

Date: May 30, 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 March 31, 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,

In terms of Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, we are submitting herewith the disclosures of Related Party Transactions, for the half year ended March 31, 2022, in the format specified by Securities and Exchange Board of India.

Please 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



Drashti Bhimani
Company Secretary & Compliance Officer



Encl: As above.

Corporate Office

Focus Lighting & Fixtures Limited
A1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063, India

Work

Survey No. 396/24, Plot no. 71/72,
New Ahmedabad Industrial estate,
NH8A, Behind Zydus research centre,
Moraiya, Dist. Sanand,
Gujrat - 382213, India

CIN L31500MH2005PLC155278

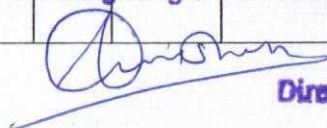
T +91 22 2686 5671-6 E info@pluslighttech.com | info@trix.co.in
W pluslighttech.com | trix.co.in | lumensandbeyond.com

FORMAT FOR DISCLOSURE OF RPT EVERY SIX MONTHS

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,

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	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 1.04.2021	Closing balance as on 31.03.2022	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)
1	Focus Lighting And Fixtures Limited	Arion Online Private Limited	Enterprise over which KMP and relatives exercise significant influence	Loan Given	50,00,000	-	30,75,469	7,08,925	-	-	-	Loan	11%	Repayable by 31st May, 2023	Unsecured	For Working Capital
2	Focus Lighting And Fixtures Limited	Arion Online Private Limited	Enterprise over which KMP and relatives exercise significant influence	Loan given that are repaid	-	36,70,224	-	-	-	-	-	-	-	-	-	-
3	Focus Lighting And Fixtures Limited	Arion Online Private Limited	Enterprise over which KMP and relatives exercise significant influence	Interest on Loan Given	-	1,76,498	-	-	-	-	-	-	-	-	-	-
4	Focus Lighting And Fixtures Limited	Arion Online Private Limited	Enterprise over which KMP and relatives exercise significant influence	Receivables	-	-	10,04,191	-	-	-	-	-	-	-	-	-
5	Focus Lighting And Fixtures Limited	Shethvinod Lighting Private Limited	Enterprise over which KMP and relatives exercise significant influence	Payables	-	4,86,66,834	5,51,49,952	9,32,26,168	-	-	-	-	-	-	-	-
6	Focus Lighting And Fixtures Limited	Shethvinod Lighting Private Limited	Enterprise over which KMP and relatives exercise significant influence	Receivables	-	26,58,491	6,532	-	-	-	-	-	-	-	-	-
7	Focus Lighting And Fixtures Limited	Shethvinod Lighting Private Limited	Enterprise over which KMP and relatives exercise significant influence	Purchase	21,00,00,000	1,66,48,885	-	-	-	-	-	-	-	-	-	-

For Focus Lighting & Fixtures Ltd.

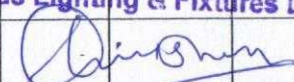

Director

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8	Focus Lighting And Fixtures Limited	Shethvinod Lighting Private Limited	Enterprise over which KMP and relatives exercise significant influence	Sales	4,00,00,000	22,25,517	-	-	-	-	-	-	-	-	-	
9	Focus Lighting And Fixtures Limited	Opti Innovation N Lighting Solutions Private Limited	Enterprise over which KMP and relatives exercise significant influence	Loan Given	1,00,00,000.00	14,37,500	30,09,291	55,73,309	-	-	-	Loan	11%	Repayable by 31st September, 2025	Unsecured	For Working Capital
10	Focus Lighting And Fixtures Limited	Opti Innovation N Lighting Solutions Private Limited	Enterprise over which KMP and relatives exercise significant influence	Loan given that are repaid	-	22,57,500	-	-	-	-	-	-	-	-	-	
11	Focus Lighting And Fixtures Limited	Opti Innovation N Lighting Solutions Private Limited	Enterprise over which KMP and relatives exercise significant influence	Interest on Loan Given	-	3,46,806	-	-	-	-	-	-	-	-	-	
12	Focus Lighting And Fixtures Limited	Opti Innovation N Lighting Solutions Private Limited	Enterprise over which KMP and relatives exercise significant influence	Receivables	-	-	15,14,371	-	-	-	-	-	-	-	-	
13	Focus Lighting And Fixtures Limited	Opti Innovation N Lighting Solutions Private Limited	Enterprise over which KMP and relatives exercise significant influence	Payables	-	20,85,064	-	-	-	-	-	-	-	-	-	
14	Focus Lighting And Fixtures Limited	Opti Innovation N Lighting Solutions Private Limited	Enterprise over which KMP and relatives exercise significant influence	Purchase	50,00,000	18,16,602	-	-	-	-	-	-	-	-	-	
15	Focus Lighting And Fixtures Limited	Plus Light Tech FZE	Wholly Owned Subsidiary	Payables	-	-	89,85,192	1,87,80,442	-	-	-	-	-	-	-	

For Focus Lighting & Fixtures Ltd.



