



Complete Comfort

May 30, 2023

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u>	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>
Company Symbol : ICIL	Scrip Code No. : 521016

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015 (“the Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini
Company Secretary & GM- Legal

Encl.: A/a

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

Disclosure of Related Party Transactions for the half year ended March 31, 2023

(Amount in Lakhs)

										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.								
Sr. 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 incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Indo Count Industries Limited			Mr. Anil Kumar Jain		Executive Chairman	KMP Remuneration and provision for commission payable	As per the Companies Act, 2013 and Shareholders' Approval	575.81	664.11	1239.92							
2	Indo Count Industries Limited			Mr. Mohit Jain		Executive Vice Chairman	KMP Remuneration and provision for commission payable	As per the Companies Act, 2013 and Shareholders' Approval	421.33	532.62	953.95							
3	Indo Count Industries Limited			Mr. Kailash R. Lalpuria		Executive Director & CEO	KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	150.00	168.00	318.00							
4	Indo Count Industries Limited			Mr. Kamal Mitra		Director (Works)	KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	30.56	34.91	65.47							
5	Indo Count Industries Limited			Mrs. Gayatri Devi Jain		Relatives of Key Managerial Person	Remuneration	As per the Companies Act, 2013 (The consent	23.96	0.00	23.96							

14	Indo Count Industries Limited	INDO COUNT GLOBAL INC., USA	Wholly owned subsidiary	Sale of goods	80000	8964.46	24310.23	33274.69								
15	Indo Count Industries Limited	INDO COUNT RETAIL VENTURES PRAIVATE LIMITED	Wholly owned subsidiary	Reimbursement of Expenses	100.00	0.10	0.00	0.10								
16	Indo Count Industries Limited	INDO COUNT UK LIMITED	Wholly owned subsidiary	Commission paid	500.00	42.28	48.76	91.04								
17	Indo Count Industries Limited	INDO COUNT UK LIMITED	Wholly owned subsidiary	Sale of goods	10000.00	1333.48	1778.31	3111.79								
18	Indo Count Industries Limited	A. K. Jain HUF	Significant control	Lease rent paid	100.00	20.30	0.61	20.91								
19	Indo Count Industries Limited	Indo Count Foundation	Significant control	CSR expenses	574.47 (As per Companies Act, 2013, Prescribed CSR Expenditure for FY-2022-23)	325.60	0.00	315.84								
20	Indo Count Industries Limited	Indo Count Global DMCC	Wholly owned subsidiary	Services charges paid	750.00	238.82	77.02	325.60								