



Indian Toners & Developers Ltd.

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

5.10.2020

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 31.03.2020, 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)

Ms. Manisha Chamaria (Additional Director)

Mr.S.C. Singhal (Company Secretary)

Mr.N.K.Maheshwari (CFO)

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, 2019 to 31st March, 2020

(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	9956320	7057204	1529848	727090						
- Other Long Term Employee Benefits	675000	396000	108000	0						
2 - Dividend paid	13585224	4198221	327	0	7884	5580765	547800	300	3431268	
3 - Sitting Fees					170000					
4 Transfer to ITDL USA Company										
5 Sales and Services										2766591

For Indian Toners & Developers Limited


Company Secretary

For Indian Toners & Developers Limited


Chief Financial Officer