



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

26th June, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Submission of half yearly Disclosure on Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

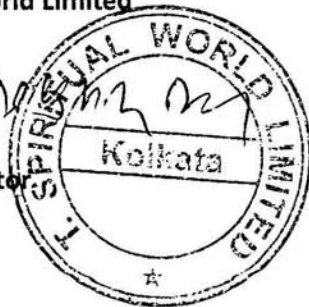
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith the statement on related party transactions of the Company for the half year ended March 31, 2019 and the same is being made available on the website of the Company at www.tspiritualworld.com.

Kindly acknowledge the receipt of the same and take on record.

Thanking You,

For T. Spiritual World Limited


Vinod Kumar Jha
Whole-Time Director
DIN: 07799924



Encl.: As above



Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Year ended 31st March, 2019

List of related parties with whom transactions have taken place during the year:

Key Managerial Personnel & Other related parties	<ul style="list-style-type: none">- Mr. Vinod Kumar Jha (Whole Time Director) (w.e.f. 08/08/2017)- Ms. Nikita Roy (Company Secretary)- Mrs. Sharmila Ranabhat (Director)- Mr. Ganga Sahai (Director)- Mr. Kishan Singh (Director)- Mr. Baldev Singh (Whole Time Director) (Upto 25/05/2017)- Mr. Pradeep Soni (Company Secretary) (Upto 30/09/2017)
Relatives of Key Managerial Personnel	- NA
Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives	- NA

Details of Transactions in the ordinary course of Business:

(Amount in Rs.)

Nature of Transactions	Key Managerial Personnel & Other related parties (During the year)		Key Managerial Personnel & Other related parties (Amount outstanding)	
	2018-2019	2017-2018	2018-2019	2017-2018
Directors Sitting fees	24,000	32,000	Nil	Nil
Managerial Remuneration				
Mr. Vinod Kumar Jha	2,40,000	1,98,000	Nil	Nil
Ms. Nikita Roy	63,871	NA	20,000	Nil
Mr. Baldev Singh	NA	66,000	Nil	Nil
Mr. Pradeep Soni	NA	4,41,776	Nil	Nil

For T. Spiritual World Limited

Vinod Kumar Jha
Whole-Time Director
DIN: 07799924

