

Date: November 03, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Scrip Symbol: FOCUS

Series: EQ

Sub: Disclosures of Related Party Transactions for the half year ended September 30, 2022

Ref: Disclosure under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations we hereby submit the disclosures of Related Party Transactions, for the half year ended September 30, 2022, in the prescribed format.

Kindly note that aforesaid details of related party transactions will also be available on the Company's website at www.pluslighttech.com

You are requested to take note of the same.

Thanking you,

For FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

Encl: As above.

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2022

										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.							
S No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of 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			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance as on 1.04.2022	Closing balance as on 30.09.22	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
31	Plus Light Tech FZE	Arion Online Private Limited	Enterprise over which KMP and relatives exercise significant influence	Payables				14,516	14,516								
32	Plus Light Tech FZE	Mr. Jigar Ghelani	Relative of Director	Remuneration		As per the terms of employment contract	62,09,529										
33	Plus Light Tech FZE	Mr. Jigar Ghelani	Relative of Director	Reimbursement of Expenses			5,32,847										
34	Plus Light Tech FZE	Mr. Jigar Ghelani	Relative of Director	Commission				7,60,113	7,60,113								
35	Focus Lighting & Fixtures PTE Limited	Shethvinod Lighting Private Limited	Enterprise over which KMP and relatives exercise significant influence	Payables				9,47,994	9,47,994								
36	Xandos Lighting & Fixtures Limited	Mr. Rajeev Dogra	Director of subsidiary	Investment				16,330	16,330								
37	Xandos Lighting & Fixtures Limited	Amit Shashi Seth	Director of subsidiary	Investment				16,630	16,630								
38	Focus Lighting & Fixtures Ltd	Xandos Lighting & Fixtures Limited	Subsidiary Company	Investment				51,000	51,000								

Notes:

Value of the transaction approved by the audit committee pertains to the financial year 2022-23.

For Entry No. 3: At the 17th AGM held on 24th September, 2022, the shareholders of the Company have approved by way of Ordinary resolution to enter into contract(s)/ arrangement(s)/ transaction(s) for Related Party Transactions with ShethVinod Lighting Private Limited for , purchase or supply of goods or materials up to 30% of the networth of the Company of the previous financial year.

For Entry No.4: At the 17th AGM held on 24th September, 2022, the shareholders of the Company have approved by way of Ordinary resolution to enter into contract(s)/ arrangement(s)/ transaction(s) for Related Party Transactions with ShethVinod Lighting Private Limited for purchase of Moulds, dies and Machinery (Purchase of Property) up to 30% of the networth of the Company of the previous financial year.