZZ9999Z					59	
3	Allcargo Logis	stics Lanka (Private) Limited	venturer	Direct Associates ZZZZZ9999Z					149	
4	Allcargo Logis	stics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture AAHCA1790M	U63023MH2008PTC183494				1	
				Entities over which key						
5	Allcargo Ship	ping Services Private Limited	Promoters Group	manaierial personnel or their AACCA5642B Entities over which key	U51900MH1991PTC060239					
6	Allnet Financi	ial Services Private Limited	Promoters Group	manaierial personnel or their AADCA1471D	U65100MH2001PTC131130					
7	Arathi Shetty		Key management personnel of entity or parent	Key Managerial Personnel ARNPS8385G						
	· ·			Entities over which key						
8	Avadh Marke	ting LLP	Promoters Group	manaierial personnel or their AABCA2866L Entities over which key						
9	Avash Builder	rs And Infrastructure Private Limited	Promoters Group	manaierial personnel or their AAHCA1351L	U45208MH2008PTC183275					
10	Averaghus CCI	Logistics Private Limited	Joint ventures where entity is venturer	Direct joint venture AAGCC0275L	U74900MH2015PTC261865				521	
10	Avvasnya CCI	Logistics Private Limited	venturer	Entities over which key	U74900MH2015PTC261865				521	
11	Avvashya Fou	indation	Other related party	manaierial personnel or their AAATJ8068K			100			
12	Capt Sandeep	R Anand	Key management personnel of entity or parent	Key Managerial Personnel AABPA0712A						
				Entities over which key						
13	Contech Esta	te LLP	Promoters Group Key management personnel of	manaierial personnel or their AAHFC9852H						
14	Cynthia D Sou	ıza	entity or parent	Key Managerial Personnel AAIPD6144L						
15	Ecu Worldwig	de Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture ZZZZZ9999Z					1,308	
			Joint ventures where entity is						1,308	
16	Ecu Worldwid	de Peru S.A.C. (formerly known as Ecu Logistics Per	venturer Joint ventures where entity is	Indirect Joint Venture ZZZZZ9999Z					21	
17	Fasder S.A.		venturer	Indirect Joint Venture ZZZZZ9999Z					1,475	
18	ECI Marino A	gencies Gmbh (Bermen)	Joint ventures where entity is venturer	Indirect Associates ZZZZZ9999Z					73	
10	I CL IVIAITILE A	gencies diffur (bernieri)	Key management personnel of	indirect Associates					7.5	
19	Kaiwan Kalyai	niwalla	entity or parent	Key Managerial Personnel AABPK1148G Entities over which key						
20	Maneksha & :	Sethna	Other related party	manaierial personnel or their AAAFM7567N						
21	Martin Mulle		Key management personnel of	Key Managerial Personnel 77777799997						
21	Martin Mulle	r	entity or parent Key management personnel of	Key Managerial Personnel ZZZZZ9999Z						
22	Mathew Cyria	ac	entity or parent	Key Managerial Personnel ZZZZZ9999Z						
23	Meridien Trac	deplace Private Limited	Promoters Group	Entities over which key manaierial personnel or their AADCM7615F	U51909MH2003PTC139801				41	i
			Key management personnel of							
24	Mohinder Pal	Bansal	entity or parent Key management personnel of	Key Managerial Personnel AACPB4770A				1		
25	Mr Deepal Sh	ah	entity or parent	Key Managerial Personnel ABUPS9522L				1		
26	Mr Devanand	Moiidra	Key management personnel of entity or parent	Key Managerial Personnel AHRPM7047F						i
				Entities over which key						
27	N. R. Holding:	s Private Limited	Promoters Group Key management personnel of	manaierial personnel or their AACCN0796K	U67120MH1993PTC140612			1		
28	Parthasarthy	Srinivisa	entity or parent	Key Managerial Personnel AADPV5236G						
29	Spaland Cr.	e Private Limited	Promoters Group	Entities over which key manaierial personnel or their AAACS7176E	U60210MH1988PTC049823					
	sedidilu crani	e riivate Liilliteu	Key management personnel of	·	U0UZ1UWIN1300F1C0498Z3			1		
30	Shashi Kiran s	shetty	entity or parent	Key Managerial Personnel AMEPSS601B						
31	Shobha Shett	у	Other related party	Relatives of Key Managerial Personnel AVKPS0493G						i
25			Key management personnel of							
32	Suresh Kuma	r Kamiah	entity or parent	Key Managerial Personnel ABZPR4614H Entities over which key						
33	Talentos (Indi	ia) Private Limited	Promoters Group	manaierial personnel or their AACCT9460E	U80301MH2008PTC181619					
34	Transindia Fre	eight Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their AAACT2514R	U63090MH1995PTC095650					i
			Joint ventures where entity is	·						
35	Transnepal Fr	reight Services Pvt.Ltd	venturer Key management personnel of	Direct joint venture ZZZZZ9999Z				1		
