



Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Corporate Member : NSE|BSE|MSEI|DP-CDSL

15th June, 2019

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
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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, 2019, in the format specified in the accounting standards.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No. A49437



Enclosure: As above

			Nature of Transactions								Material	
			During the Period Transactions				Outstanding as on date				Trnx. Flag	
Client Code	Name of Party	Nature of Relationship	Brokerage Received	Remuneration Paid	RENT		Receivables	Payables	Investment	Total	%	
					Rent Paid	Deposits						
	PARASMAL DOSHI:											
1057	Paras Doshi HUF	HUF of KMP	0.00	0.00	81000.00	400000.00	0.00	0.00	0.00	481000.00	0.74	NA
4710	Paras Doshi (WTD)	KMP	0.00	726000.00	0.00	0.00	0.00	0.00	0.00	726000.00	1.12	NA
153056	Parasmal Doshi	KMP	3412.89	0.00	0.00	0.00	0.00	1816.88	0.00	5229.77	0.01	NA
INT645	Paras Doshi HUF	HUF of KMP	108750.58	0.00	0.00	0.00	0.00	1154732.89	0.00	1263483.47	0.17	NA
186023	Varsha Doshi	Spouse of Mr. Parasmal Doshi	711431.54	0.00	0.00	0.00	0.00	2561852.24	0.00	3273283.78	1.09	NA
4924	Sarthak Doshi	Son of Mr. Parasmal Doshi	0.00	660000.00	0.00	0.00	0.00	109686.00	0.00	769686.00	1.02	NA
INT765	Sarthak Doshi	Son of Mr. Parasmal Doshi	3360.88	0.00	0.00	0.00	0.00	603917.03	0.00	607277.91	0.01	NA
INT595	Ritu Doshi Jain	Daughter of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Tripat Jain	Son in Law of Mr.Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Chandra Shekhar Doshi	Brother of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
6066	Vijaya Jain	Sister of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
1H06	Rajmati Hingad	Sister of Mr. Parasmal Doshi	8270.87	0.00	0.00	0.00	13227.18	0.00	0.00	21498.05	0.01	NA
INT815	Vijaya Jain	Sister of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Kumkum Jain	Sister of Mr. Parasmal Doshi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	DHANPAL DOSHI:											
4005	Dhanpal Doshi HUF	HUF of KMP	0.00	0.00	57000.00	0.00	0.00	0.00	0.00	57000.00	0.09	NA
INT644	Dhanpal Doshi HUF	HUF of KMP	809.24	0.00	0.00	0.00	0.00	0.00	0.00	809.24	0.00	NA
4521	Dhanpal Doshi (M.D.)	KMP	0.00	600000.00	0.00	0.00	0.00	0.00	0.00	600000.00	0.92	NA
153049	Dhanpal Doshi	KMP	2610.97	0.00	0.00	0.00	0.00	0.00	0.00	2610.97	0.00	NA
188110	Sadhana Doshi	Spouse of Mr. Dhanpal Doshi	646634.04	0.00	0.00	0.00	0.00	733964.65	0.00	1380598.69	0.99	NA
INT760	Nishit Doshi	Son of Mr. Dhanpal Doshi	3692.55	0.00	0.00	0.00	0.00	403452.81	0.00	407145.36	0.01	NA
INT766	Nivya Doshi	Daughter of Mr. Dhanpal Doshi	2895.23	0.00	0.00	0.00	0.00	3452.81	0.00	6348.04	0.00	NA
	RAJENDRA BANDI:											
4575	Rajendra Bandi (WTD)	KMP	0.00	145200.00	0.00	0.00	0.00	0.00	0.00	145200.00	0.22	NA
5B06	Rajendra Bandi	KMP	32899.83	0.00	0.00	0.00	0.00	2900097.60	0.00	2932997.43	0.05	NA
5B26	Rajendra Bandi HUF	KMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
5B41	Sunita Bandi	Spouse of Mr. Rajendra Bandi	1023.74	0.00	0.00	0.00	0.00	0.00	0.00	1023.74	0.00	NA
5B87	Jaya Bandi	Mother of Mr. Rajendra Bandi	1831.45	0.00	0.00	0.00	0.00	0.57	0.00	1832.02	0.00	NA
5B88	Romil Bandi	Son of Mr. Rajendra Bandi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
4925	Palak Bandi	Daughter of Mr. Rajendra Bandi	0.00	200652.00	0.00	0.00	0.00	0.00	0.00	200652.00	0.31	NA
3B132	Palak Bandi	Daughter of Mr. Rajendra Bandi	649.40	0.00	0.00	0.00	0.00	21.41	0.00	670.81	0.00	NA
4599	Praveen Bandi	Brother of Mr. Rajendra Bandi	0.00	68880.00	30000.00	0.00	0.00	439507.00	0.00	538387.00	0.15	NA
3B39	Praveen Bandi	Brother of Mr. Rajendra Bandi	503.44	0.00	0.00	0.00	0.00	0.00	0.00	503.44	0.00	NA

