



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200 Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

24th November, 2022

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201 Symb

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached the disclosure of Related Party Transactions in the prescribed format for the half year ended 30<sup>th</sup> September, 2022.

This is for your information and records please.

Thanking you,

Yours truly, For **India Glycols Limited** 

Ankur Jain Head (Legal) & Company Secretary

Encl: A/a

CIN: L24111UR1983PLC009097

Relate	party transactions for th		2		×					6 (4) - 13	In case monies are due to		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.  In case any financial indebtediness is incurred to make or give loans, inter- incurred to make or give loans, inter- Details of the loans, inter-corporate deposits, advances or								e or given by the orting period	
	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			·	-			Value of	either party as a result of the transaction		corporate deposits, advances or investments				investments					
.No.	transaction Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes, if any
A	В	С	D	E	F	G	н	1	J	к	L	M	N	0	Р	Q	investment R	s	т	U	V	
	INDIA GLYCOLS LIMITED		Shakumbari Sugar and Allied		Subsidiary Company	Interest received			Not Applicable	261.07	-	261.07		-								
1	NDIA GLYCOLS LIMITED		Industries Limited Shakumbari Sugar and Allied Industries Limited		Subsidiary Company	Inter - corporate deposit			Not Applicable		4,177.20	4,177.20										For Column 'G': ICD Receivable
2	NDIA GLYCOLS LIMITED		Shakumbari Sugar and Allied Industries Limited		Subsidiary Company	Investment		-	Not Applicable		2,512.50	2,512.50										For Column 'G': Investme
3	NDIA GLYCOLS LIMITED		Shakumbari Sugar and Allied		Subsidiary Company	Any other transaction	Provision against Investment	-	Not Applicable		2,512.50	2,512.50										
4	NDIA GLYCOLS LIMITED		Industries Limited  IGL Finance Limited	,	Subsidiary Company	Inter - corporate deposit	investment	4-0	Not Applicable		2,041.93	2,041.93										For Column 'G': ICD Receivable
5	NDIA GLYCOLS LIMITED		IGL Finance Limited		Subsidiary Company	Any other transaction	Other Receivables	·	Not Applicable		28.99	28.99			1							
7	NDIA GLYCOLS LIMITED		IGL Finance Limited		Subsidiary Company	Investment	8)	0 4	Not Applicable		550.00	550.00										For Column 'G': Investme in Equity Shares
8	NDIA GLYCOLS LIMITED		IGL Finance Limited		Subsidiary Company	Any other transaction	Provision against Investment	(*)	Not Applicable		550.00	550.00										3
9	NDIA GLYCOLS LIMITED		IGL CHEM INTERNATIONAL PTE LTD		Subsidiary Company	Any other transaction	Other Receivables		Not Applicable		162.92	159.67										
10	NDIA GLYCOLS LIMITED		IGL CHEM INTERNATIONAL PTE LTD		Subsidiary Company	Investment		-	Not Applicable		27.41	27.41		74				4.2				For Column 'G': Investme in Equity Shares
	NDIA GLYCOLS LIMITED		IGL CHEM INTERNATIONAL LLC, USA		Subsidiary Company	Sale of goods or services		4000	Not Applicable	942.00	911.91	501.08										For Column 'G': Sale of Material
	NDIA GLYCOLS LIMITED	-	IGL CHEM INTERNATIONAL LLC, USA		Subsidiary Company	Investment			Not Applicable		127.00	127.00	- 1-	Tet.			2		10			For Column 'G': Investme in Equity Shares
	NDIA GLYCOLS LIMITED		IGL CHEMICALS AND SERVICES PRIVATE LIMITED		Subsidiary Company	Investment			Not Applicable	-	1.00	1.00						4.2				For Column 'G': Investme in Equity Shares
	NDIA GLYCOLS LIMITED		Ennature Bio Pharma Private Limited		Subsidiary Company	Investment			Not Applicable		1.00	1.00					1 1					For Column 'G': Investme in Equity Shares
	NDIA GLYCOLS LIMITED		Ajay Commercial Co. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Any other transaction	Security Given	-	Not Applicable		400.00	400.00										_
16	NDIA GLYCOLS LIMITED		J.B. Commercial Co. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Any other transaction	Security Given		Not Applicable		400.00	400.00										
17	NDIA GLYCOLS LIMITED		Ajay Commercial Co. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Purchase of goods or services		19.8	Not Applicable	3.30	6.34	3.37										For Column 'G': Rent Paid
18	NDIA GLYCOLS LIMITED		J.B. Commercial Co. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Purchase of goods or services		19.8	Not Applicable	3.30	(0.01)	(0.01)	-									For Column 'G': Rent Paid
19	NDIA GLYCOLS LIMITED		Kashipur Holdings Limited	14	Enterprises over which KMP have significant influence (Promoter Company)	Inter - corporate deposit		3000	Not Applicable	1,700.00	(1,800.00)	(2,440.00)										For Column 'G': ICD Receiv
20	NDIA GLYCOLS LIMITED		Kashipur Holdings Limited		Enterprises over which KMP have significant influence (Promoter Company)	Inter - corporate deposit			Not Applicable	1,060.00				7		Λ						For Column 'G': ICD Paid Back
	NDIA GLYCOLS LIMITED		Kashipur Holdings Limited		Enterprises over which KMP have significant influence (Promoter Company)	Interest paid	11		Not Applicable	97.03	(13.32)	(16.52)									,	
	NDIA GLYCOLS LIMITED		Kashipur Holdings Limited	12	Enterprises over which KMP have significant influence (Promoter Company)	Purchase of goods or services		18.9	Not Applicable	1.89	1.36	1.36					SLS	T				For Column 'G': Rent Paid
	IDIA GLYCOLS LIMITED		J Boseck & Co. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter	Interest paid		-	20.0 10.02		(59.31)	-				1		X	3		*	

