

ICE MAKE REFRIGERATION LIMITED - DISCLSOURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These AMOUNT IN LACS details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity Value of the Value of In case monies are due In case any financial indebtedness is /subsidiary) entering into the transaction related party transaction o either party as a result incurred to make or give loans, intertransaction as during the of the transaction corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or Details of the counterparty approved by reporting (see Note 1) investments the audit period (see committee Note 6b) Type of related Relationship of (see Note 6a) Nature of Cost Nature (loan/ Purpose for party transaction see Note the counterparty indebtedness advance/ which the S. No with the listed unds will be (loan/ issuance of 7) inter-(see Note 5) entity or its debt/ any other corporate utilised by Opening Closing Interest Secured/ PAN subsidiary deposit/ the ultimate Name Name PAN Tenure Tenure balance balance Rate (%) investment recipient of funds (endusage) Ice Make Refrigeration Limited handrakant Patel hairman & Remuneration Managing Direct Ice Make Refrigeration Limited Chandrakant Patel Chairman & Rent Managing Director Ice Make Refrigeration Limited Rajendra Patel Joint Managing Remuneration Director Ice Make Refrigeration Limited Joint Managing 2.07 Rajendra Patel 3.45 Director Ice Make Refrigeration Limited Vipul Patel Joint Managing Remuneration 42.00 13.50 2.69 Director Joint Managing Ice Make Refrigeration Limited Vipul Patel Rent 2.07 Director Ice Make Refrigeration Limited Ramilaben Patel Relative of Rent 1.20 0.00 0.40 Director Ice Make Refrigeration Limited Jyotsnaben Patel Relative of Rent Director Ice Make Refrigeration Limited Kapilaben Patel Relative of Rent 1.20 0.00 0.40 Director Ice Make Refrigeration Limited Ishverbhai Patel Relative of 0.00 Director Ice Make Refrigeration Limited Ankit Patel Chief Financial Salary 12.60 6.00 0.71 Office Ice Make Refrigeration Limited Mandar Desai Salary 0.31 0.40 Company Secretary & Compliance Office

Ice Make Refrigeration Limited	Darsha Kikani	Independent Director	Sitting Fees	0.57	0.00	0.00				
Ice Make Refrigeration Limited	Harshadrai Pandya	Independent Director	Sitting Fees	0.57	0.00	0.00				
Ice Make Refrigeration Limited	Bharat Refrigerations Pvt. Ltd.	Wholly owned subsidiary	Sales of goods and service	357.03	225.87	258.17				
Ice Make Refrigeration Limited	Bharat Refrigerations Pvt. Ltd.	Wholly owned subsidiary	Purchase of goods and service	131.39	225.87	258.17				
Ice Make Refrigeration Limited	Bharat Refrigerations Pvt. Ltd.	Wholly owned subsidiary	Loan to subsidiary	173.53	528.17	497.71				
Bharat Refrigerations Pvt. Ltd.	Chandrakant Patel	Director	Loan receipt from Director	2.75	53.95	40.69				
Bharat Refrigerations Pvt. Ltd.	Rajendra Patel	Director	Loan receipt from Director	14.50	36.84	38.47				
Bharat Refrigerations Pvt. Ltd.	Vipul Patel	Director	Loan receipt from Director	0.00	89.96	85.95				