36	Vaishnav She		entity or parent	Key Managerial Personnel FCHPS2817D				I		

Deta	ails of relate	d party					bles	Joans and a	dvances given	Loans and a	dvances taken	
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	Secure
	Add	Delete										
			Key management personnel of				619					
1	Adarsh Hegde		entity or parent	Key Managerial Personnel	ARNPS8385G		619					
2	Allcargo Logis	tics Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZZ9999Z		170				ļ	
			Joint ventures where entity is									
3	Allcargo Logis	tics Lanka (Private) Limited	venturer Joint ventures where entity is	Direct Associates	ZZZZZ9999Z				52			
4	Allcargo Logis	tics Park Pvt.Ltd.	venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494	3					
5	Allcargo Shipp	oing Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCA5642B	U51900MH1991PTC060239	0				ļ	
				Entities over which key								
6	Allnet Financia	al Services Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130						-
7	Arathi Shetty		entity or parent	Key Managerial Personnel	ARNPS8385G		19					
8	Avadh Market	ting LLP	Promoters Group	Entities over which key manaierial personnel or their	AABCA2866L						ļ	
				Entities over which key								
9	Avash Builder	s And Infrastructure Private Limited	Promoters Group Joint ventures where entity is	manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Avvashya CCI	Logistics Private Limited	venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865	184					
11	Avvashva Four	ndation	Other related party	Entities over which key manaierial personnel or their	AAATJ8068K						ļ	
	,		Key management personnel of									
12	Capt Sandeep	R Anand	entity or parent	Key Managerial Personnel Entities over which key	AABPA0712A		19					
13	Contech Estat	te LLP	Promoters Group	manaierial personnel or their	AAHFC9852H		1					
14	Cynthia D Sou	17.8	Key management personnel of entity or parent	Key Managerial Personnel	AAIPD6144L						ļ	
			Joint ventures where entity is									
15	Ecu Worldwid	le Korea Co., Ltd.	venturer Joint ventures where entity is	Direct joint venture	ZZZZZ9999Z		2,683					
16	Ecu Worldwid	le Peru S.A.C. (formerly known as Ecu Logistics Po	eruventurer	Indirect Joint Venture	ZZZZZ9999Z		1					
17	Fasder S.A.		Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZZ9999Z		172				ļ	
			Joint ventures where entity is									
18	FCL Marine Ag	gencies Gmbh (Bermen)	venturer Key management personnel of	Indirect Associates	ZZZZZ9999Z		221				990	
19	Kaiwan Kalyar	niwalla	entity or parent	Key Managerial Personnel	AABPK1148G		5					
20	Maneksha & S	sethna	Other related party	Entities over which key manaierial personnel or their	AAAFM7567N						ļ	
			Key management personnel of									
21	Martin Muller	f	entity or parent Key management personnel of	Key Managerial Personnel	ZZZZZ9999Z		4					
22	Mathew Cyria	ic	entity or parent	Key Managerial Personnel	ZZZZZ9999Z		15					
23	Meridien Trac	deplace Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801	18				ļ	
			Key management personnel of			031303111120031111233001	10					
24	Mohinder Pal	Bansal	entity or parent Key management personnel of	Key Managerial Personnel	AACPB4770A		29					
25	Mr Deepal Sha	ah	entity or parent	Key Managerial Personnel	ABUPS9522L		15					
26	Mr Devanand	Moiidra	Key management personnel of entity or parent	Key Managerial Personnel	AHRPM7047F		1					
		-		Entities over which key			1					
27	N. R. Holdings	Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612	0					
28	Parthasarthy S	Srinivisa	entity or parent	Key Managerial Personnel	AADPV5236G		10					
29	Sealand Crone	Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823						
			Key management personnel of	·								
30	Shashi Kiran s	hetty	entity or parent	Key Managerial Personnel Relatives of Key Managerial	AMEPS5601B		1,144					
31	Shobha Shetty	/	Other related party	Personnel	AVKPS0493G							
32	Suresh Kumar	Ramiah	Key management personnel of entity or parent	Key Managerial Personnel	ABZPR4614H		0					
				Entities over which key			0					
33	Talentos (Indi	a) Private Limited	Promoters Group	manaierial personnel or their Entities over which key	AACCT9460E	U80301MH2008PTC181619	23					
34	Transindia Fre	eight Services Private Limited	Promoters Group	manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transpanal Fr	eight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZZ9999Z			·				1