INDIA GLYCOLS LIMITED

Hindustan Wires Limited

Sale of goods or services

Group) Enterprises over which KMP have significant

influence (Promoter

Group)

0.04

928.34

40.83

Not Applicable

Not Applicable

TEO

For Column 'G': Sale of

Material

Rs in lakhs

For Column 'G': Managerial

Remuneration

Related party transactions for the half year ended 30.09.2022

INDIA GLYCOLS LIMITED

Uma Shankar Bhartia

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 isted entity/subsidiary. These details need to be disclosed only once, during the reporting period In case monies are due to incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances or Details of the party (listed entity ther party as a result of the Details of the counterparty corporate deposits, advances or investments /subsidiary) entering into the transaction Value of investment transaction Value of the related part Purpose for Details of other Type of related party which the fund: related party transaction as approved approval by during the (loan/ Notes, if any Relationship of the Details o will be utilised by the audit committee udit co dvance Interes transactions Opening Closing (loan/ Secured counterparty with the PAN period other inter-Rate Tenure by the ultimate Name PAN Name balance listed entity or its (%) corporate recipient of debt/any subsidian deposit funds (endother etc.) usage) 0 P Q R S т п v 1 J K L M E C D Enterprises over which KMP have significant 50 18.00 INDIA GLYCOLS LIMITED Hindustan Wires Limited Purchase of goods or services For Column 'G': Legal & influence (Promoter Not Applicab Professional fee Group) Enterprises over which Reimbursement o KMP have significant 0.89 (0.27) Any other transaction 25 INDIA GLYCOLS LIMITED Hindustan Wires Limited influence (Promoter Expenses made Not Applicable Group) Enterprises over which KMP have significant (2,300,00) (2,300.00) Hindustan Wires Limited Inter - corporate deposit INDIA GLYCOLS LIMITED influence (Promoter For Column 'G': ICD Received Not Applicable Group) Enterprises over which KMP have significant 103.78 (34.59) Interest paid INDIA GLYCOLS LIMITED Hindustan Wires Limited influence (Promoter Not Applicable Group) Enterprises over which 117.35 97.60 For Column 'G': Sale of INDIA GLYCOLS LIMITED IGL Infrastructure Pvt. Ltd. KMP have significant Sale of goods or services Not Applicable Material influence Enterprises over which Reimbursement of 5.99 Any other transaction 200 IGL Infrastructure Pvt. Ltd. KMP have significant INDIA GLYCOLS LIMITED Expenses received Not Applicable influence For Column 'G': Rent Paid Enterprises over which 344.83 For Column 'I': Aggregate of 1200 KMP have significant Purchase of goods or services INDIA GLYCOLS LIMITED IGL Infrastructure Pvt. Ltd Rs. 1,200 lakhs is approved influence for RPT at S.No. 31 and 32. Not Applicable For Column 'G': Office Enterprises over which Maint./Electricity Exp. 143.97 (5.24) INDIA GLYCOLS LIMITED IGL Infrastructure Pvt. Ltd KMP have significant Purchase of goods or services 