



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Phone : +91-33-2229 6033/1768  
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ICL/NK/2019-20/809

December 13, 2019

## **Calcutta Stock Exchange Limited**

7, Lyons Range,

Kolkata-700 001

Fax No. 22104500

Kind Attn: Secretary

**Scrip Code No.10019039 (CSE)**

## **Bombay Stock Exchange Limited**

P.J.Towers, Dalal Street,

Mumbai-400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

**Scrip Code No. 509709 (BSE)**

Dear Sir,

### **Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019**

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions for the half year ended September 30, 2019 in the format specified in the relevant accounting standards.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully,

**For International Conveyors Ltd,**

*Neha Khandelwal*

**Neha Khandelwal**

**Company Secretary & Compliance Officer**

Encl: As above



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal-743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

**Names of Related Parties and Related Party relationship:**

Key Management Personnel	Shri Rajendra Kumar Dabriwala
Relatives of Key Management Personnel	Shri Surbhit Dabriwala ( Son of Shri Rajendra Kumar Dabriwala) Smt Yamini Dabriwala ( Daughter-in-law of Shri Rajendra Kumar Dabriwala Smt Pushpa Bagla (Sister of Shri Rajendra Kumar Dabriwala)
Enterprises owned or influenced by Key Management Personnel/ Directors or their relatives	I.G.E (India) Pvt. Ltd. Elpro International Limited Elpro Estates Limited Shree Shyam Coal Company Limited Pure Coke Limited R.C.A. Limited Paradigm Finance Ltd.
Subsidiaries	Conveyor Holdings Pte Ltd International Conveyors Australia Pty Ltd. International Conveyors America Ltd. Inc International Belting Limited



**RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED SEPTEMBER 30, 2019**

(₹ in lakh)

Nature of transaction	International Belting Limited	Conveyor Holdings Pte Limited	International Conveyors America Ltd., Inc		International Conveyors Australia Pty Limited	R.C.A. Limited	Pure Coke Limited	Elpro International Limited	I.G.E. (India) Private Limited	Elpro Estates Limited	Paradigm Finance Limited	Key Management
Director Remuneration	-	-	-	-	-	-	-	-	-	-	-	47.50
<b>Interest on Loan</b>												
Received	-	26.98	32.01	0.05	-	-	31.12	-	-	-	-	-
Paid	14.70	-	-	-	-	18.00	-	-	-	91.44	5.59	-
Interest received on Preference Shares	-	-	-	-	-	-	-	77.95	-	-	-	-
Rent Received	-	-	-	-	-	-	-	-	-	-	-	-
<b>Dividend Income</b>												
On Preferential Shares	-	-	-	-	-	-	-	14.17	-	-	-	-
On Equity Shares	-	-	-	-	-	-	-	-	-	-	-	-
<b>Inter Corporate Deposit :</b>												
Loan Given	-	-	-	-	-	-	457.00	-	-	-	-	-
Repayment of Loan	-	681.44	494.02	-	-	-	56.00	-	-	-	-	-
Loan Taken	266.50	-	-	-	-	180.00	-	-	100.00	3,200.00	-	-
Loan Repaid	14.30	-	-	-	-	2,020.00	-	-	100.00	1,820.00	-	-
Reimbursement of Expenses (Net)	-	-	163.59	81.55	-	-	-	-	0.10	-	-	-
Recovery of Expenses (Net)	-	-	-	-	-	-	-	-	-	-	-	-
Commission on Export Sales	-	-	138.14	104.56	-	-	-	-	-	-	-	-
Sale of Materials/Services	-	-	1,866.96	786.39	-	-	-	-	-	-	-	-



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**RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED SEPTEMBER 30, 2019**

(₹ in lakh)

Nature of transaction	International Belting Limited	Conveyor Holdings Pte Limited	International Conveyors America Ltd., Inc	International Conveyors Australia Pty Limited	R.C.A. Limited	Pure Coke Limited	Elpro International Limited	I.G.E. (India) Private Limited	Elpro Estates Limited	Paradigm Finance Limited
<b>Balance Outstanding:</b>										
Loan Given	-	-	1.26	-	-	605.92	-	-	-	-
Loan Taken	266.90	-	-	-	198.00	-	-	-	1,471.44	86.00
Sale of Materials/Services	-	-	845.48	-	-	-	-	-	-	-
Export Sales Commission Payable	-	-	1.81	-	-	-	-	-	-	-
Dividend Receivable	-	-	-	-	-	-	31.29	-	-	-
Investment in preference share	-	-	-	-	-	-	77.95	-	-	-
Reimbursement of Expenses	-	-	20.51	-	-	-	-	-	-	-

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