

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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	Parasmal Doshi (WTD)	AERPD3255P	KMP	Remuneration			NIL	18	0	0										Textual Information(1)
2	Indo Thai Securities Limited	AAACI4380E	Parasmal Doshi (WTD)	AERPD3255P	KMP	Any other transaction	Brokerage Received and Payables		NIL	2.92659	0	0										Textual Information(2)
3	Indo Thai Securities Limited	AAACI4380E	Varsha Doshi	AGEPD8920C	Spouse of Mr. Parasmal Doshi	Any other transaction	Brokerage Received and Receivables		NIL	2.00267	0	0										Textual Information(3)
4	Indo Thai Securities Limited	AAACI4380E	Sarthak Doshi	AQDPD3055F	Son of Mr. Parasmal Doshi	Remuneration			NIL	6	0	0										Textual Information(4)
5	Indo Thai Securities Limited	AAACI4380E	Sarthak Doshi	AQDPD3055F	Son of Mr. Parasmal Doshi	Any other transaction	Brokerage Received and Receivables		NIL	2.44735	0	0										Textual Information(5)
6	Indo Thai Securities Limited	AAACI4380E	Rajmati Hingad	AAGPH6216D	Sister of Mr. Parasmal Doshi and Mr. Dhanpal Doshi	Any other transaction	Brokerage Received and Payables		NIL	2.99277	0	0										Textual Information(6)
7	Indo Thai Securities Limited	AAACI4380E	Vijaya Jain	AIZPJ5676L	Sister of Mr. Parasmal Doshi and Mr. Dhanpal Doshi	Any other transaction	Brokerage Received and Payables		NIL	10.06181	0	0										Textual Information(7)
8	Indo Thai Securities Limited	AAACI4380E	Dhanpal Doshi HUF	AAAH8236K	HUF of KMP	Any other transaction	Brokerage Received and Payables		NIL	6.20851	0	0										Textual Information(8)
9	Indo Thai Securities Limited.	AAACI4380E	Dhanpal Doshi (M.D.)	ABZPD4781D	KMP	Remuneration			NIL	18	0	0										Textual Information(9)
10	Indo Thai Securities Limited	AAACI4380E	Dhanpal Doshi (M.D.)	ABZPD4781D	KMP	Any other transaction	Brokerage Received and Payables		NIL	5.6929	0	0										Textual Information(10)
11	Indo Thai Securities Limited	AAACI4380E	Sadhana Doshi	ABZPD4779K	Spouse of Mr. Dhanpal Doshi	Any other transaction	Brokerage Received and Payables		NIL	0.18679	0	0										Textual Information(11)
12	Indo Thai Securities Limited	AAACI4380E	Nishit Doshi	AQDPD3054E	Son of Mr. Dhanpal Doshi	Any other transaction	Brokerage Received and Payables		NIL	0.95123	0	0										Textual Information(12)
13	Indo Thai Securities Limited	AAACI4380E	Nishit Doshi	AQDPD3054E	Son of Mr. Dhanpal Doshi	Remuneration			NIL	1.87304	0	0										Textual Information(13)
14	Indo Thai Securities Limited	AAACI4380E	Nivya Doshi	AQDPD3053D	Daughter of Mr. Dhanpal Doshi	Any other transaction	Brokerage Received		NIL	0.00148	0	0										Textual Information(14)
15	Indo Thai Securities Limited	AAACI4380E	Rajendra Bandi	ACIPB4006F	KMP	Remuneration			NIL	3	0	0										Textual Information(15)
16	Indo Thai Securities Limited	AAACI4380E	Rajendra Bandi	ACIPB4006F	KMP	Any other transaction	Brokerage Received and Payables		NIL	1.40215	0	0										Textual Information(16)
17	Indo Thai Securities Limited	AAACI4380E	Sunita Bandi	AFCPB8981N	Spouse of Mr. Rajendra Bandi	Any other transaction	Brokerage Received and Payables		NIL	7.74593	0	0										Textual Information(17)
18	Indo Thai Securities Limited	AAACI4380E	Jaya Bandi	AFCPB8971Q	Mother of Mr. Rajendra Bandi	Any other transaction	Brokerage Received		NIL	0.0024	0	0										Textual Information(18)

