



Date: - 27th May, 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

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, 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
Managing Director and Chief Executive Officer
DIN: 06716666



T. Spiritual World Limited

Disclosure of Related Parties Transactions for the half year ended March 31, 2024

Related party transactions																				
												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.								
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		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	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)			Interest Rate (%)
1	T. SPIRITUAL WORLD LIMITED	AAGCS8079J	Netra Bahadur Ranabhat	BGLPR4114A	Whole Time Director	Remuneration	0.90	Nil	0.90	0.00	0.00									
2	T. SPIRITUAL WORLD LIMITED	AAGCS8079J	Nikita Roy	BYPPR1455Q	Company Secretary	Remuneration	1.20	Nil	1.20	0.20	0.20									
3	T. SPIRITUAL WORLD LIMITED	AAGCS8079J	Sushma Rana	AZFPR9319H	Chief Financial Officer	Remuneration	0.72	Nil	0.72	0.00	0.00									
4	T. SPIRITUAL WORLD LIMITED	AAGCS8079J	Priti Abhay Vakhare	ASRPK9101H	Non Executive Independent Director	Any other transaction	0.16	Nil	0.16	0.00	0.00									
5	T. SPIRITUAL WORLD LIMITED	AAGCS8079J	Biswajit Barua	AXVPB8032B	Non Executive Independent Director	Any other transaction	0.16	Nil	0.16	0.00	0.00									
6	T. SPIRITUAL WORLD LIMITED	AAGCS8079J	Kundan Kumar Mishra	AXTPM4565E	Non Executive Independent Director	Any other transaction	0.16	Nil	0.16	0.00	0.00									
Total value of transaction during the reporting period										3.30										

Notes

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