

Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



A FAIRFAX Company

2nd December, 2019

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: THOMASCOOK
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on the consolidated Related Party Transactions as per the prescribed format for the quarter and half year ended 30th September, 2019.

This is for your information and record.

Thank you,

Yours faithfully
For **Thomas Cook (India) Limited**


Brijesh Modi
Chief Financial Officer

Encl: a/a

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in

	Co-Achieve Solutions Private Limited	-	-	-	2.7	-	-
	Fairfax Financials Holdings Limited	16.1	-	-	-	-	-
	Quess Corp Limited	-	-	-	1.9	-	-
10	Reimbursement Received						
	TCI Go Vacation India Private Limited	-	-	-	0.1	-	-
11	Remuneration (Key Management Personnel)						
	Mr. Amit Parekh	-	-	-	-	24.1	-
	Mr. Brijesh Modi	-	-	-	-	45.4	-
	Mr. Madhavan Menon	-	-	-	-	110.9	-
	Mr. Mahesh Iyer	-	-	-	-	72.7	-
12	Remuneration (Senior Management Personnel)						
	Mr. Abraham Alapatt	-	-	-	-	56.3	-
	Mr. Amit Madhan	-	-	-	-	54.6	-
	Mr. Debasis Nandy	-	-	-	-	71.8	-
	Mr. Indiver Rastogi	-	-	-	-	60.0	-
	Mr. R. R. Kenkare	-	-	-	-	72.1	-
	Mr. Rajeev Kale	-	-	-	-	57.3	-
	Ms. Mona Cheriyan	-	-	-	-	63.6	-
13	Sitting fees to Non-Executive Director						
	Mr Nilesh S. Vikamsey	-	-	-	-	7.8	-
	Mr Pravir Vohra	-	-	-	-	10.0	-
	Mr Sunil B. Mathur	-	-	-	-	8.3	-
	Mrs Kishori Udeshi	-	-	-	-	8.8	-
14	Commission to Non-Executive Director						
	Mr Nilesh S. Vikamsey	-	-	-	-	13.6	-
	Mr Pravir Vohra	-	-	-	-	13.6	-
	Mr Sunil B. Mathur	-	-	-	-	13.6	-
	Mrs Kishori Udeshi	-	-	-	-	13.6	-
15	Advanced received						
	TCI Go Vacation India Private Limited	-	-	-	0.5	-	-
16	Advances Paid						
	Co-Achieve Solutions Private Limited	-	-	-	0.3	-	-
17	Deposits Recievable						
	Ms. Lili Memon	-	-	-	-	-	165.0
18	Investment in associates during the period						
	TravelJunkie Solutions Private Limited	-	-	-	200.0	-	-
19	Trade/Other Payables						
	Co-Achieve Solutions Private Limited	-	-	-	19.3	-	-
	Quess Corp Limited	-	-	-	27.5	-	-
	Terrier Security Services (India) Private Limited	-	-	-	12.8	-	-
20	Trade/Other Receivables						
	TCI Go Vacation India Private Limited	-	-	-	69.4	-	-
	Thomas Cook In Destination Management (Thailand) Limited	-	-	-	93.6	-	-
	Fairfax India Charitable Foundation	-	-	2.0	-	-	-
	Quess Corp Limited	-	-	-	1.3	-	-