



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.
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To,

8th June, 2022

To BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir/Madam,

Sub: Disclosure under regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Disclosure of Related Party Transactions for the half year ended 31st March, 2022.

In pursuance to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular issued by the Securities Exchange Board of India, bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosure of related party transactions for the half year ended 31st March, 2022.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Limited


Pravin Chavan
Company Secretary & Compliance Officer



Encl.: As stated above

INDO BORAX & CHEMICALS LIMITED
Related Party Transaction for the half year ended 31st March, 2022

Rs. In Lakhs

Sr. No.	Details of the Party (Listed Entity/Subsidiary) entering into		Details of the counter Party			Type of related party Transaction	Value of the related party transactions as approved by the Audit Committee	Value of transaction during the reporting period	In case of monies are due to either		Additional disclosure of related party transactions- applicable only in case of the related party transactions relates to loan, in case any financial indebtedness in				Details of loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see note7)	Tenure	Nature of (loan/advance/intercorporate deposit/investments)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end-usage)
1	Indo Borax & Chemicals Ltd		Mr Sajal Jain		Managing Director/CFO	KMP Remuneration	As per Companies Act, 2013, Shareholders, Audit Committee, Nomination and Remuneration Committee and approvals of Board of Directors	275.60	184.10	381.69								
2	Indo Borax & Chemicals Ltd		Mr. Saumya Jian		Relative of Managing Director	Remuneration	As per Companies Act, 2013, Shareholders, Audit Committee, Nomination and Remuneration Committee and approvals of Board of Directors	34.73	2.84	-								
3	Indoborax Infrastructure Private Ltd		Mr Sajal Jain		Director	Rent received from Director	Rs. 30 Lakhs Annually	-15.00	-	-								
4	Indo Borax & Chemicals Ltd		Mr. Govind Parmar		Executive Director	Directors Remuneration	As per Companies Act, 2013, Shareholders, Audit Committee, Nomination and Remuneration Committee and approvals of Board of Directors	4.39	-	1.48								
5	Indo Borax & Chemicals Ltd		Mr. Pravin Chavan		Company Secretary	KMP Remuneration	Not Applicable	18.73	1.92	2.40								
6	Indo Borax & Chemicals Ltd		Mrs. Sreelekha Jain		Director	Directors Sitting fees	Not Applicable	0.15	-	-								
7	Indo Borax & Chemicals Ltd		Mr. Arun Sureka		Director	Directors Sitting fees	Not Applicable	0.24	-	-								
8	Indo Borax & Chemicals Ltd		Mr. N.K. Mittal		Director	Directors Sitting fees	Not Applicable	0.18	-	-								
9	Indo Borax & Chemicals Ltd		Mr. Jayeshkumar Gandhi		Director	Directors Sitting fees	Not Applicable	0.06	-	-								
10	Indo Borax & Chemicals Ltd		Mr. Govind Parmar		Director	Directors Sitting fees	Not Applicable	0.12	-	-								
11	Indo Borax & Chemicals Ltd		Mr. Sachin Gupta		Director	Directors Sitting fees	Not Applicable	0.12	-	-								