1200 For Column 'I': Aggregate of influence Rs. 1.200 lakhs is approved Not Applicable for RPT at S.No. 31 and 32. Enterprises over which 583.85 583.85 INDIA GLYCOLS LIMITED IGL Infrastructure Pvt. Ltd. KMP have significant Any other transaction Security Given Not Applicable influence Enterprises over which For Column 'G': Legal & (2.25) INDIA GLYCOLS LIMITED 100 KHAITAN & COLLP KMP have significant Purchase of goods or services Professional fee Not Applicable influence For Column 'G': Availing of Kashipur Infrastructure & Freight 96.45 (17.25) 14.03 Purchase of goods or services 1000 INDIA GLYCOLS LIMITED Joint Venture Not Applicable Services Terminal Pvt 11d For Column 'G': Rendering of Kashipur Infrastructure & Freigh 6.30 100 Joint Venture Sale of goods or services INDIA GLYCOLS LIMITED Not Applicable Services Terminal Pvt. Ltd. Reimbursement of Kashipur Infrastructure & Freigh 100 38.90 INDIA GLYCOLS LIMITED Joint Venture Any other transaction Not Applicable Expenses received Terminal Pvt. Ltd. Kashipur Infrastructure & Freight 2,704.33 2,704.33 For Column 'G': Investment INDIA GLYCOLS LIMITED Joint Venture Terminal Pvt. Ltd. in Equity Shares Not Applicable For Column 'G': Purchase of Clariant IGL Specialty Chemicals 191.06 (89.10) 19.97 Joint Venture Purchase of goods or services INDIA GLYCOLS LIMITED Not Applicable material\*\* Private Limited 39 For Column 'G': Sale of Clariant IGL Specialty Chemica 2.662.81 21,282.46 3.178.27 Joint Venture Sale of goods or services INDIA GLYCOLS LIMITED Material\*\* Private Limited Not Applicable 40 For Column 'G': Misc Clariant IGL Specialty Chemica 248.01 INDIA GLYCOLS LIMITED Joint Venture Sale of goods or services income\*\* Not Applicable 41 Private Limited Clariant IGL Specialty Chemical 955.30 859.77 429.89 Joint Venture interest received INDIA GLYCOLS LIMITED Not Applicable 42 Private Limited Reimbursement o Clariant IGL Specialty Chemical 5.15 40 INDIA GLYCOLS LIMITED Joint Venture Any other transaction Not Applicable Expenses received **Private Limited** Clariant IGL Specialty Chemica 19,106.04 17,106.04 Any other transaction Slump Sale INDIA GLYCOLS LIMITED Joint Venture Not Applicable **Private Limited** Clariant IGL Specialty Chemical 1.0 1.00 For Column 'G': Investment INDIA GLYCOLS LIMITED Joint Venture Investment Private Limited in Equity Shares Not Applicable Clariant IGL Specialty Chemicals 3.37 115 56 INDIA GLYCOLS LIMITED Joint Venture Purchase of goods or services Not Applicable For Column 'G': Rent Paid\* 46 Private Limited For Column 'G': Rental Clariant IGL Specialty Chemical 570.106 18.33 INDIA GLYCOLS LIMITED Joint Venture Sale of goods or services Not Applicable Income\* 47 Private Limited Clariant IGL Specialty Chemica Security Deposit (2.45)(2.45 INDIA GLYCOLS LIMITED Joint Venture Any other transaction Not Applicable Private Limited Chairman& Managing 24 12.00 INDIA GLYCOLS LIMITED Uma Shankar Bhartia Purchase of goods or services Director (Promoter Group) Not Applicable For Column 'G': Rent Paid