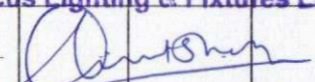
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16	Focus Lighting And Fixtures Limited	Plus Light Tech FZE	Wholly Owned Subsidiary	Receivables	-	4,17,64,849	4,56,10,217	6,28,59,433	-	-	-	-	-	-	-	-
17	Focus Lighting And Fixtures Limited	Plus Light Tech FZE	Wholly Owned Subsidiary	Sales	10,00,00,000	4,97,33,432	4,76,94,799	7,77,81,851	-	-	-	-	-	-	-	-
18	Focus Lighting And Fixtures Limited	Plus Light Tech FZE	Wholly Owned Subsidiary	Expenses incurred on behalf of Related party	5,00,00,000	8,769	-	-	-	-	-	-	-	-	-	-
19	Focus Lighting And Fixtures Limited	Focus Lighting & Fixtures PTE Limited	Wholly Owned Subsidiary	Loan Given	3,00,00,000	-	1,01,65,605	1,07,07,375	-	-	-	Loan	5%	Repayable by 25th March, 2025	Unsecured	For Working Capital
20	Focus Lighting And Fixtures Limited	Focus Lighting & Fixtures PTE Limited	Wholly Owned Subsidiary	Receivables	-	24,32,928	68,30,414	86,69,426	-	-	-	-	-	-	-	-
21	Focus Lighting And Fixtures Limited	Focus Lighting & Fixtures PTE Limited	Wholly Owned Subsidiary	Sales	1,00,00,000	20,85,423	-	-	-	-	-	-	-	-	-	-
22	Focus Lighting And Fixtures Limited	Focus Lighting & Fixtures PTE Limited	Wholly Owned Subsidiary	Interest on Loan Given	-	2,76,138	-	-	-	-	-	-	-	-	-	-
23	Focus Lighting And Fixtures Limited	Mr. Amit Sheth	Key Managerial Personnel	Remuneration	As per the terms of employment contract	33,00,398	-	-	-	-	-	-	-	-	-	-
24	Focus Lighting And Fixtures Limited	Mr. Amit Sheth	Key Managerial Personnel	Loan Taken	-	-	-	73,80,000	-	-	-	Loan	Interest free	On Demand	-	For Working Capital
25	Focus Lighting And Fixtures Limited	Mr. Amit Sheth	Key Managerial Personnel	Loan Taken that are repaid	-	28,20,000	-	-	-	-	-	-	-	-	-	-
26	Focus Lighting And Fixtures Limited	Mr. Amit Sheth	Key Managerial Personnel	Expenses incurred on behalf of Related party	-	2,21,917	-	-	-	-	-	-	-	-	-	-
27	Focus Lighting And Fixtures Limited	Mr. Amit Sheth	Key Managerial Personnel	Received on account of expenses incurred on his behalf	-	2,21,917	-	-	-	-	-	-	-	-	-	-
28	Focus Lighting And Fixtures Limited	Mrs. Deepali Sheth	Key Managerial Personnel	Remuneration	As per the terms of employment contract	19,99,600	-	-	-	-	-	-	-	-	-	-

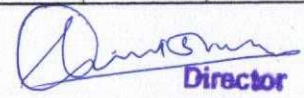
For Focus Lighting & Fixtures Ltd.


Director

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29	Focus Lighting And Fixtures Limited	Mrs. Deepali Sheth	Key Managerial Personnel	Rent Paid	15,00,000.00	3,30,762	-	-	-	-	-	-	-	-	-
30	Focus Lighting And Fixtures Limited	Mrs. Deepali Sheth	Key Managerial Personnel	Loan Taken	50,00,000.00	-	22,72,840	-	-	-	Loan	Interest Free	On Demand	Unsecured	For Working Capital
31	Focus Lighting And Fixtures Limited	Mrs. Deepali Sheth	Key Managerial Personnel	Expenses incurred on behalf of Deepali Sheth	-	1,67,700	-	-	-	-	-	-	-	-	-
32	Focus Lighting And Fixtures Limited	Mrs. Deepali Sheth	Key Managerial Personnel	Received from Deepali Sheth on account of expenses incurred on his behalf	-	1,67,700	-	-	-	-	-	-	-	-	-
33	Focus Lighting And Fixtures Limited	Mr. Chetan Shah	Independent Director	Sitting Fees	-	10,000	-	-	-	-	-	-	-	-	-
34	Focus Lighting And Fixtures Limited	Mr. Mahesh Rachh	Independent Director	Sitting Fees	-	5,000	-	-	-	-	-	-	-	-	-
35	Focus Lighting And Fixtures Limited	Mr. Anil Verma	Independent Director	Sitting Fees	-	20,000	-	-	-	-	-	-	-	-	-
36	Focus Lighting And Fixtures Limited	Mr. Tarun Udeshi	Key Managerial Personnel	Remuneration	As per the terms of employment contract	12,89,346	-	-	-	-	-	-	-	-	-
37	Focus Lighting And Fixtures Limited	Mr. Tarun Udeshi	Key Managerial Personnel	Loan Given	-	2,50,000	-	2,50,000	-	-	Loan	9%	For one month	Unsecured	For Medical reason
38	Focus Lighting And Fixtures Limited	Mr. Jigar Ghelani	Relative of Director	Remuneration	As per the terms of employment contract	40,54,060	-	-	-	-	-	-	-	-	-
39	Focus Lighting And Fixtures Limited	Ms. Drashti Bhimani	Key Managerial Personnel	Remuneration	As per the terms of employment contract	2,88,000	-	-	-	-	-	-	-	-	-

For Focus Lighting & Fixtures Ltd.


Director

Value of the transaction approved by the audit committee pertains to entire financial year 2021-22.