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3K24	Anita Khasgiwala	Sister of Mr. Rajendra Bandi	0.00	0.00	0.00	0.00	0.00	550.00	0.00	550.00	0.00	NA
	OTHERS:											
INT583	Indothai Commodities Pvt.Ltd.	Sister Concern	614.57	0.00	0.00	0.00	0.00	0.00	0.00	614.57	0.00	NA
1082	Inv.In Indothai Commodities Pvt.L	Sister Concern	0.00	0.00	0.00	0.00	0.00	0.00	4252000.00	4252000.00	0.00	NA
1119	Invest. In Indothai Realities Ltd	Subsidiary	0.00	0.00	0.00	0.00	0.00	0.00	79787000.00	79787000.00	0.00	NA
1179	Inv.In Indo Thai Globe Fin(ifsc) Lt	Subsidiary	0.00	0.00	0.00	0.00	0.00	0.00	12500000.00	12500000.00	0.00	NA
4043	Indo Thai Globe Fin (ifsc) Limited	Subsidiary	0.00	0.00	0.00	0.00	60020.35	0.00	0.00	60020.35	0.00	NA
INT964	Indothai Realities Ltd	Subsidiary	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
							0.00					
INT848	3M Consultants Ltd	KMP significant influence	1165.00	0.00	0.00	0.00	0.00	14019.51	0.00	15184.51	0.00	NA
6264	Sun Decor World	KMP significant influence	0.00	0.00	401270.00	500000.00	0.00	61210.00	0.00	962480.00	1.39	NA
INT885	Sun Decor World	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
6263	Balmukund Ramkishan Bang	KMP significant influence	0.00	0.00	802532.80	1000000.00	0.00	122421.00	0.00	1924953.80	2.77	NA
INT886	Balmukund Ramkishan Bang	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
INT847	Citadel Real Estates Private L	KMP significant influence	19365.61	0.00	0.00	0.00	0.00	1000000.01	0.00	1019365.62	0.03	NA
INT846	Future Infraestates Private Lin	KMP significant influence	3060.00	0.00	0.00	0.00	0.00	0.00	0.00	3060.00	0.00	NA
INT824	Surana Estate And Commodit	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
1085	Inv. In Surana Estate And Cor	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
5191	Indo Thai Real Estate Pvt. Ltd	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
H8331	Indo Thai Wealth Management Private Limited		0.00	0.00			0.00	164934.48				
	Geetanjali Buildcon Pvt. Ltd.	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Vistar Villas Pvt.Ltd.	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Prosperity Residency Pvt. Ltd	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Rising Infrareal Pvt.Ltd.	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Provident Real Estates Pvt.Ltd	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Oscar Buildcon Pvt.Ltd.	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Red Carpet Residency Pvt. Lt	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	Suresh Chandra Shantilal & C	KMP significant influence	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
H8332	Sujanmal & Sons	KMP significant influence	356.98	0.00	0.00	0.00	0.00	44839.49	0.00	45196.47	0.00	NA
4591	Deepak Sharma	KMP	0.00	181589.00	0.00	0.00	0.00	0.00	0.00	181589.00	0.28	NA
5S204	Deepak Sharma	KMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
5254	Sanjay Kushwah	KMP	0.00	182875.00	0.00	0.00	0.00	0.00	0.00	182875.00	0.28	NA
H7392	Sanjay Kushwah	KMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NA
	TOTAL :		1553338.81	2765196.00	1371802.80	1900000.00	73247.53	10320476.38	96539000.00	114358127.04		

