

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 28th October, 2024

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

Scrip Code: 532444 (BSE) & 15091 (CSE)

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 September 30, 2024 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,

Yours faithfully,

For T. Spiritual World Limited

NETRA BAHADUR RANABHAT

Digitally signed by NETRA BAHADUR RANABHAT Date: 2024.10.28 13:17:49 +05'30'

Netra Bahadur Ranabhat Managing Director and Chief Executive Officer DIN: 06716666



Email complianceofficer@tspiritualworld.com Website: www.tspiritualworld.com Registered Office: 4, Netaji Subhas Road,1st Floor, Kolkata—700001

Telephone: 033-22315717

T. Spiritual World Limited

Disclosure of Related Parties Transactions for the half year ended September 30, 2024

Related party transactions																						
													loans, in	ter-corpora	te deposits,	, advances o	or investme	nts made or	given by th	e listed ent	y transactio ity/subsidia on was unde	ry. These
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationsh ip of the counterpa rty with the listed entity or its subsidiary	party	Details of other related party transactio n	the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	T. SPIRITU AL WORLD LIMITED	AAGCS8 079J	Netra Bahadur Ranabhat	BGLPR41 14A	Managing Director cum Chief Executive Officer	Remunera tion		0.9	Nil	0.9	0	0.15										Textual Information(1)
2	T. SPIRITU AL WORLD LIMITED	AAGCS8 079J	Nikita Roy	BYPPR14 55Q	Company Secretary	Remunera tion		1.2	Nil	1.2	0.2	0.2										Textual Information(2)
3	T. SPIRITU AL WORLD LIMITED	AAGCS8 079J	Sushma Rana	AZFPR93 19H	Chief Financial Officer	Remunera tion		0.72	Nil	0.72	0	0.12										Textual Information(3)
4	T. SPIRITU AL WORLD LIMITED	AAGCS8 079J	Priti Abhay Vakhare	ASRPK91 01H	Non Executive Independe nt Director		Sitting Fees	0.16	Nil	0.16	0	0										Textual Information(4)
5	T. SPIRITU AL WORLD LIMITED	AAGCS8 079J	Biswajit Barua	AXVPB8 032B	Non Executive Independe nt Director	Any other transactio n	Sitting Fees	0.16	Nil	0.16	0	0										Textual Information(5)
6	T. SPIRITU AL WORLD LIMITED	AAGCS8 079J	Kundan Kumar Mishra	AXTPM4 565E	Non Executive Independe nt Director	Any other transactio n	Sitting Fees	0.1	Nil	0.1	0	0										Textual Information(6)
7	T. SPIRITU AL WORLD LIMITED	AAGCS8 079J	Sanjoy Kumar Basu	BBRPB29 36H	Non Executive Director	Any other transactio n	Sitting Fees	0.06	Nil	0.06	0	0										Textual Information 7)

Notes

1. The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.

NETRA BAHADUR RANABHAT Digitally signed by NETRA BAHADUR RANABHAT Date: 2024.10.28 13:18:13 +05'30'

