



# Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721  
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

17.6.2019

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

**SCRIP CODE : 523586**

**SUB.: INTIMATION UNDER REGULATION 23(9) OF SEBI  
(LODR), REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are sending herewith disclosures of related party transactions on a consolidated basis for the half year ended 31.03.2019, in the format specified in the relevant accounting standards for annual results to the stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Indian Toners & Developers Limited**

**(S.C. Singhal)**  
**Company Secretary**

Encl.: As above

**'Related Party Disclosures'**

**1. Related Parties alongwith Relationship :**

**a) Subsidiary Company**

Indian Toners USA Co.(WOS)

**b) Company/Entity over which the KMP has a significant influence**

Jain Tube Co.Ltd.

Shrilon India LLP

**c) Key Management Personnel :**

Mr.Sushil Jain,(Chairman & Managing Director)

\* Mr.Akshat Jain (Whole Time Director)

Mr. Sanjeev Goel ( Independent Director )

Mr. Arun Kumar Garg (Independent Director)

Ms. Neena Jain (Independent Director)

Mr.S.C. Singhal (Company Secretary)

Mr.N.K.Maheshwari (CFO)

\* w.e.f. 1.4.2018

**d) Relative of KMP**

Smt. Nandita Jain (Wife of Sushil Jain, CMD)

Smt. Devanshi Jain ( Daughter-in-law of Sushil Jain, CMD & wife of Sh. Aksat Jain)

Ms. Ashima Jain (Daughter of Sushil Jain)

Transactions entered during the period 1st October, 2018 to 31st March, 2019

(Rs. in Lacs)

Details in respect of transactions during the half year	Chairman & Managing Director	Wholtime Director	Company Secretary	Chief Fiancial Officer	Directors	Nandita Jain	Sushil Jain HUF	Devanshi Jain	Aashima Jain	Indian Toners USA Company (WOS)
1 Remuneration										
- Short Term Employee Benefits	99.56	54.75	15.30	7.27						
- Other Long Term Employee Benefits	6.75	3.60	1.08	0.00						
2 - Dividend paid	67.85	20.99	0.0016		0.04	27.90	2.74	0.0015	17.16	
3 - Sitting Fees					1.60					
4 Transfer to ITDL USA Company										35.88
5 Sales and Services										39.68

For Indian Toners & Developers Limited

*S.C. Singhal*  
Company Secretary

For Indian Toners & Developers Limited

*N.K. Maheshwari*  
Chief Financial Officer