2)	i i ai isnepai Fri	eignic Services PVLLtu	Key management personnel of	on ect joint venture	LLLLL TO THE PARTY OF THE PARTY	1			1	1	4	+

Relate	d party transactions										
A. Detai	ils of related party					s placed	Denosi	ts taken	Guarantees or	collateral given	Guarantees or
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
	Add Delete			1							
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	ZZZZZ9999Z							
3	Allcargo Logistics Lanka (Private) Limited	Joint ventures where entity is venturer	Direct Associates	ZZZZZ9999Z							
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	3					
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key manaierial 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 manaierial personnel or their	AABCA2866L		3					
9	Avash Builders And Infrastructure Private Limited	Promoters Group	Entities over which key manaierial personnel or their		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 manaierial 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 manaierial personnel or their	AAHFC9852H		q					
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	ZZZZZ9999Z							
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Peru	Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z							
17	Ecu worldwide Peru S.A.C. (rormeny known as Ecu Logistics Peru Fasder S.A.	Joint ventures where entity is venturer	Indirect Joint Venture	ZZZZZ9999Z							
		Joint ventures where entity is									
18	FCL Marine Agencies Gmbh (Bermen)	venturer Key management personnel of	Indirect Associates	ZZZZZ9999Z AABPK1148G							
	Kaiwan Kalyaniwalla	entity or parent	Key Managerial Personnel Entities over which key								
20	Maneksha & Sethna	Other related party Key management personnel of	manaierial personnel or their	AAAFM7567N							
21	Martin Muller	entity or parent Key management personnel of	Key Managerial Personnel	ZZZZZ9999Z							
22	Mathew Cyriac	entity or parent	Key Managerial Personnel Entities over which key	ZZZZZ9999Z							
23	Meridien Tradeplace Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801						
24	Mohinder Pal Bansal	entity or parent Key management personnel of	Key Managerial Personnel	AACPB4770A							
25	Mr Deepal Shah	entity or parent Key management personnel of	Key Managerial Personnel	ABUPS9522L							
26	Mr Devanand Mojidra	entity or parent	Key Managerial Personnel Entities over which key	AHRPM7047F							
27	N. R. Holdings Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AACCN0796K	U67120MH1993PTC140612	3					
28	Parthasarthy Srinivisa	entity or parent	Key Managerial Personnel Entities over which key	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823	87					
30	Shashi Kiran shetty	entity or parent	Key Managerial Personnel Relatives of Key Managerial	AMEPSS601B							
31	Shobha Shetty	Other related party Key management personnel of	Personnel	AVKPS0493G							
32	Suresh Kumar Ramiah	entity or parent	Key Managerial Personnel Entities over which key	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	manaierial personnel or their Entities over which key	AACCT9460E	U80301MH2008PTC181619	145					
34	Transindia Freight Services Private Limited	Promoters Group Joint ventures where entity is	manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650	10					
35	Transnepal Freight Services Pvt.Ltd	venturer Key management personnel of	Direct joint venture	ZZZZZ9999Z							
36	Vaishnav Shetty	entity or parent	Key Managerial Personnel	FCHPS2817D							

. Detai	ils of related party					collateral taken	Investme	nt in equity	Provision for	r doubtful debt	-
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	No
	Add Delete	categories of related parties	description of relationship	That of related party	ent of related party	on secured	Secured	on secured	Secured	on secured	
	Delete	Key management personnel of	1		1	1				T	
1	Adarsh Hegde	entity or parent	Key Managerial Personnel	ARNPS8385G							
		Joint ventures where entity is									
2	Allcargo Logistics Korea Co., Ltd.	venturer Joint ventures where entity is	Direct joint venture	ZZZZZ9999Z							
3	Allcargo Logistics Lanka (Private) Limited	venturer	Direct Associates	ZZZZZ9999Z						149	
4	Allcargo Logistics Park Pvt.Ltd.	Joint ventures where entity is venturer	Direct joint venture	AAHCA1790M	U63023MH2008PTC183494						
