

## International Conveyors Limited

ICL/DS/2022-23/213

Corporate Office: 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN: L21300WB1973PLC028854 Facsimile: +91 - 33 - 2217 2269 Phone: +91 - 33 - 4001 0061 Mail: icltd@iclbelting.com Url: iclbelting.com

June 10, 2022

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

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

Dear Sir,

## Sub: Disclosure of Related Party Transactions for the half year ended March 31, 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 March 31, 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 Ladico

Dipti Sharma

Company Secretary & Compliance Officer

Encl: As above

## Disclosure of related party transactions for the Half-Year ended March 31, 2022

(Rs in Lakhs)

											Additional disclostransaction related given bythe listed reporting period v	es to loans, into d entity/subsid	er-corporate dep ary. These detai	osits, adva Is need to	nces or inv	estments m	ade or
S. No	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 ar indebtedness make or give corporate depos invest		Details of the loans, inter-corporate deposits, advances orinvestments				
	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 Ter e Not e7)	Nature (loan/ advance/ inter- corporate deposit/ investmen t		Tenure	Secured/ unsecured	HAPILITI
01	International Conveyors Limited		I G E (India) Pvt Ltd		Promoter	Loan given	15,000	9,535	6759.72	8365.03	-		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		Elpro International Limited		Other related party	Loan taken	5,000	255	549.48	-	-	-	-	-	-	-	-
03	International Conveyors Limited		Elpro International Limited		Other related party	Dividend income	NA	5.28	-	-	-	-	-	-		-	-

C 4	T.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	hr	0 1 '1'	D 1 C	1,000	126.26	17.50	00.20			T T	<del>                                     </del>	1	<del>                                     </del>
04	International Conveyors Limited	International Belting Limited	Subsidiary	Purchase of Goods & Services	1,000	136.26	17.53	99.29					-	
05	International Conveyors Limited	International Belting Limited	Subsidiary	Loan taken	1,000	25.80	324	321.18	-		-			
06	International Conveyors Limited	International Conveyors Australia Pty Limited	Subsidiary	Sale of Goods & Services	10,000	-	21.07	21.50	-	-	-		-	-
07	International Conveyors Limited	International Conveyors Australia Pty Limited	Subsidiary	Purchase of Goods & Services	10,000	-	16.40	17.36	-	-		-	-	-
08	International Conveyors Limited	International Conveyors America Ltd., Inc	Subsidiary	Sale of Goods & Services	10,000	944.76	517.15	35.80	-		-		-	-
09	International Conveyors Limited	International Conveyors America Ltd., Inc	Subsidiary	Purchase of Goods & Services	10,000	1257.11	160.96	1470.06						
10	International Conveyors Limited	R.C.A Limited	Promoter	Rent received	NA	0.30			-		-		-	-
	International Conveyors Limited	Shri R. K. Dabriwala	Managing Director	Remuneration	by NRC Committee and shareholders of the Company by Special Resolution dated 25.09.2021			-	-	-			-	-
12	International Conveyors Limited	Shri R. K. Dabriwala	Managing Director	Loan given	450	450	0	355	-			As per the terms of Staff Loan Policy	Unsecured	The laon will be utilized for principle business activity of the recipient Company