

03<sup>rd</sup> June, 2022

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

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, 2022.

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

RELATED PARTY STATEMENT AS ON DATE : 01/10/2021 TO 31/03/2022

Name of Party	Nature of Relationship	Nature of Transactions							Outstanding as on date			Total
		During the Period Transactions			RENT			Receivables	Payables	Investment	Loan Given	
		Brokerage Received	Remuneration Paid	Interest Received	Rent Paid	Rent Received	Deposits					
<b>PARASMAL DOSHI:</b>												
Paras Doshi HUF	HUF of KMP	0	0	0	81000	0	400000	0	0	0	0	481000
Paras Doshi (WTD)	KMP	0	1800000	0	0	0	0	0	0	0	0	1800000
Parasmal Doshi	KMP	10675	0	0	0	0	0	0	0	0	0	10675
Paras Doshi HUF	HUF of KMP	9786	0	0	0	0	0	0	0	0	0	9786
Varsha Doshi	Spouse of Mr. Parasmal Doshi	28052	0	0	0	0	0	0	0	0	0	28052
Sarthak Doshi	Son of Mr. Parasmal Doshi	0	0	0	0	0	0	0	0	0	0	0
Sarthak Doshi	Son of Mr. Parasmal Doshi	2634	0	0	0	0	0	0	0	0	0	2634
Ritu Doshi Jain	Daughter of Mr. Parasmal Doshi	0	0	0	0	0	0	0	0	0	0	0
Tripat Jain	Son in Law of Mr. Parasmal Doshi	0	0	0	0	0	0	0	0	0	0	0
Chandra Shekhar Doshi	Brother of Mr. Parasmal Doshi	0	0	0	0	0	0	0	0	0	0	0
Vijaya Jain	Sister of Mr. Parasmal Doshi	0	0	0	0	0	0	0	0	0	0	0
Rajmati Hingad	Sister of Mr. Parasmal Doshi	24660	0	0	0	0	0	0	0	0	0	24660
Vijaya Jain	Sister of Mr. Parasmal Doshi	3990	0	0	0	0	0	0	0	0	0	3990
Kumkum Jain	Sister of Mr. Parasmal Doshi	0	0	0	0	0	0	0	0	0	0	0
		0					0					0
<b>DHANPAL DOSHI:</b>												
		0					0					0
Dhanpal Doshi HUF	HUF of KMP	0	0	0	57000	0	0	0	0	0	0	57000
Dhanpal Doshi HUF	HUF of KMP	65249	0	0	0	0	0	0	50000	0	0	115249
Dhanpal Doshi (M.D.)	KMP	0	1800000	0	0	0	0	0	0	0	0	1800000
Dhanpal Doshi	KMP	1078	0	0	0	0	0	0	0	0	0	1078
Sadhana Doshi	Spouse of Mr. Dhanpal Doshi	445983	0	0	0	0	0	0	25191	0	0	471174
Nishit Doshi	Son of Mr. Dhanpal Doshi	329	0	0	0	0	0	0	0	0	0	329
Nivya Doshi	Daughter of Mr. Dhanpal Doshi	2488	0	0	0	0	0	30	0	0	0	2517
							0					

