

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,

East Kolkata Township, Kolkata - 700 107

Phone: 033-39849675 Website: www.ifbagro.in

CIN: L01409WB1982PI:C034590

3rd November, 2023

The Manager,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Mumbai - 400 051 Symbol: IFBAGRO The Secretary,
BSE Limited.
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

<u>Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015</u>.

We enclose, in terms of Regulation 23(9) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, statement on related party transactions of the Company for six month period ended 30^{th} September, 2023, in the required format.

This is for your kind information and records.

Thanking you,

Yours faithfully for IFB AGRO INDUSTRIES LIMITED

Kuntal Roy COMPANY SECRETARY

of Related Party Transaction for the Half Year ended 30th September, 2023	I	List
30th Septembe	1	9
30th Septembe		Related
30th Septembe		Party
30th Septembe		Transaction
30th Septembe	۱	for
30th Septembe		하
30th Septembe		Half
30th Septembe		Year
September, 2023		ended 30th
r, 2023		Septembe
		er, 2023

Desire Part Desire	ist of Related Party Transaction for	List of Related Party Transaction for the Half Year ended 30th September, 2023	5, 2023						Additional disclosure of relativelates to loans, inter-corpor entity/subsidiary. These detatransaction was undertaken	closure or s, inter-c ny These	related orporate details	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances of investments made or given by the isted entity-subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	ons - app ances or i closed on	licable only nvestments ly once, du	n case the made or ing the re	give
Anna	Details of the party (listed entity subsidiary) entering into the transact						in case mon due to either a result of th transaction	s are party as	In case any h indebtedness make or give corporate del or investment	nancial is incurre loans, into	Des o	Details of the	loans, int	er-corporati	depos	ist, act
TREADED DESCRIPTION TO THE PRESENCE OF THE PRE	Name	Name		Type of related party transaction				losing alance Rs. In akhs)	Nature of indubledness (loan/issuance of debt/any other etc.)	Cost (Rs in Lakhs)	Tenure	Nature (loan/ advance/ inte corporate deposit/ investment			Secu	cured
THE MICH DECENTRICL MATTED TH	1 IFB AGRO INDUSTRIES LIMITED	IFB industries Limited	Promater Group	Sale of duty scripts*	170	170	0	0							П	
Francis Discripting SLAMED (Party Cleans Press) (Albert) (2014) (Party Cleans Press) (Albert) (P		IFB Industries Limited	Promoter Group	Rental Income*	30	30	0	0					П		П	
PayAddio NADSTRESS LIMITED PayAdministration PayAdministrati	3 IFB AGRO INDUSTRIES LIMITED	Nurpur Gases Private Limited	Promoter Group	Rental Income*	6	6	0	o							П	
RE JACON DIAGNESIA MUTTO RE JACON DIAGNESIA	6 In a MONO INDOGRAPING COMMITTEE	real part College College		Purchase of property, plant	1	1	,								1	
IN SIACHO DIAGNETISSI JANTED FED INSTANCES MATERIAS	4 IFB AGRO INDUSTRIES LIMITED	IFB Industries Limited	Promoter Group	and equipment*	3	11	0	0								
IN JACON DIALITERIS LANTICO FER ANDRO DIALITERIS LANTICO FER AND	5 IFB AGRO INDUSTRIES LIMITED	Nurpur Gases Private Limited	Promoter Group	Purchase of Material*	1063	1063	0	0							Г	
TRE ALCHO DIALITERIS LAMETO Closed Spicement Lamemode	A IFB AGRO INDUSTRIES LIMITED	IFB Industries Limited	Promoter Group	Other expenses*	12	ಸ	0	0								
PRINCE DOLUSTRESS LIMITED Colored Particular Colored Colored Particular Colored Particular Colored Colored Particular Colored Particular Colored Particular Colored Colored Particular Colored Particu	O ITO MONO INCOME CONTRACTOR	Target Orange I facility	Dramater Group	Other avnancae*	7,1	71		0					Ť	1	Ţ	
