

Date : 27.05.2025

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code : 030090

Sub : Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31 March 2025

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed herewith the disclosure of the Related Party Transactions for the Half Year ended 31st March 2025.

The above information will also be made available on the Company's website at www.toplightltd.com

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **Toplight Commercials Ltd**

Ajit Jain
Company Secretary & Compliance Officer

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.

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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						Open ing balance	Closing balance	Nature of indebt dness (loan/issuance of debt/ any other etc.)	Details of other indebt dness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Toplight Commercials Limited	Kumkum Gupta	Whole Time Director	Remuneration		2000000	As approved by NRC, Board and Shareholder	2000000												
2	Toplight Commercials Limited	Bimal Gupta	Whole Time Director	Remuneration		2000000	As approved by NRC, Board and Shareholder	2000000												
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		99600	As approved by NRC and Board	99600												
Total value of transaction during the reporting period								5899600												
Note: The approval of the Audit Committee has been taken for the transactions of ₹ 58,99,600/-																				

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

