

Ref: INP/20-21/RPT/30.09/23(9)

Date: 19th January 2021

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 September 30, 2020.

Thanking You,

Yours faithfully,

For Industrial & Prudential Investment Co. Ltd.,

Ayan Datta .

Ayan Datta
Company Secretary

Encl: As above.

Related Party Disclosure

A. Related parties have been identified in terms of IND AS 24 "Related Party Disclosures" as listed below :

Name of the related party and nature of relationship where control exists:

Name of the Related Party	Nature of Relationship
Paharpur Cooling Towers Limited (PCTL)	Holding Company
Mr Gaurav Swarup – Chairman & Managing Director Mr A K Singhania – Chief Finance Officer Mr Ayan Datta – Company Secretary	Key Management Personnel
Mrs. Gyan Mahendra Swarup Mrs Bindu Swarup Mrs Parul Swarup Mr Vikram Swarup Ms Devina Swarup Mr Varun Swarup	Relatives of Key Management Personnel
KSB Limited (KSB)	Associate Company
Paharpur Corporation Limited (PCL) Melvin Powell Vanaspati & Engineering Industries Limited. (MPVEIL)	Enterprises over which Key Management Personnel having significant influence

B. Related Party Transactions:

Rs in thousand

Nature of Transaction	Holding Company	Subsidiary Company	Key Management Personnel	Relatives of Key Management Personnel	Associate Company	Enterprise over which Key Management Personnel having significant influence	Total
Dividend Expenses							
- PCTL	1,86,73 (1,86,73)						1,86,73 (1,86,73)
- Gaurav Swarup			90 (90)				90 (90)
- Bindu V Swarup				2,25 (2,25)			2,25 (2,25)
- Parul Swarup				85 (85)			85 (85)
- PCL						47,89 (47,89)	47,89 (47,89)
- MPVEIL						38,70 (38,70)	38,70 (38,70)
Dividend Income							
- KSB	- (-)	- (-)	- (-)	- (-)	5,71,20 (4,28,40)	- (-)	5,71,20 (4,28,40)
Director Sitting Fees							
- Gaurav Swarup			30 (30)				30 (30)
- Devina Swarup				45 (45)			45 (45)
- Varun Swarup				30 (30)			30 (30)
Reimbursement of Expenses							
- NH		2,00 (-)					2,00 (-)
Dividend Receivable							
- KSB	- (-)	- (-)	- (-)	- (-)	5,28,36 (-)	- (-)	5,28,36 (-)
Salary							
- Ayan Datta			3,77 (3,12)				3,77 (3,12)
Dividend Payable							

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.

Telephone No. 033-40133000 Email: contact@industrialprudential.com



INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

- PCTL	1,72,72 (1,86,73)					1,72,72 (1,86,73)
- Gaurav Swarup			83 (90)			83 (90)
- Bindu V Swarup				2,08 (2,25)		2,08 (2,25)
- Parul Swarup				79 (85)		79 (85)
- PCL					44,30 (47,89)	44,30 (47,89)
- MPVEIL					35,80 (38,70)	35,80 (38,70)

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