

International Conveyors

ICL/DS/2022-23/657

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No C-1, G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai-400051 Symbol-INTLCONV

Dear Sir.

Corporate Office: 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN: L21300WB1973PLC028854 Facsimile: +91 - 33 - 2217 2269 Phone: +91 - 33 - 4091 0061

Phone: +91 - 33 - 4001 0061 Mail: icltd@iclbelting.com Url: iclbelting.com

November 28, 2022

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions for the half year ended September 30, 2022 on consolidated basis in the format prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November, 2021.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For International Conveyors Ltd

Dipti Sharma Company Secretary & Compliance Officer

Encl: As above



Disclosure of related party transactions for the Half-Year ended September 30, 2022

(Rs in Lakhs)

											Additional disclos transaction relate given bythe listed reporting period v	s to loai l entity/s	ns, inter-co subsidiary.	rporate depo These details	sits, advar s need to b	nces or inv	estments m	ade or
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of	Value of therelated party	Value of transaction	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances orinvestments					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary	related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closin g balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (se e Not e7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interes tRate (%)	Tenure	Secured/ unsecured	LITILICAN
01	International Conveyors Limited		I G E (India) Pvt Ltd		Promoter	Loan given	15000	7,962	8365.03	6816.82				Loan	11% P.A.	The loan is repayable before March 31, 2023		The laon will be utilized for principle business activity of the recipient Company.
02	International Conveyors Limited		International Belting Limited		Subsidiary	Purchase of Goods & Services	1,000	354.41	99.29	59.26								-
03	International Conveyors Limited		International Belting Limited		Subsidiary	Loan taken	1,000	45.25	321.18	375.61								
04	International Conveyors Limited		International Conveyors Australia Pty		Subsidiary	Sale of Goods & Services	10,000	329.15	21.50	73.05								-

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05	International Conveyors Limited	International Conveyors Australia Pty Limited	Subsidiary	Any other transaction (Payment made)	10,000	17.36	17.36	U					
06	International Conveyors Limited	International Conveyors America Ltd., Inc	Subsidiary	Sale of Goods & Services	10,000	2414.87	35.80	890.57	-	-		-	-
07	International Conveyors Limited	International Conveyors America Ltd., Inc	Subsidiary	Purchase of Goods & Services	10,000	1504.25	1470.06	125.65					
08	International Conveyors Limited	Shri R. K. Dabriwala	Managing Director	Remuneration	As approved by NRC Committee and shareholders of the Company by Special Resolution dated 25.09.2021	144	0	0					
09	International Conveyors Limited	Shri R. K. Dabriwala	Managing Director	Loan given	450	0	355	355		Loan	As per the terms of Staff Loan Policy	Unsecured	For personal use
10	International Conveyors Limited	Shri P. S. Deshpande	Executive Director	Remuneration	As approved by NRC Committee and shareholders of the Company by Special Resolution dated 14.04.2022		O	0					
11	International Conveyors Limited	Shri P. S. Deshpande	Executive Director	Loan Given	10	0	10	10		Loan	As per the terms of Staff Loan Policy	Unsecured	For purchase of car