19	Indo Thai Securities Limited	AAACI4380E	Ronil Bandi	ASAPB6006B	Son of Mr. Rajendra Bandi	Any other transaction	Brokerage Received and Payables		NIL	0.00942	0	0										Textual Information(19)
20	Indo Thai Securities Limited	AAACI4380E	Palak Bandi	BINPB6571P	Daughter of Mr. Rajendra Bandi	Any other transaction	Brokerage Received and Payables		NIL	0.03273	0	0										Textual Information(20)
21	Indo Thai Securities Limited	AAACI4380E	Praveen Bandi	ACFPB4863R	Brother of Mr. Rajendra Bandi	Any other transaction	Commission Paid and Receivables		NIL	4.79611	0	0										Textual Information(21)
22	Indo Thai Securities Limited	AAACI4380E	Anita Khasgiwala	ADNPK7382F	Sister of Mr. Rajendra Bandi	Any other transaction	Brokerage Received		NIL	0.00152	0	0										Textual Information(22)
23	Indo Thai Securities Limited	AAACI4380E	Indo Thai Commodities Private Limited	AABC12385J	Associate Company	Investment			NIL	42.52	0	0										Textual Information(23)
24	Indo Thai Securities Limited	AAACI4380E	Indo Thai Commodities Private Limited	AABC12385J	Associate Company	Any other transaction	Brokerage Received and Payables		NIL	3.64181	0	0										Textual Information(24)
25	Indo Thai Securities Limited	AAACI4380E	Indo Thai Realities Limited	AADC11745A	Wholly Owned Subsidiary	Investment			NIL	797.87	0	0										Textual Information(25)
26	Indo Thai Securities Limited	AAACI4380E	Indo Thai Realities Limited	AADC11745A	Wholly Owned Subsidiary	Any other transaction	Interest Received , Receivables and Loan Given		NIL	159.83095	0	0										Textual Information(26)
27	Indo Thai Securities Limited	AAACI4380E	Indo Thai Globe Fin(IFSC) Limited	AAEC13880K	Wholly Owned Subsidiary	Investment			NIL	125	0	0										Textual Information(27)
28	Indo Thai Securities Limited	AAACI4380E	Indo Thai Realities Limited	AADC11745A	Wholly Owned Subsidiary	Any other transaction	Brokerage Received and Payables		NIL	1.56617	0	0										Textual Information(28)
29	Indo Thai Securities Limited	AAACI4380E	Femto Green Hydrogen Limited	AAECF8636N	Subsidiary Company	Interest received			NIL	0	0	0										Textual Information(29)
30	Indo Thai Securities Limited	AAACI4380E	Femto Green Hydrogen Limited	AAECF8636N	Subsidiary Company	Any other transaction	Receivables		NIL	1.60571	0	0										Textual Information(30)
31	Indo Thai Securities Limited	AAACI4380E	Femto Industries Pvt Ltd	AAECF9553G	Subsidiary Company	Investment			NIL	0.01	0	0										Textual Information(31)
32	Indo Thai Securities Limited	AAACI4380E	Femto Industries Pvt Ltd	AAECF9553G	Subsidiary Company	Any other transaction	Receivables		NIL	0	0	0										Textual Information(32)
33	Indo Thai Securities Limited	AAACI4380E	Sun Décor World	ABSFS8534J	Significant Influence of KMP	Any other transaction	Rent Paid and Deposits		NIL	11.23436	0	0										Textual Information(33)
34	Indo Thai Securities Limited	AAACI4380E	Balmukund Ramkishan Bang	AAJFB7494C	Significant Influence of KMP	Any other transaction	Rent Paid , Deposits and Receivables		NIL	22.61894	0	0										Textual Information(34)
35	Indo Thai Securities Limited	AAACI4380E	Citadel Real Estates Private Limited	AAECC1582G	Significant Influence of KMP	Any other transaction	Payables		NIL	0.0118	0	0										Textual Information(35)
36	Indo Thai Securities Limited	AAACI4380E	Future Infraestates Private Limited	AABCF6116G	Significant Influence of KMP	Any other transaction	Payables		NIL	0.0118	0	0										Textual Information(36)
37	Indo Thai Securities Limited	AAACI4380E	Sujanmal & Sons	ACSFS2003F	Significant Influence of KMP	Any other transaction	Brokerage Received		NIL	0.006	0	0										Textual Information(37)
38	Indo Thai Securities Limited	AAACI4380E	Sky Space Ventures LLP	ADWFS8062K	Significant Influence of KMP	Any other transaction	Rent Received		NIL	4.8	0	0										Textual Information(38)
39	Indo Thai Securities Limited	AAACI4380E	Deepak Sharma	AUIPS4819F	KMP	Remuneration			NIL	2.18624	0	0										Textual Information(39)
40	Indo Thai Securities Limited	AAACI4380E	Deepak Sharma	AUIPS4819F	KMP	Any other transaction	Payables		NIL	0.00062	0	0										Textual Information(40)
41	Indo Thai Securities Limited	AAACI4380E	Shruti Sikarwar	IOHPS2214M	KMP	Remuneration			NIL	2.2212	0	0										Textual Information(41)
42	Indo Thai Securities Limited	AAACI4380E	Paras Doshi HUF	AADHP6360F	HUF of KMP	Any other transaction	Payables		NIL	0.0024	0	0										Textual Information(42)
43	Indo Thai Securities Limited	AAACI4380E	Parasmal Doshi	AERPD3255P	KMP	Any other transaction	Payables		NIL	0.918	0	0										Textual Information(43)
44	Indo Thai Securities Limited	AAACI4380E	Sarthak Doshi	AQDPD3055F	Son of Mr. Parasmal Doshi	Any other transaction	Payables		NIL	0.00472	0	0										Textual Information(44)
45	Indo Thai Securities Limited	AAACI4380E	Palak Bandi	BINPB6571P	Daughter of Mr. Rajendra Bandi	Any other transaction	Payables		NIL	2.95277	0	0										Textual Information(45)

46	Indo Thai Securities Limited	AAACI4380E	Indo Thai Globe Fin(IISC) Limited	AAECI3880K	Wholly Owned Subsidiary	Any other transaction	Receivables		NIL	1.06	0	0																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
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