

June 19, 2019

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Company Symbol: ICIL**

**Scrip Code No.: 521016**

**Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2019**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions of the Company on a consolidated basis for the year ended 31<sup>st</sup> March, 2019, in the format specified in the accounting standards.

The said information will be also available on Company's website at [www.indocount.com](http://www.indocount.com).

We request you to kindly take the above on record.

Thanking you,

For **Indo Count Industries Limited**



**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**



Encl.: A/a

**INDO COUNT INDUSTRIES LIMITED**

**Head Office :** 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

**Marketing Office :** 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

**Home Textile Division :** T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979

**Spinning Division :** D1, MIDC, Gokul Shirgaon, Kolhapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161

**Regd. Office :** Office No. 1, Plot No.266, Village Alte, Kurnbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 3292933 | F 91 230 2483275

**CIN L72200PN1988PLC068972 | E info@indocount.com | W www.indocount.com**

**RELATED PARTY DISCLOSURE:**

Related party disclosure as required by IND-AS 24 "Related Party Disclosure" are given below

**i) Key Management Personnel**

1. Shri Anil Kumar Jain	Executive Chairman
2. Shri Mohit Jain	Managing Director (upto 30.06.2018)
3. Shri Mohit Jain	Non Executive Vice Chairman (w.e.f. 01.07.2018)
4. Shri K. R. Lalpuria	Executive Director & C.E.O. (Exec. Dir. w.e.f. 04.05.2018 & C.E.O. w.e.f. 08.02.2019)
5. Shri Kamal Mitra	Director (Works)
6. Shri P. N. Shah	Independent Director
7. Shri R. Anand	Independent Director
8. Shri Dilip Thakkar	Independent Director
9. Shri Prem Malik	Independent Director
10. Shri Sushil Kumar Jiwrajka	Independent Director (w.e.f. 04.05.2018)
11. Dr. (Mrs.) Vajjayanti Pandit	Independent Director
12. Shri Sanjay Kumar Panda	Independent Director (w.e.f. 03.08.2018)
13. Shri Siddharth Mehta	Independent Director (w.e.f. 03.08.2018)

**ii) Relatives of Key Management Personnel**

1. Smt. G. D. Jain
2. Smt. Shikha Jain

**iii) Parties where Control Exists**
**A. Associates**

1. A. K. Jain HUF

**B. Others**

Indo Count Foundation

Rs. in lakhs

Particulars	Associates	Relatives of Key Management Personnel	Key Management Personnel	Others	Total
Remuneration paid	-	40.42	1,096.10	-	1,136.52
	(-)	(38.99)	(902.28)	(-)	(941.27)
Commission paid	-	-	8.32*	-	8.32*
	(-)	(-)	(6.00)	(-)	(6.00)
Sitting Fees	-	-	18.60	-	18.60
	(-)	(-)	(14.00)	(-)	(14.00)
Lease Rent Paid	67.31	-	-	-	67.31
	(75.17)	(-)	(-)	(-)	(75.17)
CSR Expenses	-	-	-	293.97	293.97
	(-)	(-)	(-)	(225.29)	(225.29)
<b>Balance outstanding at the end of year</b>					
<b>a) Deposit - Rent</b>	15.60	-	-	-	15.60
	(15.60)	(-)	(-)	(-)	(15.60)
<b>b) Other Payables</b>					
Remuneration payable	-	-	179.50	-	179.50
	(-)	(-)	(214.21)	(-)	(214.21)
Commission Payable	-	-	8.32*	-	8.32*
	(-)	(-)	(6.00)	(-)	(6.00)

\* Inclusive of GST

- a) Previous year figures are given in brackets.
- b) Related parties enlisted above are those having transactions with the Group.
- c) Previous year figures have been regrouped/reclassified wherever necessary.


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