

June 1, 2023

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Company Symbol: ICIL

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code No.: 521016

<u>Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Regulations")</u>

Dear Sir/Madam,

Further to our letter dated May 30, 2023, we are enclosing herewith the revised disclosure of Related Party Transactions for the half year ended March 31, 2023 in terms of Regulation 23(9) of SEBI Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini Company Secretary & GM- Legal

Encl.: A/a

Disclosure of Related Party Transactions for the half year ended March 31, 2023

_											T						(Amount in	Lakhs)
											Additional disc party transaction or given bythe the reporting p	on relates listed ent	to loans, i ity/subsidia	nter-corpora ary. These d	te deposits etails need	, advance to be disc	s or investm	ents made
Sr. No	Details of the party (listed entity /subsidi ary) entering intothe transact ion	Details of the counterparty			Type of related party transaction as approved by the audit	Value of transactio nduring the reporting period	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listedentity or its subsidiary		committee		Opening balance	Closing balance	Nature of indebtednes s(loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1.	Indo Count Industries Limited		Mr. Anil Kumaı Jain		Executive Chairman	Remuneration and provision for		575.81	664.11	1239.92								usuge)
2	Indo Count Industries Limited		Mr. Mohit Jain			Remuneration and provision for commission payable	Act, 2013 and Shareholders' Approval	421.33										
3	Indo Count Industries Limited		Mr. Kailash R. Lalpuria		CEO	Remuneration	Act, 2013 and Shareholders' Approval	150.00										
4	Indo Count Industries Limited		Mr. Kamal Mitra		(Works)	Remuneration	Act, 2013 and Shareholders' Approval	30.56		65.47								
5	Indo Count Industries Limited		Mrs. Gayatri Devi Jain		Relative of Executive Chairman & Vice-Chairman		As per the Companies Act, 2013 (The consent	23.96	0.00	23.96								

					of the							
					members of							
					the Company							
					is accorded							
					through							
					postal ballot							
					for the							
					payment of							
					remuneration							
					of Rs.							
					4,00,000/-							
					(Rupees Four							
					Lakhs Only)							
					per month							
					w.e.f March							
					28, 2022)							
6	Indo Count	Kids Creation	Proprietor	Consultation	As approved	5.35	0.00	5.35				
	Industries		being a	fees	by the Audit							
	Limited		Relative of		Committee							
			Executive		and Board							
			Chairman &									
			Vice-Chairma	n								
7	Indo Count	Mr. Dilip	Independent		As approved	8.00	0.75	8.75				
ľ		Jayantilal	Director	and provision		3.30	00	3				
		Thakkar	500.0.		committee &							
	Limitod	TTAKKAI			Board							
				payable	Doard							
8		Mr. Prem	Independent	Sitting fees	As approved	3.25	0.75	4.00				
		Sardarilal	Director	and provision								
	Limited	Malik		for	committee &							
				Commission	Board							
				payable								
9	Indo Count	Mr. Sushil	Independent	Sitting fees	As approved	4.50	0.75	5.25				
		Kumar	Director .	and provision								
		Jiwarajka			committee &							
					Board							
				payable	Dou. a							
10	Indo Count	Dr. (Mrs.)	Independent		As approved	8.25	0.75	9.00				
10	Industries	Vaijayanti Ajit	Director	and provision	hy NRC	0.20	0.70	3.00				
	Limited	Pandit	Director		committee &							
	LIIIIIGU	anun			Board							
					Dualu							
4.4	Indo Count	Dr. Sonicu	Indopondont	payable Sitting food	Vo opproved	6.75	0.75	7.50				
111	Indo Count	Dr. Sanjay	Independent		As approved	6.75	0.75	7.50				
		Kumar Panda	Director	and provision								
	Limited				committee &							
					Board							
				payable								
12		Mr. Siddharth	Independent		As approved	6.75	0.75	7.50				
		Mehta	Director	and provision								
	Limited				committee &							
					Board							
L				payable	<u> </u>					 		
13	Indo Count	INDO COUNT	Wholly owned		As per	120.25	0.00	120.25				
		GLOBAL INC.,	subsidiary		Section 186							
		USA	,		of the							
		-			Companies							
					Act, 2013 (i.e.							
					as per Govt.							
					security rate							
					occurry rate							

								 	-			
				closest to the tenor of the loan)								
14 Indo Count Industries Limited	INDO COUNT GLOBAL INC., USA	Wholly owned subsidiary	Commission received	65.00	28.06	0.00	28.06					
15 Indo Count Industries Limited	INDO COUNT GLOBAL INC., USA	Wholly owned subsidiary	_		8964.46	24310.23	33274.69					
16 Indo Count Industries Limited	INDO COUNT RETAIL VENTURES PRIAVATE LIMITED	Wholly owned subsidiary	nt of Expenses		0.10	0.00	0.10					
17 Indo Count Industries Limited	INDO COUNT UK LIMITED		paid	500.00	42.28	48.76	91.04					
18 Indo Count Industries Limited	INDO COUNT UK LIMITED	Wholly owned subsidiary	Sale of goods	10000.00	1333.48	1778.31	3111.79					
19 Indo Count Industries Limited	A. K. Jain HUF	Significant control	Lease rent paid	100.00	20.30	0.61	20.91					
20 Indo Count Industries Limited	Indo Count Foundation	control		per Companies Act, 2013, Prescribed CSR Expenditure for FY-2022- 23)	325.60	0.00	315.84					
21 Indo Count Industries Limited	Indo Count Global DMCC	Wholly owned subsidiary		750.00	238.82	77.02	325.60					