



June 17, 2020

**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, 2020**

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, 2020, 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 Ltd

**Head Office:** 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; **T:** 022 4341 9500, **F:** 022 2282 3098

**Marketing Office:** Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; **T:** 022 4151 1800, **F:** 022 2172 0121

**Home Textile Division:** T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; **T:** 0231 662 7900, **F:** 0231 662 7979

**Spinning Division:** D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; **T:** 0231 268 7400, **F:** 0231 267 2161

**Regd. Office:** Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; **T:** 0230 2463100 / 2461929

**CIN:** L72200PN1988PLC068972, **E:** info@indocount.com, **W:** www.indocount.com



#### RELATED PARTY DISCLOSURE ON CONSOLIDATED BASIS

Related party disclosures as required by IND-AS 24 "Related Party Disclosures" are given below:

##### i) Key Management Personnel

1. Shri Anil Kumar Jain	Executive Chairman
2. Shri Mohit Jain	Executive Vice Chairman (w.e.f. 01.07.2019), Non Executive Chairman (from 01.07.2018 to 30.06.2019) & Managing Director (upto 30.06.2018)
3. 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)
4. Shri Kamal Mitra	Director (Works)
5. Shri P. N. Shah	Independent Director (upto 15.08.2019)
6. Shri R. Anand	Independent Director (upto 15.08.2019)
7. Shri Dilip Thakkar	Independent Director
8. Shri Prem Malik	Independent Director
9. Shri Sushil Kumar Jiwrajka	Independent Director (w.e.f. 04.05.2018)
10. Dr. (Mrs.) Vijayanti Pandit	Independent Director
11. Shri Sanjay Kumar Panda	Independent Director (w.e.f. 03.08.2018)
12. Shri Siddharth Mehta	Independent Director (w.e.f. 03.08.2018)

##### ii) Relatives of Key Management Personnel

- Smt. G. D. Jain
- Smt. Shikha Jain

##### iii) Parties where Control Exists

###### A. Associates

- A. K. Jain HUF

###### B. Others

- Indo Count Foundation

Particulars	Rs. in lakhs				
	Associates	Relatives of Key Management Personnel	Key Management Personnel	Others	Total
Remuneration Paid	-	40.07	1,088.55	-	1,128.62
	(-)	(40.42)	(1,096.10)	(-)	(1,136.52)
Commission Paid	-	-	7.00	-	7.00
	(-)	(-)	(8.32)*	(-)	(8.32)*
Sitting Fees	-	-	16.30	-	16.30
	(-)	(-)	(18.60)	(-)	(18.60)
Sale of Goods	-	-	-	1.16	1.16
	(-)	(-)	(-)	(-)	(-)
Lease Rent Paid	70.98	-	-	-	70.98
	(67.31)	(-)	(-)	(-)	(67.31)
CSR Expenses	-	-	-	276.30	276.30
	(-)	(-)	(-)	(293.97)	(293.97)
<b>Balance outstanding at the end of the year:</b>					
a) Deposit - Rent	15.60	-	-	-	15.60
	(15.60)	(-)	(-)	(-)	(15.60)
b) Other Payables:					
Remuneration Payable	-	-	242.05	-	242.05
	(-)	(-)	(179.50)	(-)	(179.50)
Commission Payable	-	-	7.00	-	7.00
	(-)	(-)	(8.32)*	(-)	(8.32)*

\* Inclusive of GST

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



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