

# THOMAS SCOTT (INDIA) LIMITED

R/o: 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India. <u>www.thomasscott.org</u> Tel No. +91 22 6660 7965, Fax: +91 22 66607970, Email: <u>thomasscott@banggroup.com</u>/ <u>investor.tsil@banggroup.com</u>

Date: 01/09/2020

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 on consolidated basis for the half year ended 31.03.2020, 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) Limited

## Information on Related Party Disclosure

Α.	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	Late. Balaram Bang 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 31st March 2020

	(In Rs 01.10.2019 to
Particulars	31.03.2020
	01.00.2020
Key Managerial Persons	
Brijgopal Bang	
Remuneration to Director	720,000
Loans taken	1,120,000
Loans repaid	5,975,610
Interest paid/Credited	3,318,995
Sale of Fabrics	-
Outstanding Payable as on 31st March 2020	63,388,854
Relatives of Key Managerial Persons	
Late. Balaram Bang	
Outstanding payable as on 31st March 2020	26,000
Harshvardhan Bang	
Sale of Fabrics	2,520
Outstanding Receivable as on 31st March 2020	11,020
Enterprises owned or significantly influenced by key mangement	
perosnnel or their relatives	
Bang Overseas Limited	
Sale of finished goods / raw materials etc.	10,255,220
Purchase of finished goods / raw materials etc.	97,355,13
Purchase of fixed assets	264,320
Rent Paid	304,740
Outstanding Payable as on 31st March 2020	133,110,373
Venugopal Bang (HUF)	
Sale of Fabrics	-
Outstanding payable as on 31st March 2020	15,444

## For THOMAS SCOTT (INDIA) LIMITED

BRIJGOPAL BANG MANAGING DIRECTOR