120.22

275.15

Not Applicable

Chairman& Managing

Director (Promoter Group)

Remuneration

1	ed party transactions for the half year end  Details of the party (listed entity			s of the counterp	narty							ies are due to	transaction re listed entity/s when such tra in case and incurred to	elates to loan subsidiary. Th ansaction wa y financial ind make or give	corpora ails nee taken. ess is inter-	sactions - applicable only in case the related party the deposits, advances or investments made or given by the d to be disclosed only once, during the reporting period  Details of the loans, inter-corporate deposits, advances or investments					3	
	/subsidiary) entering transaction	into the	Details	s or the counterp	party					Value of	transe		corporat	e deposits, a investment		or			invest	ments		
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	approval by	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	by the ultimate	Notes, if any
A	В	с	D	E	F	G	н	1	ı	к	L	м	N	0	Р	Q	R	s	т	U	v	
1	INDIA GLYCOLS LIMITED		Uma Shankar Bhartia		Chairman& Managing Director (Promoter Group)	Remuneration			Not Applicable		(500.00)											For Column 'G': Commission
52	INDIA GLYCOLS LIMITED		Uma Shankar Bhartia		Chairman& Managing Director (Promoter Group)	Any other transaction	Security Given	• 1	Not Applicable	-	500.00	500.00										
3	INDIA GLYCOLS LIMITED		Pragya Bhartia Barwale		Executive Director (Promoter Group)	Remuneration		-	Not Applicable	57.37		8.97										For Column 'G': Manageri Remuneration
	INDIA GLYCOLS LIMITED		Pragya Bhartia Barwale		Executive Director (Promoter Group)	Remuneration		-	Not Applicable		(240.00)	(240.00)										For Column 'G': Commission
	INDIA GLYCOLS LIMITED		Sudhir Agarwal		Executive Director	Remuneration			Not Applicable	26.51	(0.05)	(0.03)										For Column 'G': Manageria Remuneration
6	INDIA GLYCOLS LIMITED		Rupark Sarswat		Chief Executive Officer	Remuneration			Not Applicable	105.59 30.45	(55.60)	0.16							-			
٦,	INDIA GLYCOLS LIMITED INDIA GLYCOLS LIMITED		Anand Singhal  Anand Singhal HUF		Chief Financial Officer Relative of KMP	Remuneration  Purchase of goods or services		12	Not Applicable	6.00	(0.74)	(0.08)										For Column 'G': Vehicle Lease Rent
8	INDIA GLYCOLS LIMITED		Ankur Jain		Company Secretary	Remuneration			Not Applicable Not Applicable	23.65	(1.09)	-			-							Lease Kent
	INDIA GLYCOLS LIMITED		Jayshree Bhartia		Non-Executive Director	Any other transaction	Director Sitting Fees		Not Applicable	0.70	(2.05)							10.4				
1	INDIA GLYCOLS LIMITED		Jagmohan N.Kejriwal		Independent Director	Any other transaction	Director Sitting Fees		Not Applicable	1.30												
2 1	INDIA GLYCOLS LIMITED		Jitender Balakrishnan		Independent Director	Any other transaction	Director Sitting Fees		Not Applicable	1.60 2.70		- :			$\rightarrow$	-						
	INDIA GLYCOLS LIMITED INDIA GLYCOLS LIMITED		Pradip Kumar Khaitan Ravi Jhunjhunwala		Independent Director Independent Director	Any other transaction  Any other transaction	Director Sitting Fees Director Sitting Fees		Not Applicable Not Applicable	2.60		-						1. 1				
