Date: 02nd May 2024

Corporation Relation Department BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code No.501298

Dear Madam, Sirs,

Sub: Related party transactions for half year ended 31-03-2024

The Board of Directors ('Board') of Industrial & Prudential Investment Co. Ltd. ('Company') at its meeting held today, i.e., May 02, 2024, inter alia, approved the related party transactions for second half year ended 31-03-2024.

Enclosed, lists of related party transactions as approved by the board members which is also being uploaded in an XBRL mode to stock exchange.

This is for the information and records of the exchange, please.

Thanking you, For Industrial And Prudential Investment Company Limited

Shilpishree Choudhary Company Secretary & Compliance Officer

SI No	Details of the Party (listed entity/subsidiary) entering into the transaction Details of the Party (listed entity/subsidiary) entering into the transaction				Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by	transaction	In case monies are due to either party as a result of the transaction.		transaction relates to loans, inter			investments			
	Name	PAN	Name	PAN		transaction	1 ''	reporting period	. •	inde sing ss (ance issu- deb	ture of ebtedne (loan/ ance of ot/ any er etc.)	st Ten	Nate (loa advai ure inte corpo depo invest	n/ nce/ er- erate sit/	Tenure unsecure	l by the l	
1	Industrial and Prudential Investment Company Limited	AAACT4014E	Gaurav Swarup	AKTPS6727K	Key Management Personnel	Director Sitting Fees	NA	45,000.00	-	-	-	-	-			-	
2	Industrial and Prudential Investment Company Limited	AAACT4014E	Probir Roy	ADIPR3014L	Key Management Personnel	Director Sitting Fees	NA	97,500.00	-	-	-						
3	Industrial and Prudential Investment Company Limited	AAACT4014E	Debanjan Mandal	AANPM6755B	Key Management Personnel	Director Sitting Fees	NA	1,12,500.00	-	-	-						
4	Industrial and Prudential Investment Company Limited	AAACT4014E	Varun Swarup	AXCPS9834P	Relative of Key Management Personnel + Director	Director Sitting Fees	NA	30,000.00	-	-	-	-	-			-	
5	Industrial and Prudential Investment Company Limited	AAACT4014E	Devina Swarup	AXCPS9833L	Relative of Key Management Personnel + Director	Director Sitting Fees	NA	1,12,500.00	-	-	-	-	-			-	
6	Industrial and Prudential Investment Company Limited	AAACT4014E	Anish Modi	AAZPM7200M	Key Management Personnel	Director Sitting Fees	NA	37,500.00	-	-	-						
7	Industrial and Prudential Investment Company Limited	AAACT4014E	Probir Roy	ADIPR3014L		Director Commission	NA	1,50,000.00									
8	Industrial and Prudential Investment Company Limited	AAACT4014E	Debanjan Mandal	AANPM6755B		Director Commission	NA	1,50,000.00									
9	Industrial and Prudential Investment Company Limited	AAACT4014E	Varun Swarup	AXCPS9834P		Director Commission	NA	1,50,000.00									
10	Industrial and Prudential Investment Company Limited	AAACT4014E	Devina Swarup	AXCPS9833L		Director Commission	NA	1,50,000.00									
11	Industrial and Prudential Investment Company Limited	AAACT4014E	Anish Modi	AAZPM7200M		Director Commission	NA	1,50,000.00									
12	Industrial and Prudential Investment Company Limited	AAACT4014E	Probir Roy	ADIPR3014L		Director Commission Payable	NA	-	- 1,35	,000.00							
13	Industrial and Prudential Investment Company Limited	AAACT4014E	Debanjan Mandal	AANPM6755B		Director Commission Payable	NA	-	- 1,35	,000.00							
14	Industrial and Prudential Investment Company Limited	AAACT4014E	Varun Swarup	AXCPS9834P		Director Commission Payable	NA	-	- 1,35	,000.00							
15	Industrial and Prudential Investment Company Limited	AAACT4014E	Devina Swarup	AXCPS9833L		Director Commission Payable	NA		- 1,35	,000.00							
16	Industrial and Prudential Investment Company Limited	AAACT4014E	Anish Modi	AAZPM7200M		Director Commission Payable	NA	-	- 1,35	,000.00							