

23rd May, 2023

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Ma'am,

**Subject : Compliance under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference to the abovementioned subject and pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2023.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)
Membership No A61132



Enclosure: As above

General information about company	
Name of The Company	INDO THAI SECURITIES LIMITED
BSE Scrip Code	533676
NSE Symbol	INDOTHAI
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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	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.)	Details of other indebtedness	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	Indo Thai Securities Limited	AAACI4380E	Paras Doshi HUF		HUF of KMP	Any other transaction	Brokergae Received, Receivables and Payables		NIL	0.42	0	0									Textual Information(1)	
2	Indo Thai Securities Limited	AAACI4380E	Parasmal Doshi		KMP	Remuneration			NIL	18	0	0									Textual Information(2)	
3	Indo Thai Securities Limited	AAACI4380E	Parasmal Doshi		KMP	Any other transaction	Brokerage Received and Payables		NIL	2.385	0	0									Textual Information(3)	
4	Indo Thai Securities Limited	AAACI4380E	Varsha Doshi		Spouse of Mr. Parasmal Doshi	Any other transaction	Brokerage Received		NIL	0.215	0	0									Textual Information(4)	
5	Indo Thai Securities Limited	AAACI4380E	Sarthak Doshi		Son of Mr. Parasmal Doshi	Any other transaction	Brokerage Received and Payables		NIL	0.983	0	0									Textual Information(5)	
6	Indo Thai Securities Limited	AAACI4380E	Sarthak Doshi		Son of Mr. Parasmal Doshi	Remuneration			NIL	6	0	0									Textual Information(6)	
7	Indo Thai Securities Limited	AAACI4380E	Rajmati Hingad		Sister of Mr. Parasmal Doshi and Mr. Dhanpal Doshi	Any other transaction	Brokerage Received and receivables		NIL	0.065	0	0									Textual Information(7)	
8	Indo Thai Securities Limited	AAACI4380E	Vijaya Jain		Sister of Mr. Parasmal Doshi and Mr. Dhanpal Doshi	Any other transaction	Brokergae Received and Payables		NIL	4.533	0	0									Textual Information(8)	
9	Indo Thai Securities Limited	AAACI4380E	Dhanpal Doshi HUF		HUF of KMP	Any other transaction	Brokergae Received, Receivables and payables		NIL	0.3046	0	0									Textual Information(9)	
10	Indo Thai Securities Limited	AAACI4380E	Dhanpal Doshi		KMP	Remuneration			NIL	18	0	0									Textual Information(10)	
11	Indo Thai Securities Limited	AAACI4380E	Dhanpal Doshi		KMP	Any other transaction	Brokergae Received and payables		NIL	1.998	0	0									Textual Information(11)	
12	Indo Thai Securities Limited	AAACI4380E	Sadhana Doshi		Spouse of Mr. Dhanpal Doshi	Any other transaction	Brokergae Received and Receivables		NIL	0.489	0	0									Textual Information(12)	
13	Indo Thai Securities Limited	AAACI4380E	Nishit Doshi		Son of Mr. Dhanpal Doshi	Any other transaction	Brokergae Received and Receivables		NIL	0.184	0	0									Textual Information(13)	
14	Indo Thai Securities Limited	AAACI4380E	Rajendra Bandi		KMP	Remuneration			NIL	3	0	0									Textual Information(14)	

