## THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE: 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA

TEL.: +91-20-61326700, FAX: +91-20-61326731

CIN: L29261PN1955PLC009579 GST NO.: 27AAACT6211F1ZO



May 29, 2023

To,

The Listing Department,

BSE Limited, P. J. Towers, Dalal Street,

Mumbai – 400001.

Security ID : INDIANCARD

Security Code: 509692

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (East),

Mumbai – 400051.

**Symbol:** INDIANCARD

Series : EQ

Madam / Sirs,

<u>SUB</u>: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March 2023.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For The Indian Card Clothing Company Limited

Amogh Barve

Company Secretary and Head Legal & Corporate Affairs

Membership No.: A33080



REGD. OFFICE: "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411001, MAHARASHTRA, INDIA TELEFAX: +91-20-26151618 E-MAIL: info@cardindia.com WEBSITE: www.cardindia.com

## THE INDIAN CARD CLOTHING COMPANY LIMITED Details of Related Party Transaction for the half year ended from 01-Oct-2022 to 31-March-2023

		Details of Related Party Transaction for the half year ended from 01-Oct-2022 to 31-March-2023													
											transaction re	elates to loa ed entity/su	ins, inter-corpublications, inter-corpublications, inter-corpublications, inter-corpus and	porate deposi ese details nee	pplicable only in case the related party ts, advances or investments made or ed to be disclosed only once, during the tion was undertaken.
		Details of the party (listed entity /subsidiary) entering into the					Value of	In case moni either party as	es are due to a result of the	Details of the loans, inter-corporate deposits, advances or investments					
S N		Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
		ne Indian Card Clothing Company mited	Multi Act Industrial Enterprises Ltd., Mauritius	Ultimate Parent	Loan	NA	Approved by the Audit Committee in its meeting held on July 29, 2019	0.00	2041.00	2057.25	Loan	6.25%	84 months	Secured	Working capital purposes, repayment of existing rupee Loan availed by the Company and for other general corporate purposes
		ne Indian Card Clothing Company mited	Multi Act Industrial Enterprises Ltd., Mauritius	Ultimate Parent	Interest paid	NA	Approved by the Audit Committee in its meeting held on July 29, 2019	67.94	0.00	0.00	) Loan	6.25%	84 months	Secured	Working capital purposes, repayment of existing rupee Loan availed by the Company and for other general corporate purposes
	3 G	arnett Wire Limited, U.K.	Joseph Sellers & Sons Ltd.	Other Related party	Purchase of goods or services	NA	Not Applicable	1.49	0.00	0.00	)				
	4 G	arnett Wire Limited, U.K.	Shaped Wires Ltd.	Other Related party	Sale of goods or services	NA	Not Applicable	0.06	0.00	0.00	)				
	5 G	arnett Wire Limited, U.K.	Shaped Wires Ltd.	Other Related party	Purchase of goods or services	NA	Not Applicable	0.17	0.00	0.00					
	Tł	ne Indian Card Clothing Company	·	Other related party having			Approved by the Audit Committee in its								
		mited	Multi Act Realty Enterprises Pvt. Ltd.	Common Directors	Sale of goods or services	NA	meeting held on January 20, 2022	0.63	0.00	0.00					
	Tł	ne Indian Card Clothing Company	Multi Act Trade & Investments	Promoter, having Common	Purchase of goods or		Approved by the Audit Committee in its								
		mited	Private Limited	Directors	services	NA	meeting held on April 4, 2019	14.35	0.00	0.00					
		ne Indian Card Clothing Company	Multi Act Trade & Investments	Promoter, having Common			Approved by the Audit Committee in its								
		mited	Private Limited	Directors	Sale of goods or services	NA	meeting held on January 20, 2022	1.66	0.00	0.00					
-		ne Indian Card Clothing Company	Multi Act Trade & Investments	Promoter, having Common	Sale of goods of services	Income from Mutual	meeting neid on January 20, 2022	1.00	0.00	0.00	1			+	
		mited	Private Limited	Directors	Any other transaction	fund Investment	Not Applicable	10.06	0.00	0.00					
-		ne Indian Card Clothing Company		Other related party having	Any other transaction	iuna investinent	Approved by the Audit Committee in its	10.06	0.00	0.00	1				_
		mited	Multi-Act Equity Consultancy Pvt.		Cala of acada accomicas	N/A		1 43	0.00	0.00	,				
-			Ltd.	Common Directors	Sale of goods or services	NA	meeting held on January 20, 2022	1.42	0.00	0.00	7				
		ne Indian Card Clothing Company		Chairman Emeritus of the			Approved by the Audit Committee in its								
-	_	mited	Devkunj Trust	Company	Sale of goods or services	NA	meeting held on May 29, 2022	9.19	0.00	0.00	7				
		ne Indian Card Clothing Company	D. J. J. T. J.	Chairman Emeritus of the	A	the premises given on	Approved by the Audit Committee in its	0.20	0.00	0.00	,				
-	_	mited	Devkunj Trust	Company	Any other transaction	Leave & License	meeting held on May 29, 2022	9.39	0.00	0.00	7			+	
		ne Indian Card Clothing Company mited	Multi-Act Family Office Advisors LLP	Company acting as Partners /	Sala of goods or consisos	NA	Approved by the Audit Committee in its	0.10	0.00	0.00					
-		ne Indian Card Clothing Company	Multi-Act Family Office Advisors LLP		Sale of goods or services		meeting held on May 29, 2022	9.19	0.00	0.00	4			+	
			NALIE Ast Family Office Advisors IID	Company acting as Partners /	A a th t	the premises given on	Approved by the Audit Committee in its	9.39	0.00	0.00	,				
-		mited ne Indian Card Clothing Company	Multi-Act Family Office Advisors LLP	Designated Partners in the LLP	Any other transaction	Leave & License	meeting held on May 29, 2022	9.39	0.00	0.00	4			+	
		mited	Mr. Prashant K. Trivedi	Non-Independent Director and	Remuneration	NA	Not Applicable	0.70	0.00	0.00	,				
-	_	ne Indian Card Clothing Company	IVII. Plasiidiit K. IIIVeui	Non-Executive Chairman Non-Executive Director	Remuneration	INA	Not Applicable	0.70	0.00	0.00	1		-	-	
		0 , ,	Mr. Mehul K. Trivedi		Dansunanation	NA	Net Applicable	1.63	0.00	0.00					
-		mited	ivir. Menui K. Trivedi	designated as Deputy Chairman	Remuneration	NA NA	Not Applicable	1.03	0.00	0.00	1				_
		ne Indian Card Clothing Company	Mar I MA Kadhara	Lada and Birata	B		No. Acadesis	0.40	0.00	0.00					
_		mited	Mr. J M Kothary	Independent Director	Remuneration	NA	Not Applicable	0.10	0.00	0.00	1		-	-	
		ne Indian Card Clothing Company	Mr. Sudhir Morchant	Indopondent Director	Remuneration	N/A	Not Applicable	2.75	0.00	0.00					
$\vdash$		mited	Mr. Sudhir Merchant	Independent Director	Remuneration	NA	Not Applicable	2.75	0.00	0.00	1	<b> </b>	<del>                                     </del>	+	
		ne Indian Card Clothing Company	Da Connecto C Do alte	Indones de et Director	Dam anatic ::	N. A.	Not Applicable	3	2.22	0.00	,				
-	_	mited	Dr. Sangeeta S. Pandit	Independent Director	Remuneration	NA	Not Applicable	3.48	0.00	0.00	<u> </u>	<b> </b>	-	+	<u> </u>
		ne Indian Card Clothing Company	Ma CM Kadamb	Non-Executive Non-			Net Applicable				,				
-	_	mited	Mr. S W. Karkamkar	Independent Director	Remuneration	NA	Not Applicable	1.30	0.00	0.00	7	<b> </b>	-	+	<u> </u>
		ne Indian Card Clothing Company	L	Non-Executive Non-	L		Approved by the Audit Committee in its				.]				
L	21 Li	mited	Mr. S W. Karkamkar	Independent Director	Any other transaction	Professional Fees	meeting held on February 5, 2019	14.70	0.00	0.00	ון	l	<u> </u>	1	