<b>RAJENDRA BANDI:</b>													
Rajendra Bandi (WTD)	KMP	0	300000	0	0	0	0	0	0	0	0	0	300000
Rajendra Bandi	KMP	4532	0	0	0	0	0	0	0	0	0	0	4532
Rajendra Bandi HUF	HUF of KMP	0	0	0	0	0	0	0	0	0	0	0	0
Sunita Bandi	Spouse of Mr. Rajendra Bandi	168	0	0	0	0	0	0	0	0	0	0	168
Jaya Bandi	Mother of Mr. Rajendra Bandi	1846	0	0	0	0	0	0	700	0	0	0	2546
Romil Bandi	Son of Mr. Rajendra Bandi	886	0	0	0	0	0	0	2025	0	0	0	2911
Palak Bandi	Daughter of Mr. Rajendra Bandi	0	0	0	0	0	0	0	0	0	0	0	0
Palak Bandi	Daughter of Mr. Rajendra Bandi	262	0	0	0	0	0	0	12141	0	0	0	12403
Praveen Bandi	Brother of Mr. Rajendra Bandi	0	313521	0	0	0	0	0	0	0	0	0	313521
Praveen Bandi	Brother of Mr. Rajendra Bandi	801	0	0	0	0	0	0	0	0	0	0	801
Anita Khasgiwala	Sister of Mr. Rajendra Bandi	2240	0	0	0	0	0	1636	0	0	0	0	3876
<b>OTHERS:</b>													
Indo Thai Commodities Pvt. Ltd.	Associate	40612	0	0	0	0	0	0	3209523	0	0	0	3250135
Inv.In Indo Thai Commodities Pvt.Ltd.	Associate	0	0	0	0	0	0	0	0	4252000	0	0	4252000
Invest. In Indo Thai Realities Ltd	Subsidiary	0	0	0	0	0	0	0	0	79787000	0	0	79787000
Invest. In Indo Thai Realities Ltd	Subsidiary	0	0	605213	0	0	0	0	0	0	14500000	0	15105213
Inv.In Indo Thai Globe Fin(Ifsc) Ltd	Subsidiary	0	0	0	0	0	0	0	0	12500000	0	0	12500000
Indo Thai Globe Fin (Ifsc) Limited	Subsidiary	0	0	0	0	0	0	0	0	0	0	0	0
Indo Thai Realities Ltd	Subsidiary	3167	0	0	0	0	0	0	0	0	0	0	3167
Femto Green Hydrogen Limited	Subsidiary	0	0	0	0	0	0	0	0	0	0	0	0
Femto Green Hydrogen Limited	Subsidiary	0	0	0	0	0	0	842196	0	0	0	0	842196
Femto Green Hydrogen Limited	Subsidiary	0	0	368220	0	0	0	0	0	0	20000000	0	20368220
Femto Industries Pvt Ltd	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
3M Consultants Pvt . Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Sun Decor World	KMP significant influence	0	0	0	623436	0	500000	0	0	0	0	0	1123436
Sun Decor World	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Balmukund Ramkishan Bang	KMP significant influence	0	0	0	1246872	0	1000000	0	0	0	0	0	2246872

Balmukund Ramkishan Bang	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Citadel Real Estates Private Limited	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Future Infraestates Private Limited	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Surana Estate And Commodity Trading Pvt.Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Inv. In Surana Estate And Commodity Trading Pvt.Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Indo Thai Wealth Management Private Limited	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Indo Thai Wealth Management Private Limited	KMP significant influence	19379	0	0	0	0	0	0	0	0	0	0	19379
Geetanjali Buildcon Pvt. Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Vistar Villas Pvt.Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Prosperity Residency Pvt. Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Rising Infrareal Pvt.Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Provident Real Estates Pvt.Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Red Carpet Residency Pvt. Ltd.	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Suresh Chandra Shantilal & Co	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Sujanmal & Sons	KMP significant influence	0	0	0	0	0	0	0	0	0	0	0	0
Sky Space Ventures LLP	KMP significant influence	0	0	0	0	360000	0	0	0	0	0	0	360000
Deepak Sharma	KMP	0	190800	0	0	0	0	0	0	0	0	0	190800
Deepak Sharma	KMP	286	0	0	0	0	0	0	0	0	0	0	286
Sanjay Kushwah	KMP	0	223210	0	0	0	0	0	0	0	0	0	223210
Sanjay Kushwah	KMP	376	0	0	0	0	0	0	0	0	0	0	376
TOTAL :		669479	4627531	973433	2008308	360000	1900000	843862	3299579	96539000	34500000	145721192	

