



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

November 22, 2022

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir / Madam,

Sub: Submission of half yearly Disclosure on Related Party Transactions pursuant to 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, we hereby submit the Disclosure of Related Party Transactions for the half year ended on September 30, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Banerjee
CEO & Company Secretary



Encl: A/a

CIN No. L65990MH1933PLC001998.

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,
Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100
Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

INDUSTRIAL INVESTMENT TRUST LIMITED

Related party transaction from April 01, 2022 to September 30, 2022

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.

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Dr. B. Samal	-	Chairman	Remuneration	17.58	17.58	-	-	-	-	-	-	-	-	
2.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Ms. Cumi Banerjee	-	Chief Executive Officer & Company Secretary	Remuneration	21.35	21.35	-	-	-	-	-	-	-	-	
3.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr. Kamlesh Agrawal	-	Chief Financial Officer	Remuneration	10.50	10.50	-	-	-	-	-	-	-	-	
4.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr Bipin Agarwal	-	Director	Sitting fees	1.50	1.50	-	-	-	-	-	-	-	-	
5.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr. Venkatesh Narayanan	-	Independent Director	Sitting fees	3.30	3.30	-	-	-	-	-	-	-	-	
6.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr. Milind Desai	-	Independent Director	Sitting fees	2.70	2.70	-	-	-	-	-	-	-	-	
7.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mrs. Sujata Chattopadhyay	-	Independent Director	Sitting fees	0.90	0.90	-	-	-	-	-	-	-	-	
8.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	LIC Of India (S N MOKASHI)	-	Nominee Director (LIC)	Sitting fees	2.70	2.70	-	-	-	-	-	-	-	-	
9.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	IIT Investrust Limited	-	Subsidiary company	Rent paid	7.50	7.50	-	-	-	-	-	-	-	-	
10.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	IITL Nimbus The Express Park View	-	Entities over which the Company can exercise significant influence:	Loan given	-	-	2,477.51	2,477.51	-	-	-	-	-	-	
11.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	IITL Nimbus the Hyde Park	-	Entities over which the Company can exercise significant influence:	Loan given	-	-	1,627.95	1,627.95	-	-	-	-	-	-	
12.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	IITL Nimbus The Palm Village	-	Entities over which the Company can exercise significant influence:	Loan given	-	-	300.00	300.00	-	-	-	-	-	-	
13.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	IITL Projects Limited	-	Subsidiary company	Corporate Guarantee received	-	-	2,477.51	2,477.51	-	-	-	-	-	-	



14.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr. Ajay Dey	-	KMP of Subsidiary company IITL Projects Limited	Remuneration	1.10	1.10											
15.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Ms. Poonam Gupta	-	KMP of Subsidiary Company IITL Projects Limited	Remuneration	2.69	2.69											
16.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Dr. B. Samal	-	Chairman of Subsidiary Company IITL Projects Limited	Sitting fees	1.00	1.00											
17.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr Bipin Agarwal	-	Director of Subsidiary company IITL Projects Limited	Sitting fees	0.60	0.60											
18.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr. Venkatesh Narayanan	-	Independent Director of Subsidiary Company IITL Projects Limited	Sitting fees	1.40	1.40											
19.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mr. Milind Desai	-	Independent Director of Subsidiary Company IITL Projects Limited	Sitting fees	1.40	1.40											
20.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Mrs. Sujata Chattopadhyay	-	Independent Director of Subsidiary Company IITL Projects Limited	Sitting fees	1.00	1.00											
21.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	IIT Investrust Limited		Subsidiary company	Rent Recived	7.50	7.50											
22.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	G. Jeevanantham		KMP of Subsidiary Company IIT Investrust Ltd	Remuneration	5.00	5.00											
23.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Priyal Shah		KMP of Subsidiary Company IIT Investrust Ltd	Remuneration	0.80	0.80											
24.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Bipin Agarwal		Director of Subsidiary Company IIT Investrust Ltd	Sitting fees	0.23	0.23											
25.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Venkatesan Narayanan		Independent Director of Subsidiary Company IIT Investrust Ltd	Sitting fees	0.23	0.23											
26.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	Milind Desai		Independent Director of Subsidiary Company IIT Investrust Ltd	Sitting fees	0.23	0.23											
27.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACI1262R	IITL Nimbus The Palm Village	-	Entities over which the Company can exercise significant influence:	Loan given			50.00	50.00									