	THE INDIAN CARD CLOTHING COMPANY LIMITED  Details of Related Party Transaction for the half year ended from 01-Oct-2022 to 31-March-2023														
					,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty					Value of	In case monies are due to either party as a result of the							
Sr No		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	The Indian Card Clothing Company		Non-Executive Non-	_	Reimbursement of										
2:	2 Limited	Mr. S W. Karkamkar	Independent Director	Any other transaction	expenses paid	Not Applicable	1.25	0.00	0.00						
2:	The Indian Card Clothing Company 3 Limited	Mr. D. V. Bhatia	Independent Director	Remuneration	NA	Not Applicable	3.68	0.00	0.00						
24	The Indian Card Clothing Company 4 Limited	Mr. Alok Misra	(Whole-time Director & CEO)	Remuneration	NA	Not Applicable	63.91	0.00	0.00						
2:	5 ICC International Agencies Limited	Mr. Alok Misra	Director in Subsidiary of the Company	Remuneration	NA	Not Applicable	0.38	0.00	0.00						
20	The Indian Card Clothing Company 6 Limited	Mr. Chandrakant Patil	Chief Financial Officer	Remuneration	NA	Not Applicable	11.62	0.00	0.00						
2	The Indian Card Clothing Company 7 Limited	Mr. Amogh Barve	Company Secretary	Remuneration	NA	Not Applicable	16.73	0.00	0.00						
28	8 Garnett Wire Limited, U.K.	M J Carline	Director of Subsidiary	Remuneration	NA	Not Applicable	21.18	0.00	0.00						
25	9 ICC International Agencies Limited	Mr. Kunjan Gandhi	Non-Executive Director of Wholly owned Subsidiary	Remuneration	NA	Not Applicable	0.30	0.00	0.00						
30	The Indian Card Clothing Company O Limited	Ms. Anshika Alok Misra	(Whole-time Director & CEO of the Company)	Any other transaction	Stipend	Not Applicable	0.09	0.00	0.00						
Tota	al value of transaction during the report	ing period					278.74								