ICE MAKE
Trusted Cooling Partner

June 06, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015, please find enclosed the revised disclosure on Consolidated Related Party Transactions for the half year ended 31st March, 2022 in the format specified in the relevant Accounting Standards.

Please take note of the same.

Thanking you,
Yours faithfully,
For **Ice Make Refrigeration Limited**

Mandar Desai
Mandar Desai
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD.

Encl: As above

Annex

ICE MAKE REFRIGERATION LIMITED - DISCLSOURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31ST MARCH 2022

AMOUNT IN LACS

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (*see Note 6a*)	Value of transaction during the reporting period (*see Note 6b*)	In case monies are due to either party as a result of the transaction (*see Note 1*)		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 details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the 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 Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Ice Make Refrigeration Limited	AACCI0566L	Chandrakant Patel	ADGPP9078C	Chairman & Managing Director	Remuneration	42.00	27.00	5.02	2.88								
	Ice Make Refrigeration Limited	AACCI0566L	Chandrakant Patel	ADGPP9078C	Chairman & Managing Director	Rent		6.90	0.00	2.07								
	Ice Make Refrigeration Limited	AACCI0566L	Rajendra Patel	ABRPP5744Q	Joint Managing Director	Remuneration	42.00	27.00	7.82	4.32								
	Ice Make Refrigeration Limited	AACCI0566L	Rajendra Patel	ABRPP5744Q	Joint Managing Director	Rent		6.90	0.00	2.07								
	Ice Make Refrigeration Limited	AACCI0566L	Vipul Patel	ACPPP9113N	Joint Managing Director	Remuneration	42.00	27.00	9.80	3.32								
	Ice Make Refrigeration Limited	AACCI0566L	Vipul Patel	ACPPP9113N	Joint Managing Director	Rent		6.90	0.00	2.07								
	Ice Make Refrigeration Limited	AACCI0566L	Ramilaben Patel	AIAPP4966C	Relative of Director	Rent		2.40	0.00	0.00								
	Ice Make Refrigeration Limited	AACCI0566L	Jyotsnaben Patel	AICPP2911P	Relative of Director	Rent		2.40	0.00	0.00								
	Ice Make Refrigeration Limited	AACCI0566L	Kapilaben Patel	AICPP2896D	Relative of Director	Rent		2.40	0.00	0.00								
	Ice Make Refrigeration Limited	AACCI0566L	Ishverbhai Patel	AIJPP5774H	Relative of Director	Rent		2.16	0.00	0.00								
	Ice Make Refrigeration Limited	AACCI0566L	Ankit Patel	ATVPP2248R	Chief Financial Office	Salary	9.54	9.54	0.71	0.71								

	Ice Make Refrigeration Limited	AACCI0566L	Mandar Desai	AQPPD8366D	Company Secretary & Compliance Office	Salary	4.30	4.30	0.31	0.31								
	Ice Make Refrigeration Limited	AACCI0566L	Darsha Kikani	AAZPK4797R	Independent Director	Sitting Fees		1.08	0.00	0.00								
	Ice Make Refrigeration Limited	AACCI0566L	Harshadrai Pandya	ACAPP8162C	Independent Director	Sitting Fees		1.14	0.00	0.00								
	Ice Make Refrigeration Limited	AACCI0566L	Bharat Refrigerations Pvt. Ltd.	AACCB6536B	Wholly owned subsidiary	Sales of goods and service		652.91	342.22	225.87								
	Ice Make Refrigeration Limited	AACCI0566L	Bharat Refrigerations Pvt. Ltd.	AACCB6536B	Wholly owned subsidiary	Purchase of goods and service		211.91	342.22	225.87								
	Ice Make Refrigeration Limited	AACCI0566L	Bharat Refrigerations Pvt. Ltd.	AACCB6536B	Wholly owned subsidiary	Loan to subsidiary		102.66	425.52	528.17								
	Bharat Refrigerations Pvt. Ltd.	AACCB6536B	Chandrakant Patel	ADGPP9078C	Director	Loan receipt from Director		33.07	20.88	53.95								
	Bharat Refrigerations Pvt. Ltd.	AACCB6536B	Rajendra Patel	ABRPP5744Q	Director	Loan receipt from Director		34.79	2.05	36.84								
	Bharat Refrigerations Pvt. Ltd.	AACCB6536B	Vipul Patel	ACPPP9113N	Director	Loan receipt from Director		0.00	109.38	89.96								