

Date : 12.11.2024

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

**Scip Code : 030090**

**Sub : Disclosure of Related Party Transactions of M/s Toplight Commercials Limited for the Half Year ended September 30, 2024**

Dear Sir / Madam,

Please find enclosed the disclosure on Related Party Transactions of Toplight Commercials Limited ('the Company') for the Half Year ended September 30, 2024 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 Unaudited Financial Results for the Quarter and Half Year ended September 30, 2024 on November 12, 2024. The disclosure was simultaneously made available on the website of the Company [www.toplightltd.com](http://www.toplightltd.com).

Yours faithfully,  
For **Toplight Commercials Limited**



**Ajit Jain**  
**Company Secretary & Compliance Officer**

Encl : As above

## Related Party Transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| Sr No  | Details of the party (listed entity /subsidiary) entering into the transaction |              | Details of the counterparty   |              | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by 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 |        |                   | Notes |
|--|--|--------------|---|--------------|-----------------------------------|--|---|--|--|---|-----------------|---|-------------------------------|------|--------|---|---|--------|-------------------|-------|
|  | Name   | Name         | Relationship of the counterparty with the listed entity or its subsidiary | Name         |                                   |  |   |  |  | Opening balance   | Closing balance | Nature of indebtedness (loan/issuance of debt/ any other etc.)  | Details of other indebtedness | Cost | Tenure | Nature (loan/advance/intercorporate deposit/investment) | Interest Rate (%)   | Tenure | Secured/unsecured |       |
| 1  | Toplight Commercials Limited   | Kumkum Gupta | Whole Time Director   | Remuneration |                                   | 1800000                                    | As approved by NRC, Board and Shareholder                                 | 1800000                                |  |   |                 |   |                               |      |        |   |   |        |                   |       |
| 2  | Toplight Commercials Limited   | Bimal Gupta  | Whole Time Director   | Remuneration |                                   | 1800000                                    | As approved by NRC, Board and Shareholder                                 | 1800000                                |  |   |                 |   |                               |      |        |   |   |        |                   |       |
| 3  | Toplight Commercials Limited   | Udit Gupta   | Whole Time Director   | Remuneration |                                   | 1800000                                    | As approved by NRC, Board and Shareholder                                 | 1800000                                |  |   |                 |   |                               |      |        |   |   |        |                   |       |
| 4  | Toplight Commercials Limited   | Ajit Jain    | Key Managerial Personnel  | Remuneration |                                   | 81000                                      | As approved by NRC and Board  | 81000                                  |  |   |                 |   |                               |      |        |   |   |        |                   |       |
| Total value of transaction during the reporting period |  |              |   |              |                                   |  |   |  | 5481000  |   |                 |   |                               |      |        |   |   |        |                   |       |

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

