

Date : 17.06.2022

To,
The General Manager - Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 030090

Sub. : Disclosure of Related Party Transactions of M/s Toplight Commercials Limited for the Half Year ended March 31, 2022

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions of Toplight Commercials Limited ('the Company') for the Half Year ended March 31, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective April 1, 2022.

The Company has made the disclosure of its Audited Financial Results for the Quarter and Year ended March 31, 2022 on May 30, 2022. The disclosure was simultaneously made available on the website of the Company www.toplightltd.com.

Yours faithfully,

For Toplight Commercials Limited



Udit Gupta
Director
(DIN - 00741483)

Encl. : As above

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Toplight Commercials Limited		Kumkum Gupta		KMP	Remuneration	As approved by NRC, Board and Shareholder	1800000	NA	NA							
2	Toplight Commercials Limited		Bimal Gupta		KMP	Remuneration	As approved by NRC, Board and Shareholder	1800000									
3	Toplight Commercials Limited		Bimal Gupta		KMP	Remuneration	As approved by NRC, Board and Shareholder	1800000									
4	Toplight Commercials Limited		Nirmal Kumar Saraf		KMP	Remuneration	As approved by NRC and Board	68320									
5	Toplight Commercials Limited		Ajit Jain		KMP	Remuneration	As approved by NRC and Board	90000									
Total								5558320									

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.