BRADIO HOLDSTRIES LIVETED Requirement	7 IFB AGRO INDUSTRIES LIMITED	Travel Systems Limited	Promoter Group	Other expenses:		1 2							T	ı	Ī	
Fig. Apido DIASTRES LUMTED Fig. Apid Marine (FZE) Wholly Owned Subsidiary Registeration (Subsidiary Propriet Colored (Subsidiary Propriet Color	B IFB AGRO INDUSTRIES LIMITED	Special Drinks Private Limited	Promoter Group	Other expenses"	111	-	c	c					T	t	T	1
PRACTICIDATESES LUTTED File Ago Hadrie PRZD Wholy Owned Subodary President in Schöft Sch	9 IFB AGRO INDUSTRIES LIMITED	IFB Agro Marine (FZE)	Wholly Owned Subsidiary	Other expenses*	23	23	0	0								
FR ACRO NOLSTRESS MITTED FRANCE NOLSTRESS MITTED FRANCE NOLSTRESS	10 IFB AGRO INDUSTRIES LIMITED	IFB Agro Marine (FZE)	Wholly Owned Subsidiary	Investment in Equity* Shares	410	410	0	0	N _A	Š	Ä	Investment			Unse	cured
Fig. Aut. Control Co	11 IFB AGRO INDUSTRIES LIMITED	IFB Agro Holdings Pte Ltd	Wholiy Owned Subsidiary	Investment in Equity* Shares	375	375	0	0		ž	¥	Investment			Uns	Unsecured
Fig AGRO NOUSTRIES LIMITED Fig Industries Limited Promoter Group Other payables* NIL NIL NIL 0.0 1 Fig AGRO NOUSTRIES LIMITED Fig AGRO Noustries Limited Phomoter Group Security Deposit NIL NI	12 IFB AGRO INDUSTRIES LIMITED	IFBAIL Employees Super Annuation	Other related party	Contribution to post	96	96	0	0							П	
FEB AGRON INDUSTRIES LIMITED FEB Agron Manine (FZE) Wholly Owned Subsidiary Other payabless NIL NIL 0	13 IFB AGRO INDUSTRIES LIMITED	IFB Industries Limited	Promoter Group	Other payables*	N.	NI.	80	84								
Fig AGRO NOUSTRIES LIMITED Adapted Betting and Peckaging Promoter Group Sale of products* 737 737 737 738 73	14 IFB AGRO INDUSTRIES LIMITED	IFB Agro Marine (FZE)	Wholly Owned Subsidiary	Other payables*	N.E.	NIC.	0	15							T	
Fig AGRO INDUSTRIES LIMITED Academy Selfring and Papticaging Promoter Group Salic of products 737 737 737 738	15 IFB AGRO INDUSTRIES LIMITED	IFB industries Limited	Promoter Group	Security Deposit outstanding	NIC	NIL.	8	8								
Fig AGRO INDUSTRIES LIMITED	16 IFB AGRO INDUSTRIES LIMITED	Asansol Botting and Packaging	Promoter Group	Sale of products*	737	737	0	0								
Fig AGRO NOUSTRIES LIMITED	17 IFB AGRO INDUSTRIES LIMITED	Mr. Bijon Bhushan Nag	Key Management Personnel	Sitting fees**	0.5	0.5	0	0							П	
FEB AGRICO INDUSTRIES LIMITED	18 IFB AGRO INDUSTRIES LIMITED	Mr Sudip Kumar Mukherji	Key Management Personnel	Sitting fees	1,35	1 35	0	0						-		
Fig AGRO INDUSTRIES LIMITED Mr. Hain Ram Agahwali Key Management Personnel Sitting fees** 1,45 0 1 1 1 1 1 1 1 1 1	19 FB AGRO INDUSTRIES LIMITED	Mr. Manoj Kumar Vijay	Key Management Personnel	Sitting fees**	1.75	1 75	0	0							Г	
Fig AGRO INDUSTRIES LIMITED Dr. Run Uchakraborly Key Management Personnel Sitting fees** 0.95 0.95 0.95 Fig AGRO INDUSTRIES LIMITED Mr. Malay Kumar Das Key Management Personnel Remuneration* 37 37 37 0.95 0.95 0.95 0.95 0.95 0.95 0.95 0.95		Mr. Han Ram Aganwai	Key Management Personnel	Sitting fees**	1.45	1 45	0	0					T		Ī	
IEB AGRO INDUSTRIES LIMITED Mr. Malay Kumar Das Key Management Personnel Remuneration* 37 37 0 FIE AGRO INDUSTRIES LIMITED Mr. Anniabha Mukhooadhyay Key Management Personnel Remuneration* 37 37 0 FIE AGRO INDUSTRIES LIMITED Mr. Anniabha Mukhooadhyay Key Management Personnel Remuneration* 77 77 0 FIE AGRO INDUSTRIES LIMITED Mr. Rabul Choudhary Key Management Personnel Remuneration* 30 30 0 FIE AGRO INDUSTRIES LIMITED Mr. Kanbal Noy Key Management Personnel Remuneration* 30 0 0 FIE AGRO INDUSTRIES LIMITED Mr. Salamu Ghosh Key Management Personnel Remuneration* 30 0 0 FIE AGRO INDUSTRIES LIMITED Mr. Salamu Ghosh Key Management Personnel Remuneration* 30 0 0 FIE AGRO INDUSTRIES LIMITED Mr. Salamu Ghosh Key Management Personnel Remuneration* 34 35 34 0 FIE AGRO INDUSTRIES LIMITED Mr. Salamu Ghosh Key Management Personnel Remuneration*	21 IFB AGRO INDUSTRIES LIMITED	Dr. Runu Chakraborty	Key Management Personnel	Sitting fees**	1.05	1.05	0	0					T	H	T	
