



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@icbelting.com
Url : icbelting.com

ICL/NK/2019-20/259

June 29, 2019

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700 001
Fax No. 22104500
Kind Attn: Secretary
Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2019

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, 2019 in the format specified in the relevant accounting standards.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully,

For International Conveyors Ltd,

Neha Khandelwal

**Neha Khandelwal
Company Secretary & Compliance Officer**

Encl: As above



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED MARCH 31, 2019**

Names of Related Parties and Related Party relationship:

Key Management Personnel	Shri Rajendra Kumar Dabriwala
Relatives of Key Management Personnel	Shri Surbhit Dabriwala (Son of Shri Rajendra Kumar Dabriwala) Smt Yamini Dabriwala (Daughter-in-law of Shri Rajendra Kumar Dabriwala Smt Pushpa Bagla (Sister of Shri Rajendra Kumar Dabriwala)
Enterprises owned or influenced by Key Management Personnel/ Directors or their relatives	I.G.E (India) Pvt. Ltd. Elpro International Limited Elpro Estates Limited Shree Shyam Coal Company Limited Pure Coke Limited R.C.A. Limited Paradigm Finance Ltd.
Subsidiaries	Conveyor Holdings Pte Ltd International Conveyors Australia Pty Ltd. International Conveyors America Ltd. Inc International Belting Limited



TRANSACTIONS DURING THE HALF YEAR ENDED MARCH 31, 2019

Nature of transaction	R C A LIMITED	PURE COKE LIMITED	I G E (INDIA) PVT LTD	ELPRO INTERNATIONAL LIMITED	ELPRO ESTATES LIMITED	SHREE SHYAM COAL COMPANY LIMITED	PARADIGM FINANCE LIMITED	INTERNATIONAL BELTING LIMITED	CONVEYORS HOLDING PTE LIMITED	INTERNATIONAL CONVEYORS AUSTRALIA PTY LIMITED	INTERNATIONAL CONVEYORS AMERICA LTD. INC	KMP
Director Remuneration												
Interest on Loan Received		935142		53658	3790298				2836166		1016424	
Interest on Loan Paid	983014					221392	557468	67611				
Interest on Preferential Shares				24157650								
Rent Received												
Dividend Income												
On Preferential Shares				900000								
On Equity Shares	27096											
Inter Corporate Deposit :												
Loan Given		39225000			272000000							
Repayment of Loan		25100000		790361	292699562						43315987	
Loan Taken	210000000	4900000						100000				
Loan Repaid	8000000	4900000						2000000				
Reimbursement of Expenses (Net)			173136								8814693	
Recovery of Expenses (Net)												
Commission on Export Sales											8111443	
Sale of Materials/Services										260442	144380444	
Outstanding												
Loan Given		16125000							66645351		119079	
Loan Taken	202000000					4022757	8600000					
Sale of Materials/Services										38224290	116693681	
Export Sales Commission Payable											7422904	
Dividend Receivable				1770310								
Investment in Pref Share				531468300								
Reimbursement of Expenses			2106								1880021	
Recovery of Expenses												
Corporate Guarantee given and outstanding												

