Ref: INP/22-23/RPT/31.03/23(9)

Date: 3rd June 2022

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001

Ref: Company Code: 501298

Sub: Submission of disclosure on Related Party Transactions - Compliance

under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2022.

Thanking You,

Yours faithfully,

For Industrial & Prudential Investment Co. Ltd.,

Ayan Datta

Company Secretary

Agan Dette

Encl: As above.

							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 gir by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to												
												make or give loans, inter- porate deposits, advances or Details of the loans, inter-				er-corporat	-corporate deposits, advances or		
	Details of the Party (listed entity/subsidiary) entering into the transaction Details of the counterparty								the transaction. investments				investments						
											Nature of			Nature				Purpose for which the	
							Value of the				indebtedn			(loan/			. !	funds will be	
							related party transaction as	Value of the			ess (loan/			advance/ inter-			. !	utilised by the ultimate	
							approved by	transaction			issuance of debt/			corporate				recipient of	
					Relationship of the counterparty with the listed entity	Type of related party	the audit	during the	Opening	Closing	any other			deposit/	Interest			funds (end-	
SI No	Name	PAN	Name	PAN	or its subsidiary	transaction	committee	reporting period	Balance	Balance	etc.)	Cost	Tenure	investment	Rate (%)	Tenure	unsecured	usage)	
1	Industrial and Prudential Investment Company Limited	AAACT4014E New Holding and		AAACN1925C	Subsidiary	Dividend Received	NA	36,18,000.00	-		-	-			-	-		-	
2	Industrial and Prudential Investment Company Limited	AAACT4014E New Holding and	Trading Company Limited	AAACN1925C	Subsidiary	Reimbursement of Expenses	NA	1,000.00	-	-	-	-		-	-	-	-		
3	Industrial and Prudential Investment Company Limited	AAACT4014E Gaurav Swarup		AKTPS6727K	Key Management Personnel	Director Sitting Fees	NA	52,500.00	-	-	-	-		-	-	-	-		
4	Industrial and Prudential Investment Company Limited	AAACT4014E Varun Swarup		AXCPS9834P	Relative of Key Management Personnel + Director	Director Sitting Fees	NA	45,000.00	-	-	-	-	-	-	-	-	-		
- 5	Industrial and Prudential Investment Company Limited	AAACT4014E Devina Swarup		AXCPS9833L	Relative of Key Management Personnel + Director	Director Sitting Fees	NA	97,500.00	-	-	-	-	-	-	-	-			
6	Industrial and Prudential Investment Company Limited	AAACT4014E Devina Swarup		AXCPS9833L	Relative of Key Management Personnel + Director	Director Commission	NA	1,50,000.00	-		-	-	-		-	-	-		
7	Industrial and Prudential Investment Company Limited	AAACT4014E Varun Swarup		AXCPS9834P	Relative of Key Management Personnel + Director	Director Commission	NA	1,50,000.00			-	-	-	-	-	-	-		
8	Industrial and Prudential Investment Company Limited	AAACT4014E Devina Swarup		AXCPS9833L	Relative of Key Management Personnel + Director	Director Commission Payable	NA	1,42,500.00		1,42,500.00	-	-	-	-	-	-	-		
9	Industrial and Prudential Investment Company Limited	AAACT4014E Varun Swarup		AXCPS9834P	Relative of Key Management Personnel + Director	Director Commission Payable	NA		1,44,375.00	1,42,500.00	-	-	-	-	-	-	-		
10	Industrial and Prudential Investment Company Limited	AAACT4014E Ayan Datta		BIAPD7620Q	Key Management Personnel	Salary	NA	4,89,942.00	-	64,814.00	-	-	-	-	-	-	- 1		