

Date: December 11, 2021

To

The General Manager,

Department of Corporate Services,

BSE Ltd.

P.J. Towers, Dalal Street,

Fort, Mumbai- 400 001

То

The Manager,

Listing Department

The National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

Dear Sir,

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

## Sub.: Submission of half yearly Disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2018, we hereby submit the attached note on Related Party Transactions, drawn in accordance with applicable accounting standards.

Please take the same on record.

Thanking you,

For Thomas Scott (India) Limited

Brijgopal Bang Managing Director

DIN: 00112203

Ecl: As below

## Thomas Scott (India) Ltd

## Information on Related Party Disclosure

A. Key Managerial Persons (KMP)

Mr Brijgopal Bang

(Chairman & Managing Director)

Mr. Raghavendra Bang

(Director)

Mr. Subrata Kumar Dey Mrs. Anuradha Paraskar (Independent Director)
(Independent Director)

Mrs Swati Sahukara

(Independent Director)

B. Relaties of Key Managerial Persons

Mrs. Vandana Bang

C. Enterprises Ownd or Signifacantly influenced by ey Maganement personnel or their Relatives

Bang Overseas Ltd

Disclosure of transection between the Company and related Parties and status of outstanding balances as on 30th September 21

	As on HY ended
Particulars	30.09.2021
A. Key Managerial Person (KMP)	
Brijgopal Bang	1
Remuneration to Director	720,000
Loans taken	. 12,400,000
Loans repaid	23,440,000
Outstanding Payable as on 30th September 2021	31,094,083
B. Relatives of Key Managerial Persons	
Smt Vandan Bang	
Salary	750,000
Outstanding Payable as on 30th September 2021	188,449
Enterprises owned or significantly influenced by key	
C. mangement perosnnel or their relatives	
Bang Overseas Limited	
Purchase of finished goods / raw materials etc.	104,749,956
Sale of finished goods / raw materials etc.	56,106,078
Purchase of fixed assets	-
Rent Paid	332,958
Outstanding Payable as on 30th September 2021	. 268,314,439

