

# TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,  
Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com  
CIN: L67120PN1995PLC139099

29.06.2019

To,  
The General Manager  
Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> Floor. P J Tower,  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

**Sub** : Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure of Related Party Transactions on a consolidated basis.

Please take the same on record.

Thanking You,

Yours faithfully,

For Tricom Fruit Products Limited

  
Chandrakant Joshi

Managing Director

(DIN: 08398213)

Encl : As above



## Related party transactions

Description of relationship	Names of related parties
Entities having significant influence over the Company	Rids Textile Limited Dinesh Patadia Finance & Investment Pvt Ltd Tricom India Limited Adilnath Finance Pvt Ltd Gaparik Trade and Finance Resources Pvt. Ltd Trio Mercantile & Trading Limited Tricom Infotech Solutions Limited eDATA Processing Pvt Ltd (Previously Known as Tricom IT Services Pvt Ltd) Tricom Data Processing Pvt Ltd (Previously Known as Mastiff Tech Pvt Ltd) Tricom Document Management Inc. Tricom Software Services, Inc. Tricom Litigation Coding Services, Inc. Tricom Search Services, Inc. Tricom Data Services, Inc. Pacific Data Centers, Inc. Tricom Infotech Solutions (Cyprus) Limited Tricom Infotech Solutions, Inc. Grand Imaging & Technology Inc. Kothari Financial Services Chetan Kothari H.U.F. Manshanti Enterprises
Key Management Personnel (KMP)	Mr. Chetan S. Kothari - Chief Finance Officer Mrs. Shruti Bang- Company Secretary

### Details of related party transactions during the year ended 31 March, 2019 and balances outstanding as at 31 March, 2019:

PARTICULARS	Key Management Personnel	Entities in which KMP / relatives of KMP have significant influence	Amount ( ` )
			Total
<b>Transaction during the year</b>			
Loans/ Deposits taken	-	2,817,356	2,817,356
	-	(4,368,900)	(4,368,900)
Loans/ Deposits given & repaid	6,902,670	4,574,100	11,476,770
	-	(2,613,820)	(2,613,820)
Company Secretary Remuneration	138,000	-	-
<b>Balances outstanding at the end of the year</b>			
Loans & Advances taken	15,595,032 (22,479,702)	26,888,898 (29,645,642)	42,483,930 (52,125,344)
Company Secretary Remuneration	18,000	-	-

Note: Figures in bracket relates to the previous year

