

ITL Industries Ltd.

ITL/BSE/2019-20/21

June 28, 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 year ended on March 31st, 2019.

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

Yours faithfully,

For **ITL Industries Limited**


Akhilesh Gautam
Company Secretary
Encl:-a/a

Technology with Time


Disclosure on Related Party Transactions for the year ended on March 31st, 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.	Mr. N. Chakraborty	Director
4.	Dr. S.K.Kapoor	Director
5.	Mrs. Pratima Jain	Director
6.	Mr. Rajesh Jain	Director
7.	Mrs. Bharti Chakraborty	Director's Wife
8.	Mr. Ravish Jain	Managing Director's Son
9.	Mr. Prakhar Jain	Joint Managing Director's Son
10.	Mr. Manish Jain	Managing Director's Son
11.	Mr. Shekhar Jain	Joint Managing Director's Son
12.	Remswegs Marketing Private Limited	Director's Relative is Director
13.	Indore Tools Private Limited	Director's Relative is Director
14.	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 year ended on March 31st, 2019.

Sr. No.	Party Name	Transaction Type	Amount (in Rs.) For the Financial Year ended on 31.03.2019
1.	Mr. Rajendra Jain	Remuneration	5220000
2.	Mr. Mahendra Jain	Remuneration	4802400
3.	Mr. N. Chakraborty	Sitting Fees	1080000
4.	Dr. S.K.Kapoor	Sitting Fees	9000
5.	Mrs. Pratima Jain	Sitting Fees	27000
6.	Mr. Rajesh Jain	Sitting Fees	12000
7.	Mrs. Bharti Chakraborty	Rent	360000
8.	Mr. Ravish Jain	Remuneration	2944560
9.	Mr. Prakhar Jain	Remuneration	2944560
10.	Mr. Manish Jain	Remuneration	2944560
11.	Mr. Shekhar Jain	Remuneration	2944560
12.	Remswegs Marketing Private Limited	Sales of Material & Job Work	2524387
		Purchase of Material & Job Work	27886157
		Training Charges Paid	9975
		Warehousing & Facility Charges Paid	60000
		Interest Received	695525
13.	Indore Tools Private Limited	Sales of Material	1683645
		Purchase of Material & Job Work	77891562
		Rent Paid	260000
		Investment in Shares	802254
14.	M. M. Metals Private Limited	Sales of Material	1041122
		Warehousing & Facility Charges Paid	3600000
		Investment in Shares	4100000

For **ITL Industries Limited**


Mahendra Jain
Joint Managing Director
DIN - 00256047


Ashok Ajmera
Chief Financial Officer