



Complete Comfort

December 3, 2019

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited

Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Symbol: ICIL

Scrip Code No.: 521016

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30th September, 2019, in the format specified in the accounting standards.

The said information will be also available on Company's website at www.indocount.com.

We request you to kindly take the above on record.

Thanking you,

For **Indo Count Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844
Encl.: A/a



Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; **T:** 022 4341 9500, **F:** 022 2282 3098
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; **T:** 022 4151 1800, **F:** 022 2172 0121
Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; **T:** 0231 662 7900, **F:** 0231 662 7979
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; **T:** 0231 268 7400, **F:** 0231 267 2161
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; **T:** 0230 2463100 / 2461929
CIN: L72200PN1988PLC068972, **E:** info@indocount.com, **W:** www.indocount.com



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Related Party Disclosure:

Related party disclosures as required by IND-AS 24 "Related Party Disclosures" are given below:-

i) Key management personnel

1. Shri Anil Kumar Jain	Executive Chairman
2. Shri Mohit Jain	Executive Vice Chairman (w.e.f. 01.07.2019)
3. Shri K. R. Lalpuria	Executive Director & CEO (Executive Director w.e.f. 04.05.2018 & CEO w.e.f.08.02.2019)
4. Shri Kamal Mitra	Director (Works)
5. Shri P. N. Shah	Independent Director (upto 15.08.2019)
6. Shri R. Anand	Independent Director (upto 15.08.2019)
7. Shri Dilip Thakkar	Independent Director
8. Shri Prem Malik	Independent Director
9. Shri Sushil Kumar Jiwarajka	Independent Director (w.e.f. 04.05.2018)
10. Dr. (Mrs.) Vijayanti Pandit	Independent Director
11. Shri Sanjay Kumar Panda	Independent Director (w.e.f. 03.08.2018)
12. Shri Siddharth Mehta	Independent Director (w.e.f. 03.08.2018)

ii) Relatives of key management personnel

- Smt. G.D. Jain
- Smt. Shikha Jain

iii) Parties where control exists

A. Associates

- A.K. Jain HUF

B. Others

- Indo Count Foundation

Rs. in lakhs

Particulars	Associates		Relatives of Key Management Personnel		Key Management Personnel		Others		Total	
	30.09.2019	31.03.2019	30.09.2019	31.03.2019	30.09.2019	31.03.2019	30.09.2019	31.03.2019	30.09.2019	31.03.2019
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Remuneration	-	-	20.04	40.42	561.08	1096.10	-	-	581.12	1136.52
Commission	-	-	-	-	4.00	8.32*	-	-	4.00	8.32*
Sitting Fees	-	-	-	-	8.50	18.60	-	-	8.50	18.60
Lease Rent Paid	34.90	67.31	-	-	-	-	-	-	34.90	67.31
CSR Expenses	-	-	-	-	-	-	159.04	293.97	159.04	293.97
Sale of Goods	-	-	-	-	-	-	1.16	-	1.16	-
Balance outstanding at the end of the year:										
a) Deposit - Rent	15.60	15.60	-	-	-	-	-	-	15.60	15.60
b) Other Payables:										
Remuneration Payable	-	-	-	-	118.14	179.50	-	-	118.14	179.50
Commission Payable	-	-	-	-	4.00	8.32	-	-	4.00	8.32

* Inclusive of GST



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