	INDIA GLYCOLS LIMITED		Sajeve Bhushan Deora		Independent Director	Any other transaction	Director Sitting Fees		Not Applicable	2.20												
6 1	INDIA GLYCOLS LIMITED		Shukla Wassan		Independent Director	Any other transaction	Director Sitting Fees	-	Not Applicable	1.10												
7	INDIA GLYCOLS LIMITED		Ajay Commercial Co. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Dividend paid		-	Not Applicable	45.84		٠		15			A					
1	INDIA GLYCOLS LIMITED		J.B. Commercial Čo. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter	Dividend paid				73.34	-			1								
9	NDIA GLYCOLS LIMITED		Kashipur Holdings Limited	14	Group) Enterprises over which KMP have significant influence (Promoter Company)	Dividend paid		-	Not Applicable  Not Applicable	885.64			9							7		
0	NDIA GLYCOLS LIMITED		J Boseck & Co. (P) Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Dividend paid			Not Applicable	64.83												
1	NDIA GLYCOLS LIMITED		Hindustan Wires Limited		Enterprises over which KMP have significant influence (Promoter Group)	Dividend paid		-	Not Applicable	4.88							-					: ·
2 11	NDIA GLYCOLS LIMITED	1 18	Uma Shankar Bhartia		Chairman& Managing Director (Promoter Group)	Dividend paid			Not Applicable	33.65	-											
3 11	NDIA GLYCOLS LIMITED		Pragya Bhartia Barwale		Executive Director (Promoter Group)	Dividend paid			Not Applicable	0.02												
1	NDIA GLYCOLS LIMITED		Sukhvarsha Distributors Pvt. Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Dividend paid		-	Not Applicable	27.14									5 4			
111	NDIA GLYCOLS LIMITED	-	Supreet Vyapaar Private Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Dividend paid			Not Applicable	20.09		-						7.				×
11	NDIA GLYCOLS LIMITED		Facit Commosales Private Limited		Enterprises over which KMP have significant influence (Promoter Group)	Dividend paid		-	Not Applicable	79.34					$\Lambda$							
T	NDIA GLYCOLS LIMITED		Lund & Blockley Pvt. Ltd.		Enterprises over which KMP have significant influence (Promoter Group)	Dividend paid		-	Not Applicable	0.04						C	OLS			· ,		
IN	NDIA GLYCOLS LIMITED		Jayshree Bhartia		Non-Executive Director	Dividend paid			Not Applicable	17.18				1	1.	Y		5/				
IN	NDIA GLYCOLS LIMITED		Pooja Jhaver		Promoter Group	Dividend paid			Not Applicable	7.32					1	IX	,	12	1			
IN	NDIA GLYCOLS LIMITED		Executors To The Estate Of Late		Promoter Group	Dividend paid			Net Application	157.52				V	MO	1/ [	/ON	)=	. 1			
	otal value of transaction d		Sajani Devi Bhartia						Not Applicable	30,439.88							MOIDA	1-	11			

Notes: 1. \* Value of approved amount is calculated basis the total contract period.

2. Value of approved amount for certain transactions is calculated basis the Omnibus approval granted by the Audit Committee.

3. \*\* As the value of few transactions are based on farmula(s) for long-term contracts, value of approved amount is not acertainable.