



Complete Comfort

June 2, 2021

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 year ended 31st March, 2021

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 year ended 31st March, 2021, 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,

Yours faithfully,
For **Indo Count Industries Limited**

AMRUTA Digitally signed
by AMRUTA
NIHAR NIHAR AVASARE
AVASARE Date: 2021.06.02
15:11:11 +05'30'

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: 91 22 4341 9500, F: 91 22 2282 3098
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 91 22 4151 1800, F: 91 22 2172 0121
Home Textile Division: T3, Kagal - Hatkanagale Five Star, MIDC Ind. Area, Kolhapur-416216, Maharashtra, India; T: 91 231 662 7900, F: 91 231 662 7979
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur-416216, Maharashtra, India; T: 91 231 268 7400, F: 91 231 267 2161
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 91 230 2463100/ 2461929
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: 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), Non Executive Director (from 01.07.2018 to 30.06.2019)
3. Shri K. R. Lalpuria	Executive Director & C.E.O.
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 Jiwrajka	Independent Director
10. Dr. (Mrs.) Vaijayanti Pandit	Independent Director
11. Shri Sanjay Kumar Panda	Independent Director
12. Shri Siddharth Mehta	Independent Director

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

Particulars	Rs. in lakhs				
	Associates	Relatives of Key Management Personnel	Key Management Personnel	Others	Total
Remuneration Paid	-	40.07	2,280.44	-	2,320.51
	(-)	(40.07)	(1,088.55)	(-)	(1,128.62)
Commission Paid	-	-	6.00	-	6.00
	(-)	(-)	(7.00)	(-)	(7.00)
Sitting Fees	-	-	20.45	-	20.45
	(-)	(-)	(16.30)	(-)	(16.30)
Sale of Goods	-	-	-	25.00	25.00
	(-)	(-)	(-)	(1.16)	(1.16)
Lease Rent Paid	50.59	-	-	-	50.59
	(70.98)	(-)	(-)	(-)	(70.98)
CSR Expenses	-	-	-	336.23	336.23
	(-)	(-)	(-)	(276.30)	(276.30)
Balance outstanding at the end of the year:					
a) Deposit - Rent	15.60	-	-	-	15.60
	(15.60)	(-)	(-)	(-)	(15.60)
b) Other Payables:					
Remuneration Payable	-	-	1,048.48	-	1,048.48
	(-)	(-)	(242.05)	(-)	(242.05)
Commission Payable	-	-	6.00	-	6.00
	(-)	(-)	(7.00)	(-)	(7.00)
Lease Rent Payable	1.17	-	-	-	1.17
	(-)	(-)	(-)	(-)	(-)

a) Previous year figures are given in brackets.

b) Related parties enlisted above are those having transactions with the Group.

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