15	Indo Thai Securities Limited	AAACI4380E	Rajendra Bandi		KMP	Any other transaction	Brokerage Received and Payables		NIL	4.717	0	0											Textual Information(15)
16	Indo Thai Securities Limited	AAACI4380E	Sunita Bandi		Spouse of Mr. Rajendra Bandi	Any other transaction	Brokerage Received and Payables		NIL	4.51	0	0											Textual Information(16)
17	Indo Thai Securities Limited	AAACI4380E	Jaya Bandi		Mother of Mr. Rajendra Bandi	Any other transaction	Brokerage Received and Payables		NIL	0.006	0	0											Textual Information(17)
18	Indo Thai Securities Limited	AAACI4380E	Romil Bandi		Son of Mr. Rajendra Bandi	Any other transaction	Brokerage Received		NIL	0.00014	0	0											Textual Information(18)
19	Indo Thai Securities Limited	AAACI4380E	Palak Bandi		Daughter of Mr. Rajendra Bandi	Any other transaction	Brokerage Received and Payables		NIL	3.003	0	0											Textual Information(19)
20	Indo Thai Securities Limited	AAACI4380E	Praveen Bandi		Brother of Mr. Rajendra Bandi	Remuneration			NIL	1.831	0	0											Textual Information(20)
21	Indo Thai Securities Limited	AAACI4380E	Praveen Bandi		Brother of Mr. Rajendra Bandi	Any other transaction	Brokerage Received Receivables and Payables		NIL	2.122	0	0											Textual Information(21)
22	Indo Thai Securities Limited	AAACI4380E	Anita Khasgiwala		Sister of Mr. Rajendra Bandi	Any other transaction	Brokerage received and Receivables		NIL	0.005	0	0											Textual Information(22)
23	Indo Thai Securities Limited	AAACI4380E	Indo Thai Commodities Private Limited		Associate Company	Investment			NIL	42.52	0	0											Textual Information(23)
24	Indo Thai Securities Limited	AAACI4380E	Indo Thai Commodities Private Limited		Associate Company	Any other transaction	Brokerage Received and Payables		NIL	28.81	0	0											Textual Information(24)
25	Indo Thai Securities Limited	AAACI4380E	Indo Thai Realities Limited		Wholly Owned Subsidiary	Investment			NIL	797.87	0	0											Textual Information(25)
26	Indo Thai Securities Limited	AAACI4380E	Indo Thai Realities Limited		Wholly Owned Subsidiary	Interest received			NIL	6.75	0	0											Textual Information(26)
27	Indo Thai Securities Limited	AAACI4380E	Indo Thai Realities Limited		Wholly Owned Subsidiary	Loan			NIL	143.25	0	0											Textual Information(27)
28	Indo Thai Securities Limited	AAACI4380E	Indo Thai Globe Fin (IFSC) Limited		Wholly Owned Subsidiary	Investment			NIL	125.195	0	0											Textual Information(28)
29	Indo Thai Securities Limited	AAACI4380E	Femto Green Hydrogen Limited		Subsidiary Company	Interest received			NIL	8.787	0	0											Textual Information(29)
30	Indo Thai Securities Limited	AAACI4380E	Femto Green Hydrogen Limited		Subsidiary Company	Any other transaction	Receivables		NIL	0.711	0	0											Textual Information(30)
31	Indo Thai Securities Limited	AAACI4380E	Sun Décor World		Significant Influence of KMP	Any other transaction	Receiving of Services and Deposits taken		NIL	11.234	0	0											Textual Information(31)
32	Indo Thai Securities Limited	AAACI4380E	Balmukund Ramkishan Bang		Significant Influence of KMP	Any other transaction	Receiving of Services, Deposits taken and Payables		NIL	22.533	0	0											Textual Information(32)
33	Indo Thai Securities Limited	AAACI4380E	Sujanmal & Sons		Significant Influence of KMP	Any other transaction	Receivables		NIL	0.002	0	0											Textual Information(33)
34	Indo Thai Securities Limited	AAACI4380E	Sky Space Ventures LLP		Significant Influence of KMP	Any other transaction	Rent Received		NIL	4.8	0	0											Textual Information(34)
35	Indo Thai Securities Limited	AAACI4380E	Deepak Sharma		KMP	Remuneration			NIL	2.299	0	0											Textual Information(35)
36	Indo Thai Securities Limited	AAACI4380E	Deepak Sharma		KMP	Any other transaction	Brokerage Received		NIL	0	0	0											Textual Information(36)

37	Indo Thai Securities Limited	AAACI4380E	Sanjay Kushwah		KMP	Remuneration			NIL	0.597	0	0										Textual Information(37)
38	Indo Thai Securities Limited	AAACI4380E	Sanjay Kushwah		KMP	Any other transaction	Brokerage Received		NIL	0	0	0										Textual Information(38)
39	Indo Thai Securities Limited	AAACI4380E	Shruti Sikarwar		KMP	Remuneration			NIL	2.163	0	0										Textual Information(39)
Total value of transaction during the reporting period		1270.29174																				

