



Complete Comfort

October 30, 2020

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 30<sup>th</sup> September, 2020

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 30<sup>th</sup> September, 2020, in the format specified in the accounting standards.

The said information will be also available on Company's website at [www.indocount.com](http://www.indocount.com).

We request you to kindly take the above on record.

Thanking you,

For Indo Count Industries Limited

K Muralidharan  
Chief Financial Officer  
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](mailto:info@indocount.com), W: [www.indocount.com](http://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) and Non Executive Chairman (from 01.07.2018 to
3. Shri K. R. Lalpuria	Executive Director & C.E.O. (C.E.O. 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 Jiwrajka	Independent Director
10. Dr. (Mrs.) Vijayanti Pandit	Independent Director
11. Shri Sanjay Kumar Panda	Independent Director
12. Shri Siddharth Mehta	Independent Director

**ii) Relatives of Key Management Personnel**

1. Smt. G. D. Jain
2. Smt. Shikha Jain

**iii) Parties where Control Exists**

**A. Associates**

1. A. K. Jain HUF

**B. Others**

1. Indo Count Foundation

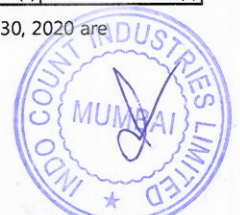
Particulars	Rs. in lakhs				
	Associates	Relatives of Key Management Personnel	Key Management Personnel	Others	Total
Remuneration Paid	-	20.04	614.24	-	634.28
	(-)	(40.07)	(1,088.55)	(-)	(1,128.62)
Commission Paid	-	-	3.00	-	3.00
	(-)	(-)	(7.00)	(-)	(7.00)
Sitting Fees	-	-	9.70	-	9.70
	(-)	(-)	(16.30)	(-)	(16.30)
Sale of Goods	-	-	-	24.91	24.91
	(-)	(-)	(-)	(1.16)	(1.16)
Lease Rent Paid	12.42	-	-	-	12.42
	(70.98)	(-)	(-)	(-)	(70.98)
CSR Expenses	-	-	-	99.37	99.37
	(-)	(-)	(-)	(276.30)	(276.30)
<b>Balance outstanding at the end of the year:</b>					
a) Deposit - Rent	15.60	-	-	-	15.60
	(15.60)	(-)	(-)	(-)	(15.60)
b) Other Payables:					
Remuneration Payable	-	-	45.06	-	45.06
	(-)	(-)	(242.05)	(-)	(242.05)
Commission Payable	-	-	3.00	-	3.00
	(-)	(-)	(7.00)	(-)	(7.00)
Lease Rent Payable	8.86	-	-	-	8.86
	(-)	(-)	(-)	(-)	(-)

a) Previous year figures of March 31, 2020 (audited) are given in brackets. The figures of half year ended September 30, 2020 are unaudited.

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

c) Previous year figures have been re-grouped/reclassified wherever necessary.

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