

Date: 27/06/2019

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, drawn in accordance with applicable accounting standards.

Please take the same on record.

Thanking you,

For Thomas Scott (India) Limited

Brijgopal Bang Managing Director

50, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai-400 013 (India). Fax: +91-22-66607970, E-mail: thomasscott@banggroup.com

## Thomas Scott (India) Limited

or their relatives

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## 1. 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)
В.	Relatives of Key Managerial Persons	Late. Balaram Bang Harshvardhan Bang	
	Enterprises owned or significantly	Pang Oversees Limited	

Disclosure of transection between the Company and related Parties and status of outstanding balances as on 31st March, 2019:

influenced by key mangement perosnnel or their relatives

		(In Rs.
Particulars	31.03.2019	31.03.2018
Var Managarial Danama		
Key Managerial Persons		
Brijgopal Bang Remuneration to Director	19,50,000	2 20 515
Loans taken	1,60,40,000	3,29,517 1,97,55,000
Loans repaid	74,25,000	38,59,000
Interest paid Sale of Fabrics	56,79,377	39,70,967
	5,329	7,376
Outstanding Payable as on 31st March 2019	5,40,13,520	4,01,23,657
Raghavendra Bang		
Sale of Fabrics	-	5,250
Outstanding Receivable as on 31st March 2019	-	5,250
Relatives of Key Managerial Persons		
Late. Balaram Bang		
Rent paid		4,000
Outstanding payable as on 31st March 2019	26,000	26,000
Harshvardhan Bang		
Sale of Fabrics	5,434	-
Outstanding Receivable as on 31st March 2019	-	-
Enterprises owned or significantly influenced by key mangement		
perosnnel or their relatives		ł
Bang Overseas Limited		,
Sale of finished goods / raw materials etc.	7,11,364	3,05.768
Purchase of finished goods / raw materials etc.	18,26,31,162	15,60,93,760
Rent Paid	6,09,480	81,885
Outstanding payable as on 31st March 2019	8,95,04,973	5,73,16,641
Venugopal Bang (HUF)		
Rent paid	3	4.000
Sale of Fabrics	10,556	4,000
	10,550	-

For Thomas Scott (India) Limited

Authorised Signatory