

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata - 700 107
Telephone: (91) (33) 39849475/9524
Fax: (91) (33) 39849676
Web: www.ifbindustries.com

26 June, 2021

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, 5th 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: <u>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 the year ended 31st March, 2021, in the required format.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Gran choudhy

G Ray Chowdhury (Company Secretary)

Encl. As above

Registered Office: 14, Taratolla Road, Kolkata - 700 088, India, Tel: (91) (33) 3048 9299/9218, Fax: (91) (33) 24014579/30489230 E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637

Consolidated Related Party Transactions for the Financial Year 20-21

	Particulars	Key Management Personnel Rs 'lacs 31-Mar-21	IFB Automotive Pvt. Ltd. Rs 'lacs 31-Mar-21	Other Rs 'lacs 31-Mar-21	Employee Trusts Rs 'lacs 31-Mar-21	Total Rs 'lacs 31-Mar-21
1	Sales, Service and Other Income	(4)	(4,400)	(19)		(4,423)
						400
2	Purchases	-	90	42		132
3	Sale of Property, plant & equipment	-	(1)	Ī		(1)
4	Remuneration	2,293	-			2,293
5	Expenditures on other services		389	7,744		8,133
6	Corporate Social Responsility			40		40
7	Purchase of Investment	-	225			225
8	Post Employment Benefit	80	-	7		80
9	Other Long Term Benefit	69	В.	9 2		69
10	Contribution to Employee Benefit Plan				715	715
11	Outstanding Balances	-	-			
	Trade Receivables	-	3,369	26		3,395
	Deposits Receivable	œ.	50	8		58
	Advances		47	41		88
	Receivable Loans to KMP	4	47	41		4
	Salary Advance	1				1
	Payables for Goods	•	(43)	_		(43)
	Payables for Expenses	-	-	(163)		(163)
	Advance Payables	-	(4)			(4)
	Claims Receivable	•	_	6	141	147
	Other Payables		For IFR	INDUSTRIES	(709)	(709)

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