

ITL Industries Ltd.

ITL/BSE/2021-22/51

December 11, 2021

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 30, 2021.

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

Yours faithfully,

For **ITL Industries Limited**


Manoj Maheshwari
Company Secretary
Encl:-a/a

Technology with Time

ITL Industries Ltd. (a BSE Listed, ISO 9001:2015 Certified Company)

111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Phone No. : +91 731 7104400-409,

Mktg : +91-731-7104411-15, Sales : +91-731-7104416 & 19, Fax : +91-731-7104410,

E-mail - info@itl.co.in, marketing@itl.co.in Website : www.itl.co.in



ITL Industries Ltd.

Disclosure on Related Party Transactions for the half year ended on September 30, 2021.

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 | Mr. N. Chakraborty | Director |
| 4 | Mrs. Pratima Jain | Director |
| 5 | Mr. Rajesh Jain | Director |
| 6 | Mrs. Bharti Chakraborty | Director's Wife |
| 7 | Mr. Ravish Jain | Managing Director's Son |
| 8 | Mr. Prakhar Jain | Joint Managing Director's Son |
| 9 | Mr. Manish Jain | Managing Director's Son |
| 10 | Mr. Shekhar Jain | Joint Managing Director's Son |
| 11 | Remswegs Marketing Private Limited | Director's Relative is Director |
| 12 | Indore Tools Private Limited | Director's Relative is Director |
| 13 | M M Metals Private Limited | Subsidiary Company |

For **ITL Industries Limited**


Ashok Ajmera
Chief Financial Officer

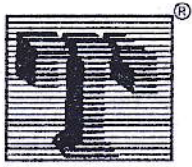
Technology with Time

ITL Industries Ltd. (a BSE Listed, ISO 9001:2015 Certified Company)

111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Phone No. : +91 731 7104400-409,

Mktg : +91-731-7104411-15, Sales : +91-731-7104416 & 19, Fax : +91-731-7104410,

E-mail - info@itl.co.in, marketing@itl.co.in Website : www.itl.co.in



ITL Industries Ltd.

Transaction carried out with Related Parties on arm's length basis in the ordinary course of business for the half year ended on September 30, 2021.

| Sr. No. | Party Name | Relationship | Transaction Type | For the Period Apr-21 to Sep-21 (Amount in INR) |
|---------|------------------------------------|---------------------------------|-------------------------------------|---|
| 1 | Mr. Rajendra Jain | Managing Director | Remuneration | 3158100 |
| 2 | Mr. Mahendra Jain | Joint Managing Director | Remuneration | 2905452 |
| 3 | Mr. N. Chakraborty | Director | Sitting Fees | 480000 |
| 4 | Mrs. Pratima Jain | Director | Sitting Fees | 16000 |
| 5 | Mr. Rajesh Jain | Director | Sitting Fees | 16000 |
| 6 | Mrs. Bharti Chakraborty | Director's Wife | Rent | 180000 |
| 7 | Mr. Ravish Jain | Managing Director's Son | Remuneration | 1223160 |
| 8 | Mr. Prakhar Jain | Joint Managing Director's Son | Remuneration | 1223160 |
| 9 | Mr. Manish Jain | Managing Director's Son | Remuneration | 1223160 |
| 10 | Mr. Shekhar Jain | Joint Managing Director's Son | Remuneration | 1223160 |
| 11 | Remswegs Marketing Private Limited | Director's Relative is Director | Sales of Material & Job Work | 1037469 |
| | | | Purchase of Material & Job Work | 5735395 |
| | | | Warehousing & Facility Charges Paid | 36000 |
| 12 | Indore Tools Private Limited | Director's Relative is Director | Sales of Material | 474379 |
| | | | Purchase of Material & Job Work | 39457090 |
| | | | Warehousing & Facility Charges Paid | 120000 |
| 13 | M. M. Metals Private Limited | Subsidiary Company | Purchase of Material & Job Work | 22135138 |
| | | | Warehousing & Facility Charges Paid | 2400000 |

For **ITL Industries Limited**


Ashok Ajmera
Chief Financial Officer