

July 13, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Subject: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Please note that pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015, we hereby enclose disclosure of Consolidated Related Party Transactions, in the format specified in the Accounting Standards for the year ended 31st March, 2021.

This is in compliance with Reg. 23(9) of SEBI (LODR) Regulations, 2015.

Thanking you,

Kindly take the same on records.

For **Ice Make Refrigeration Limited**



Mandar Desai

Company Secretary & Compliance Office



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

Consolidated Related Party Disclosure for the Year ended on 31st March, 2021

In accordance with the IND AS-24 &
Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Rs. In Lakhs)

Sr. No.	Particulars	Key Management Personnel and their relatives		Entities over which KMPs are able to exercise significant influence	
		2020-21	2019-20	2020-21	2019-20
A	Transactions during the year				
i.	Purchase of Material / Services	-	-	1.35	-
ii.	Sales	-	-	-	-
iii.	Interest received	-	-	-	-
iv.	Remuneration to KMP	74.60	74.55	-	-
v.	Rent to KMP and their relatives	33.18	30.06	-	-
B	Outstanding balance				
i.	Trade Receivables	-	-	-	-
ii.	Loans Given	-	-	-	-
iii.	Trade Payables	-	-	1.35	-
iv.	Other Current Liabilities	22.65	21.53	-	-

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