*	Alicalgo togistics Park PVI.Ltu.	venturei	Entities over which key	AARCA1790W	U03U23WINZUU8F1C183494						
5	Allcargo Shipping Services Private Limited	Promoters Group		AACCA5642B	U51900MH1991PTC060239						
6	Allnet Financial Services Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AADCA1471D	U65100MH2001PTC131130						
		Key management personnel of									
7	Arathi Shetty	entity or parent	Key Managerial Personnel Entities over which key	ARNPS8385G							
8	Avadh Marketing LLP	Promoters Group	manaierial personnel or their	AABCA2866L							
_	A color Builders And Information Color Color	D	Entities over which key	***************************************							
9	Avash Builders And Infrastructure Private Limited	Promoters Group Joint ventures where entity is	manaierial personnel or their	AAHCA1351L	U45208MH2008PTC183275						
10	Avvashya CCI Logistics Private Limited	venturer	Direct joint venture	AAGCC0275L	U74900MH2015PTC261865						
11	Avvashva Foundation	Other related party	Entities over which key manaierial personnel or their	AAATJ8068K							
11	Awasnya Foundation	Key management personnel of	manaieriai personnei or their	AAA I J8U68K							
12	Capt Sandeep R Anand	entity or parent	Key Managerial Personnel	AABPA0712A							
13	Contech Estate LLP	Promoters Group	Entities over which key manaierial personnel or their	AAHFC9852H							
10	Control Estate Est	Key management personnel of									
14	Cynthia D Souza	entity or parent	Key Managerial Personnel	AAIPD6144L							
15	Ecu Worldwide Korea Co., Ltd.	Joint ventures where entity is venturer	Direct joint venture	ZZZZZ9999Z							
	·	Joint ventures where entity is									
16	Ecu Worldwide Peru S.A.C. (formerly known as Ecu Logistics Per	venturer Joint ventures where entity is	Indirect Joint Venture	ZZZZZ9999Z							
17	Fasder S.A.	venturer	Indirect Joint Venture	ZZZZZ9999Z							
		Joint ventures where entity is									
18	FCL Marine Agencies Gmbh (Bermen)	venturer Key management personnel of	Indirect Associates	ZZZZZ9999Z							
19	Kaiwan Kalyaniwalla	entity or parent	Key Managerial Personnel	AABPK1148G							
20	Maneksha & Sethna	Other related party	Entities over which key manaierial personnel or their	A A F A A T C T N							
20	Maneksila & Settilla	Key management personnel of	manarenar personner or trien	AAAFWI7307N							
21	Martin Muller	entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
22	Mathew Cyriac	Key management personnel of entity or parent	Key Managerial Personnel	ZZZZZ9999Z							
			Entities over which key								
23	Meridien Tradeplace Private Limited	Promoters Group	manaierial personnel or their	AADCM7615F	U51909MH2003PTC139801						<u> </u>
24	Mohinder Pal Bansal	Key management personnel of entity or parent	Key Managerial Personnel	AACPB4770A							
		Key management personnel of									
25	Mr Deepal Shah	entity or parent Key management personnel of	Key Managerial Personnel	ABUPS9522L	+			+			
26	Mr Devanand Mojidra	entity or parent	Key Managerial Personnel	AHRPM7047F		<u> </u>					
27			Entities over which key	A A COMPANY	UC742014U400						
27	N. R. Holdings Private Limited	Promoters Group Key management personnel of	manaierial personnel or their	AALCN0796K	U67120MH1993PTC140612						
28	Parthasarthy Srinivisa	entity or parent	Key Managerial Personnel	AADPV5236G							
29	Sealand Crane Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AAACS7176E	U60210MH1988PTC049823						
23	Scarano Cidire Frivate Limiteu	Promoters Group Key management personnel of		nnn(3/1/00	000Z1UWIT1368F1CU498Z3						
30	Shashi Kiran shetty	entity or parent	Key Managerial Personnel	AMEPS5601B							
31	Shobha Shetty	Other related party	Relatives of Key Managerial Personnel	AVKPS0493G							
		Key management personnel of									
32	Suresh Kumar Ramiah	entity or parent	Key Managerial Personnel	ABZPR4614H							
33	Talentos (India) Private Limited	Promoters Group	Entities over which key manaierial personnel or their	AACCT9460E	U80301MH2008PTC181619						
			Entities over which key								
34	Transindia Freight Services Private Limited	Promoters Group	manaierial personnel or their	AAACT2514R	U63090MH1995PTC095650						
35	Transnepal Freight Services Pvt.Ltd	Joint ventures where entity is venturer	Direct joint venture	ZZZZZ9999Z							
		Key management personnel of	· ·	1		1		1		1	