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: 24.05.2024

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 M/s Toplight Commercials Limited for the</u> Half Year ended March 31, 2024

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, 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 Audited Financial Results for the Quarter and Half Year ended March 31, 2024 on May 24, 2024. The disclosure was simultaneously made available on the website of the Company www.toplightltd.com.

Yours faithfully,

For Toplight Commercials Limited

Ajit Jain

Company Secretary & Compliance Officer

Encl: As above

Detail Party Name	Detail Party Name	Counter party Relation	Party Trans Type	Detail Party Transaction	Related Party Tran Val	ApprovalCommitteRemark	Report Period Tran Val	Monies Due OpenBal	Monies Due Close Bal	Nature In debt	Detail In debtness	111111111111111111111111111111111111111	Contract Contract	Loan Nature	Carried Comment	100000000000000000000000000000000000000	Loan Type	Loan Purpose	Notes
Bimal Gupta	Bimal Gupta	КМР	Remmuneration	Toplight Commercials Limited	1800000	As approved by NRC, Board and Shareholder	1800000	NA	NA NA	0	0	0	0	0	0	0	0		The approval of the Audit Committee has been taken for the above- mentioned RPT's wherever applicable and accordingly reported.
Kumkum Gupta	Kumkum Gupta	КМР	Remmuneration	Toplight Commercials Limited	1800000	As approved by NRC,Board and Shareholder	1800000	NA	NA	0	0	0	0	0	0	0	0		The approval of the Audit Committee has been taken for the above- mentioned RPT's wherever applicable and accordingly reported.
Udit Gupta	Udit Gupta	КМР	Remmuneration	Toplight Commercials Limited	1500000	As approved by NRC, Board and Shareholder	1500000	NA	NA	0	0	0	0	0	0	0	0		The approval of the Audit Committee has been taken for the above- mentioned RPT's wherever applicable and accordingly reported.
Ajit Jain	Ajit Jain	КМР	Salary	Toplight Commercials Limited	90000	As approved by NRC and Board	90000	NA	NA	0	0	0	0	0	0	0	0	0	The approval of the Audit Committee has been taken for the above- mentioned RPT's wherever applicable and accordingly reported.

