



THOMAS SCOTT (INDIA) LIMITED

R/o: 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.

www.thomasscott.org

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Date: 17/12/2020

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
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 for the half year ended 30.09.2020, drawn in accordance with applicable accounting standards.

Please take the same on record.

Thanking you,

For THOMAS SCOTT (INDIA) LIMITED

Sd/-

Brijgopal Bang
Managing Director

Thomas Scott (India) Ltd**Information on Related Party Disclosure**

| | | | |
|----|---|--|---|
| A. | Key Managerial Persons (KMP) | Mr. Brijgopal Bang Mr. Raghavendra Bang Mr. Subrata Kumar Dey Mrs. Swati Sahukara Mrs. Anuradha Paraskar | (Managing Director) (Director) (Independent Director) (Independent Director) (Independent Director) |
| B. | Relatives of Key Managerial Persons | Harshvardhan Bang | |
| C. | Enterprises owned or significantly influenced by key mangement perosnnel or their relatives | Bang Overseas Limited Venugopal Bang (HUF) | |

Disclosure of transection between the Company and related Parties and status of outstanding balances as on 30th September, 2020
(In Rs.)

| Particulars | As on HY ended 30.09.2020 |
|--|------------------------------|
| Key Managerial Persons | |
| Brijgopal Bang | |
| Remuneration to Director | 480,000 |
| Loans taken | 7,200,000 |
| Loans repaid | 19,400,000 |
| Interest paid | 4,065,892 |
| Outstanding Payable as on 30th September 2020 | 54,957,292 |
| Relatives of Key Managerial Persons | |
| Harshvardhan Bang | |
| Sale of Fabrics | - |
| Outstanding Receivable as on 30th September 2020 | 11,026 |
| Enterprises owned or significantly influenced by key mangement perosnnel or their relatives | |
| Bang Overseas Limited | |
| Purchase of finished goods / raw materials etc. | 16,783,656 |
| Purchase of fixed assets | 548,921 |
| Rent Paid | 332,958 |
| Outstanding payable as on 30th September 2020 | 139,413,785 |
| Venugopal Bang (HUF) | |
| Sale of Fabrics | - |
| Outstanding payable as on 30th September 2020 | 15,444 |

For THOMAS SCOTT (INDIA) LIMITED

SD/-

BRIJGOPAL BANG
MANAGING DIRECTOR