

ITL Industries Ltd.

ITL/BSE/2019-20/58

November 26, 2019

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Sub. : Submission of disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are attaching herewith disclosure of Related Party Transactions for the half year ended on September 30th, 2019.

Kindly acknowledge the receipt of the same and take on records.

Yours faithfully,

For **ITL Industries Limited**


Mahendra Jain
Joint Managing Director
(DIN - 00256047)

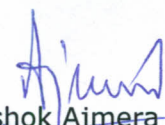
Disclosure on Related Party Transactions for the half year ended on September 30th, 2019.

Particulars of Related Party and their relationship:-

Sr. No.	Name	Relationship
1.	Mr. Rajendra Jain	Managing Director
2.	Mr. Mahendra Jain	Joint Managing Director
3.	Mrs. Bharti Chakraborty	Director's Wife
4.	Mr. Ravish Jain	Managing Director's Son
5.	Mr. Prakhar Jain	Joint Managing Director's Son
6.	Mr. Manish Jain	Managing Director's Son
7.	Mr. Shekhar Jain	Joint Managing Director's Son
8.	Remswegs Marketing Private Limited	Director's Relative is Director
9.	Indore Tools Private Limited	Director's Relative is Director
10.	M M Metals Private Limited	Subsidiary Company

For ITL Industries Limited


Mahendra Jain
Joint Managing Director
DIN - 00256047


Ashok Ajmera
Chief Financial Officer

Transaction carried out with Related Parties on arm's length basis in the ordinary course of business for the half year ended on September 30th, 2019.

Sr. No.	Party Name	Transaction Type	Amount (in Rs.) For the half Year ended on 30.09.2019
1.	Mr. Rajendra Jain	Remuneration	2475000
2.	Mr. Mahendra Jain	Remuneration	2277000
3.	Mrs. Bharti Chakraborty	Rent	180000
4.	Mr. Ravish Jain	Remuneration	990000
5.	Mr. Prakhar Jain	Remuneration	990000
6.	Mr. Manish Jain	Remuneration	990000
7.	Mr. Shekhar Jain	Remuneration	990000
8.	Remswegs Marketing Private Limited	Sales of Material & Job Work	846718
		Purchase of Material & Job Work	16492321
		Warehousing & Facility Charges Paid	30000
		Interest Received	40333
9.	Indore Tools Private Limited	Sales of Material	66525
		Purchase of Material & Job Work	36788206
		Rent Paid	80000
10.	M. M. Metals Private Limited	Warehousing & Facility Charges Paid	1800000

For **ITL Industries Limited**


Mahendra Jain
Joint Managing Director
DIN - 00256047


Ashok Ajmera
Chief Financial Officer