Fig AGRO INDUSTRIES LIMITED		Mr. Malay Kumar Das	Key Management Personnel	Sitting fees**	0.95	0.95	0						T	þ	T	
FIR AGRO INDUSTRIES LIMITED Mr. Avuo Kumar Barrejee Key Management Personnel Remuneration* 325 0 FIR AGRO INDUSTRIES LIMITED Mr. Anilabha Mukhopadhyay Key Management Personnel Remuneration* 77 </td <td>23 IFB AGRO INDUSTRIES LIMITED</td> <td>Mr. Bikramjit Nag</td> <td>Key Management Personnel</td> <td>Remuneration*</td> <td>3/</td> <td>3/</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Ť</td> <td>l</td> <td>T</td> <td></td>	23 IFB AGRO INDUSTRIES LIMITED	Mr. Bikramjit Nag	Key Management Personnel	Remuneration*	3/	3/							Ť	l	T	
FB AGRO INDUSTRIES LIMITED	24 IFB AGRO INDUSTRIES LIMITED	Mr. Arub Kumar Banerjee	Key Management Personnel	Remuneration*	777	77	5 0	0 0						Ì	T	
FB AGRO INDUSTRIES LIMITED Mr. Ritesh Againval Key Management Personnel Remuneration* 32 04 0 0 0 0 0 0 0 0 0	26 FB AGRO INDUSTRIES LIMITED	Mr Rahul Choudhary	Key Management Personnel	Remuneration"	50.69	50 69	0	0					Ì		1	
FB AGRO INDUSTRIES LIMITED Mr. Kuntal Roy Key Management Personnel Remuneration* 39.2 30.92 0	27 IFB AGRO INDUSTRIES LIMITED	Mr. Ritesh Agarwal	Xey Management Personnel	Remuneration*	32 04	32 04	0	0								
Mr. Saritanu Ghosh Key Management Personnel Remuneration* 30 92 00 92 0 Mr. Debasis Ghosh Key Management Personnel Remuneration* 29 16 0 0 Mr. Soundfac Chakraborhy Key Management Personnel Remuneration* 29 16 0 0 Mr. Rana Chakraborhy Key Management Personnel Remuneration* 28 16 20 0 Mr. Saidhartha Balluu Key Management Personnel Remuneration* 28 16 28 10 0 Mr. Goulam Bhattachalya Key Management Personnel Remuneration* 34 56 0 0 Mr. Alok Kumar De Key Management Personnel Remuneration* 28 39 20 0 Mr. Salpy Kr. Bhattachalya Key Management Personnel Remuneration* 29 39 29 39 0 Mr. Salpy Kr. Bhattachalya Key Management Personnel Remuneration* 20 53 0 Mr. Salpy Kr. Bhattachalya Key Management Personnel Remuneration* 18 27 18 27 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remunerati	28 IFB AGRO INDUSTRIES LIMITED	Mr. Kuntal Roy	Key Management Personnel	Remuneration*	5.4	5.4	0	0								
Mr. Debasis Grossh Key Management Personnel Remuneration* 29.16 0 Mr. Soumite Chakraborty Key Management Personnel Remuneration* 29.16 0 Mr. Rana Chaterjee Key Management Personnel Remuneration* 28.16 0 Mr. Sadchartha Basu Key Management Personnel Remuneration* 27.03 27.03 0 Mr. Cookim Bhatbachaya Key Management Personnel Remuneration* 23.93 27.03 0 Mr. Alok Kumar De Key Management Personnel Remuneration* 29.39 29.33 0 Mr. Sanjoy Kr. Bhatbachaya Key Management Personnel Remuneration* 29.39 29.33 0 Mr. Sanjoy Kr. Bhatbachaya Key Management Personnel Remuneration* 29.53 20.53 0 Mr. Takwant Kumar Key Management Personnel Remuneration* 19.27 0 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 20.57 20.57 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 20.57	29 IFB AGRO INDUSTRIES LIMITED	Mr. Santanu Ghosh	Key Management Personnel	Remuneration*	30 92	30 92	0	0						_		
Mr. Soumitra Chakrabonty Key Management Personnel Remuneration* 28.16 0 0 0 0 0 0 0 0 0 0	30 IFB AGRO INDUSTRIES LIMITED	Mr. Debasis Ghosh	Key Management Personner	Remuneration*	34.95	34 95	0	0								
IFB AGRO INDUSTRIES LIMITED	31 IFB AGRO INDUSTRIES LIMITED	Mr. Soumitra Chakraborty	Key Management Personnel	Remuneration*	29.16	29 16	0	0					T	-		
