

20<sup>th</sup> June, 2019

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

The Manager  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No-C/1, G Block,  
Bandra Kurla Complex  
Mumbai -400051

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001

Dear Sir,

Sub: **Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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 the half year ended 31<sup>st</sup> March, 2019, in the required format.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
(Company Secretary)

Encl. As above

**Consolidated disclosure of related party transactions and balances for the half year ended March 31, 2019**

Particulars	Key Management Personnel	IFB Automotive	Other	Employee Trusts	Total
	Rs 'lacs	Rs 'lacs	Rs 'lacs	Rs 'lacs	Rs 'lacs
	Oct-Mar-19	Oct-Mar-19	Oct-Mar-19	Oct-Mar-19	Oct-Mar-19
1 Sales, Service and Other Income	5	2,410	10		2,425
2 Purchases	-	422	2		424
3 Remuneration	1,119				1,119
4 Expenditures on other services	-	101	5,819		5,920
5 Reimbursement of Expenses		3	0		3
6 Post Employment Benefit	65				65
7 Other Long Term Benefit	58				58
8 Contribution to Emp Ben Plan				711	711
9 <u>Outstanding Balances</u>					
Trade Receivables	-	1,748	-		1,748
Deposits Receivable	-	50	8		58
Advances Receivable	-	74	537		611
Loans to KMP	2	-	-		2
Loans to KMP	2	-	-		2
Salary Advance	2	-	-		2
Payables for Goods	-	26	31		57
Payables for Expenses	4	78	1,273		1,356

**For IFB INDUSTRIES LTD.**

*Gray chowdhury*

**COMPANY SECRETARY**