

28<sup>th</sup> August, 2020

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Ma'am,

**Subject : Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

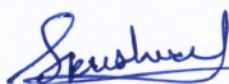
With reference to the abovementioned subject and pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2020, in the format specified in the accounting standards.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Sanjay Kushwah**  
(Company Secretary cum Compliance Officer)  
Membership No. A49437



Enclosure: As above



Client Code	Name of Party	Nature of Relationship	Nature of Transactions							Total	Material Trnx. Flag	
			During the Period Transactions				Outstanding as on date				%	
			Brokerage Received	Remuneration Paid	RENT		Receivables	Payables	Investment			
Rent Paid	Deposits											
	<b>PARASMAL DOSHI:</b>											
1057	Paras Doshi HUF	HUF of KMP	0.00	0.00	81000.00	400000.00	0.00	40500.00	0.00	521500.00	0.99	NA
4710	Paras Doshi (WTD)	KMP	0.00	726000.00	0.00	0.00	0.00	185222.00	0.00	911222.00	1.50	NA
153056	Parasmal Doshi	KMP	120004.02	0.00	0.00	0.00	0.00	4139967.25	0.00	4259971.27	0.25	NA
INT645	Paras Doshi HUF	HUF of KMP	36242.60	0.00	0.00	0.00	0.00	659965.76	0.00	696208.36	0.07	NA
186023	Varsha Doshi	Spouse of Mr. Parasmal Doshi	579871.57	0.00	0.00	0.00	0.00	251425.41	0.00	831296.98	1.20	NA
4924	Sarthak Doshi	Son of Mr. Parasmal Doshi	0.00	660000.00	0.00	0.00	0.00	303270.00	0.00	963270.00	1.37	NA
INT765	Sarthak Doshi	Son of Mr. Parasmal Doshi	1455.11	0.00	0.00	0.00	0.00	459485.84	0.00	460940.95	0.00	NA
INT595	Ritu Doshi Jain	Daughter of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Tripat Jain	Son in Law of Mr.Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Chandra Shekhar Doshi	Brother of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
6066	Vijaya Jain	Sister of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
1H06	Rajmati Hingad	Sister of Mr. Parasmal Doshi	1225.91	0.00	0.00	0.00	0.00	0.00	0.00	1225.91	0.00	NA
INT815	Vijaya Jain	Sister of Mr. Parasmal Doshi	130.34	0.00	0.00	0.00	0.00	42921.16	0.00	43051.50	0.00	NA
	Kumkum Jain	Sister of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	<b>DHANPAL DOSHI:</b>											
4005	Dhanpal Doshi HUF	HUF of KMP	0.00	0.00	57000.00	0.00	0.00	28500.00	0.00	85500.00	0.12	NA
INT644	Dhanpal Doshi HUF	HUF of KMP	3470.92	0.00	0.00	0.00	0.00	4015.74	0.00	7486.66	0.01	NA
4521	Dhanpal Doshi (M.D.)	KMP	0.00	600000.00	0.00	0.00	0.00	71943.34	0.00	671943.34	1.24	NA
153049	Dhanpal Doshi	KMP	2174.07	0.00	0.00	0.00	0.00	53848.37	0.00	56022.44	0.00	NA
188110	Sadhana Doshi	Spouse of Mr. Dhanpal Doshi	776076.18	0.00	0.00	0.00	0.00	46564.96	0.00	822641.14	1.61	NA
INT760	Nishit Doshi	Son of Mr. Dhanpal Doshi	4965.02	0.00	0.00	0.00	0.00	3242.64	0.00	8207.66	0.01	NA



INT766	Nivya Doshi	Daughter of Mr. Dhanpal Doshi	84564.28	0.00	0.00	0.00	0.00	7548.16	0.00	92112.44	0.17	NA
	<b>RAJENDRA BANDI:</b>											
4575	Rajendra Bandi (WTD)	KMP	0.00	145200.00	0.00	0.00	0.00	46110.00	0.00	191310.00	0.30	NA
5B06	Rajendra Bandi	KMP	1603.13	0.00	0.00	0.00	0.00	639.37	0.00	2242.50	0.00	NA
5B26	Rajendra Bandi HUF	HUF of KMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
5B41	Sunita Bandi	Spouse of Mr. Rajendra Bandi	1656.43	0.00	0.00	0.00	0.00	36451.64	0.00	38108.07	0.00	NA
5B87	Jaya Bandi	Mother of Mr. Rajendra Bandi	1374.65	0.00	0.00	0.00	0.00	150.17	0.00	1524.82	0.00	NA
5B88	Romil Bandi	Son of Mr. Rajendra Bandi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
4925	Palak Bandi	Daughter of Mr. Rajendra Bandi	0.00	199440.00	0.00	0.00	0.00	140112.00	0.00	339552.00	0.41	NA
3B132	Palak Bandi	Daughter of Mr. Rajendra Bandi	0.65	0.00	0.00	0.00	0.00	0.00	0.00	0.65	0.00	NA
4599	Praveen Bandi	Brother of Mr. Rajendra Bandi	0.00	0.00	0.00	0.00	0.00	471084.48	0.00	471084.48	0.00	NA
3B39	Praveen Bandi	Brother of Mr. Rajendra Bandi	2781.21	0.00	0.00	0.00	0.00	0.00	0.00	2781.21	0.01	NA
3K24	Anita Khasgiwala	Sister of Mr. Rajendra Bandi	0.00	0.00	0.00	0.00	0.00	50000.00	0.00	50000.00	0.00	NA
	<b>OTHERS:</b>											
INT583	Indo Thai Commodities Pvt. Ltd.	Associate	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
1082	Inv.In Indo Thai Commodities Pvt.Ltd.	Associate	0.00	0.00	0.00	0.00	0.00	0.00	4252000.00	4252000.00	0.00	NA
1119	Invest. In Indo Thai Realities Ltd	Subsidiary	0.00	0.00	0.00	0.00	0.00	0.00	79787000.00	79787000.00	0.00	NA
4050	Invest. In Indo Thai Realities Ltd	Subsidiary	0.00	0.00	0.00	0.00	0.00	0.00	5758184.00	5758184.00	0.00	NA
1179	Inv.In Indo Thai Globe Fin(IFSC) Ltd	Subsidiary	0.00	0.00	0.00	0.00	0.00	0.00	12500000.00	12500000.00	0.00	NA
4043	Indo Thai Globe Fin (IFSC) Limited	Subsidiary	0.00	0.00	0.00	0.00	0.00	0.00	70406.35	70406.35	0.00	NA
INT964	Indo Thai Realities Ltd	Subsidiary	0.00	0.00	0.00	0.00	1180.00	0.00	0.00	1180.00	0.00	NA
INT848	3M Consultants Pvt . Ltd.	KMP significant influence	0.00	0.00	0.00	0.00	8.00	0.00	0.00	8.00	0.00	NA
6264	Sun Decor World	KMP significant influence	0.00	0.00	735654.00	500000.00	0.00	0.00	0.00	1235654.00	2.56	NA
INT885	Sun Decor World	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
6263	Balmukund Ramkishan Bang	KMP significant influence	0.00	0.00	1471308.00	1000000.00	0.00	14580.75	0.00	2485888.75	5.11	NA