FB AGRO INDUSTRIES LIMITED Mr. Seddharth's Bissiu Key Management Personnel Remuneration* 27.03 0 0	32 IFB AGRO INDUSTRIES LIMITED	Mr. Rana Chatterjee	Key Management Personnel	Remuneration*	28 16	28 16	Ω	0							T	
FB AGRO INDUSTRIES LIMITED	33 IFB AGRO INDUSTRIES LIMITED	Mr. Siddhartha Basu	Key Management Personnel	Remuneration*	27 03	27 03	0	0							T	
Mr. Alok Kumar De Key Management Personnel Remuneration* 29.39 29.39 0 Mr. Debayor Bandopadhyay Key Management Personnel Remuneration* 20.53 0 Mr. Sanjoy Kr. Bhattachanya Key Management Personnel Remuneration* 18.27 19.27 0 Mr. Takwant Kumar Key Management Personnel Remuneration* 10.23 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 20.57 20.57 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 20.57 20.57 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 20.57 20.57 0	34 IFB AGRO INDUSTRIES LIMITED	Mr. Goutam Bhattacharya	Key Management Personnel	Remuneration*	34 56	34 56	0	0								
Mr. Debajyol Bandopadhyay Key Management Personnel Remuneration* 20.53 0.0 Mr. Sanjay Kr. Bhattscharya Key Management Personnel Remuneration* 18.27 0 Mr. T K Leh Key Management Personnel Remuneration* 10.23 10.23 0 Mr. Salbvant Kumar Key Management Personnel Remuneration* 20.57 20.57 0 Mr. Salbval Dutta Choudhary Key Management Personnel Remuneration* 10.30 0 Mr. Salbvant Patel Key Management Personnel Remuneration* 28.41 28.41	35 IFB AGRO INDUSTRIES LIMITED	Mr. Alok Kumar De	Key Management Personnel	Remuneration*	29.39	29 39	0	0					Г			
Mr. Sanjoy Kr. Bhattiacharya Key Management Personnel Remuneration* 18.27 0 Mr. T K Alch Key Management Personnel Remuneration* 10.23 0 Mr. Yashwant Kumar Key Management Personnel Remuneration* 20.57 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 10.30 10.30 0 Mr. Siglicham Patel Key Management Personnel Remuneration* 26.41 26.41 26.41	36 IFB AGRO INDUSTRIES LIMITED	Mr. Debajyoti Bandopadhyay	Key Management Personnel	Remuneration*	20.53	20 53	0	0						_		
IFB AGRO INDUSTRIES LIMITED Mr. T.K. Aich Key Management Personnel Remuneration* 10.23 0 IFB AGRO INDUSTRIES LIMITED Mr. Yasihwant Kumar Key Management Personnel Remuneration* 20.57 0 IFB AGRO INDUSTRIES LIMITED Mr. Salbal Dulta Choudhary Key Management Personnel Remuneration* 10.30 0 IFB AGRO INDUSTRIES LIMITED Mr. Sidharth Patel Key Management Personnel Remuneration* 28.41 28.41	37 IFB AGRO INDUSTRIES LIMITED	Mr. Sanjoy Kr. Bhattacharya	Key Management Personnel	Remuneration*	1827	18 27	0	0								
Mr. Yashwant Kumar Key Management Personnel Remuneration* 20.57 20.57 0 Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 10.30 10.30 0 Mr. Saldcham Patel Key Management Personnel Remuneration* 26.41 28.41 28.41	38 IFB AGRO INDUSTRIES LIMITED	Mr T K Aich	Key Management Personnel	Remuneration*	10 23	10 23	0	0					1	1	T	
Mr. Salbal Dutta Choudhary Key Management Personnel Remuneration* 10 30 10 30 0 Mr. Saldharth Pattel Key Management Personnel Remuneration* 28 41 28 41	39 IFB AGRO INDUSTRIES LIMITED	Mr. Yashwant Kumar	Key Management Personnel	Remuneration*	20.57	20 57	0	0							П	
Mr. Sidcharth Patel Key Management Pentionnel Remuneration* 26.41 26.41		Mr Saibal Dutta Choudhary	Xey Management Personnel	Remuneration"	10.30	10 30	0	٥					1	-	T	
				Remuneration*	26 41	26.41								1	T	
A DICTOR OF THE PROPERTY OF TH	40 FB AGRO INDUSTRIES LIMITED			Vettigi ei eii eii	11.07	1 1.00							t	1	†	

" Value of related party transaction as approved by the Audit Committee has been shown as equal to the amount of transaction undertaken during the period.
"Sitting fees are exclusive of Goods & Service Tax

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