Toplight Commercials Limited

7A, Bentinck Street, Kolkata-700001 Website: www.toplightltd.com Tel: (033) 2248 4400 / 7676 E-mail: toplightkol@gmail.com CIN:L51909WB1985PLC039221

Date: 27.05.2023

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

Scrip Code: 030090

Sub: <u>Disclosure of Related Party Transactions of Toplight Commercials Ltd for the Half year ended March 31, 2023</u>

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions of Toplight Commercials Ltd ('the Company') for the Half Year ended March 31, 2023 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, 2023 on May 27, 2023. The disclosure was simultaneously made available on the website of the Company www.toplightltd.com.

Yours faithfully,

For Toplight Commercials Ltd

Udit Gunta

Wholetime Director (DIN - 00741483)

Encl : As above

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty				Value of transaction	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	the	Type of related party transaction	Value of the related party transaction as approved n by the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Toplight Commercials Limited		Kumkum Gupta		КМР	Remuneration	As approved by NRC, Board and Shareholder	1800000	- NA		NA							
2	Toplight Commercials Limited		Bimal Gupta		КМР	Remuneration	As approved by NRC, Board and Shareholder	1800000										
3	Toplight Commercials Limited		Udit Gupta		КМР	Remuneration	As approved by NRC, Board and Shareholder	1200000										
4	Toplight Commercials Limited		Ajit Jain		КМР	Remuneration	As approved by NRC and Board	90000									Ξ	
	2	7.	*		Total			4890000										

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

