

Date: 06.11.2023

**Corporation Relation Department**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400001

**BSE Scrip Code No.501298**

Dear Sir/ Madam,

**Sub: Submission of Disclosures of Related Party Transactions of the Company for half year ended 30.09.2023**

In compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the stock exchange, please find attached herewith the disclosure of related party transactions for half year ended 30.09.2023.

The same disclosure is also uploaded on the website of the company at [www.industrialprudential.com](http://www.industrialprudential.com).

**Thanking You.**

**For Industrial And Prudential Investment Co. Ltd.**

**SHILPISHREE**

Digitally signed by SHILPISHREE  
DN: cn=SHILPISHREE, o, ou,  
email=shilpishree.choudhary@paharpur.com,  
c=IN  
Date: 2023.11.06 18:11:13 +05'30'

**Shilpishree Choudhary**

Company Secretary & Compliance Officer

Encl: as stated

General information about company	
Name of The Company	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED
BSE Scrip Code	501298
NSE Symbol	NA
MSE Symbol	NA
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 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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														Additional disclosure of related party transactions - applicable to loans, inter-corporate deposits, advances or investments to or from related party/ subsidiary. These details need to be disclosed only once, if any such transaction was undertaken during the reporting period.				
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						
	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/ inter-corporate deposit/ investment )	Interest Rate (%)
1	Industrial and Prudential Investment Company Limited	AAACT4014E	Gaurav Swarup	AKTPS6727K	Key Managerial Person (KMP)	Any other transaction	Directors sitting fees	0.45	None	0.45	0	0						
2	Industrial and Prudential Investment Company Limited	AAACT4014E	Probir Roy	ADIPR3014L	Key Managerial Personnel	Any other transaction	Directors sitting fees	0.6	None	0.6	0	0						
3	Industrial and Prudential Investment Company Limited	AAACT4014E	Debanjan Mandal	AANPM6755B	Key Managerial Personnel	Any other transaction	Directors sitting fees	0.38	None	0.38	0	0						
4	Industrial and Prudential Investment Company Limited	AAACT4014E	Anish Modi	AAZPM7200M	Key Managerial Personnel	Any other transaction	Directors sitting fees	0.6	None	0.45	0	0						
5	Industrial and Prudential Investment Company Limited	AAACT4014E	Devina Swarup	AXCPS9833L	Relative of Key Managerial Personnel + Director	Any other transaction	Directors sitting fees	0.6	None	0.6	0	0						
6	Industrial and Prudential Investment Company Limited	AAACT4014E	Varun Swarup	AXCPS9834P	Relative of Key Managerial Personnel + Director	Any other transaction	Directors sitting fees	0.45	None	0.45	0	0						
7	Industrial and Prudential Investment Company Limited	AAACT4014E	Paharpur Cooling Towers Limited	AABCP8017C	Holding Company	Dividend paid		448.1406		448.14	0	0						
8	Industrial and Prudential Investment Company Limited	AAACT4014E	Gaurav Swarup	AKTPS6727K	Key Management Personnel	Dividend paid		2.16		2.16	0	0						
9	Industrial and Prudential Investment Company Limited	AAACT4014E	Bindu Vikram Swarup	AJWPS8306C	Relative of Key Management Personnel	Dividend paid		5.4		5.4	0	0						
10	Industrial and Prudential Investment Company Limited	AAACT4014E	Parul Swarup	AMTFS1669L	Relative of Key Management Personnel	Dividend paid		2.04		2.04	0	0						
11	Industrial and Prudential Investment Company Limited	AAACT4014E	Swarup Family Trust	AAITS0738F	Enterprise over which Key Management Personnel having significant influence	Dividend paid		19.84		19.84	0	0						
12	Industrial and Prudential Investment Company Limited	AAACT4014E	Melvin Powel Vinaspati & Engg. Industries Ltd.	AABCM9918M	over which Key Management Personnel having significant influence	Dividend paid		92.88		92.88	0	0						
13	Industrial and Prudential Investment Company Limited	AAACT4014E	Paharpur Corporation Limited	AABCP8318E	over which Key Management Personnel having significant influence	Dividend paid		114.93		114.93	0	0						
14	Industrial and Prudential Investment Company Limited	AAACT4014E	KSB Limited	AAACK5918J	Associate company	Dividend received		1125	None	1125	0	0						
Total value of transaction during the reporting period										1813.32								

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	Dividend paid shall be subject to applicable taxes. The gross dividend amount paid is stated herein below
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Textual Information(14)	