

November 23, 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 Related Party Transactions on a consolidated basis for the half year ended 30th September, 2022.

Please take note of the same.

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

Mandar Desai
Company Secretary & Compliance Officer

Encl: As above

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY

Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. 📞 +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

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C.I.NO : L29220GJ2009PLC056482

	Ice Make Refrigeration Limited		Darsha Kikani		Independent Director	Sitting Fees		0.57	0.00	0.00								
	Ice Make Refrigeration Limited		Harshadrai Pandya		Independent Director	Sitting Fees		0.57	0.00	0.00								
	Ice Make Refrigeration Limited		Bharat Refrigerations Pvt. Ltd.		Wholly owned subsidiary	Sales of goods and service		357.03	225.87	258.17								
	Ice Make Refrigeration Limited		Bharat Refrigerations Pvt. Ltd.		Wholly owned subsidiary	Purchase of goods and service		131.39	225.87	258.17								
	Ice Make Refrigeration Limited		Bharat Refrigerations Pvt. Ltd.		Wholly owned subsidiary	Loan to subsidiary		173.53	528.17	497.71								
	Bharat Refrigerations Pvt. Ltd.		Chandrakant Patel		Director	Loan receipt from Director		2.75	53.95	40.69								
	Bharat Refrigerations Pvt. Ltd.		Rajendra Patel		Director	Loan receipt from Director		14.50	36.84	38.47								
	Bharat Refrigerations Pvt. Ltd.		Vipul Patel		Director	Loan receipt from Director		0.00	89.96	85.95								