

Ritco Logistics Limited

Date: 22nd May, 2023

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

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

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, as amended, please find enclosed disclosures of related party transactions in the prescribed format, for the half year ended 31st March 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Ritco Logistics Limited

GITIKA
ARORA

Digitally signed by
GITIKA ARORA
Date: 2023.05.22
19:01:10 +05'30'

Gitika Arora
Company Secretary and Compliance Officer



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

www.ritcologistics.com

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General information about company

Name of The Company	Ritco Logistics Limited		
BSE Scrip Code	542383		
NSE Symbol	RITCO		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																											
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.														
	Name		Name		Relationship of the counterparty with the listed entity or its subsidiary						Nature of indebtedness (loan/issuance of debt/ any other etc.)		Details of other indebtedness		Cost		Tenure		Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)		Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	PAN	Name	PAN							Opening balance	Closing balance	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)							
	Add		Delete																								
1	RTCO LOGISTICS LIMITED	AACR0305G	SANJEEV KUMAR ELWADHI	AAAF4754B	MANAGING DIRECTOR	Remuneration		NA		15.00	0.00	0.00															
2	RTCO LOGISTICS LIMITED	AACR0305G	MANNMOHAN PAL SINGH CHADHA	AAAP3865J	WHOLE TIME DIRECTOR	Remuneration		NA		15.00	0.00	0.00															
3	RTCO LOGISTICS LIMITED	AACR0305G	GITIKA ARORA	AYQP40705Q	COMPANY SECRETARY	Remuneration		NA		2.30	0.00	0.00															
4	RTCO LOGISTICS LIMITED	AACR0305G	GALITAM MUKHERJEE	AAALP48752C	CHIEF FINANCIAL OFFICER	Remuneration		NA		9.37	0.00	0.00															
5	RTCO LOGISTICS LIMITED	AACR0305G	LOGRO SOURCING PRIVATE LIMITED	AAOCL9919X	Subsidiary	Investment		NA		0.76	0.00	0.76															
Total value of transaction during the reporting period										42.83																	