



INCREDIBLE INDUSTRIES LIMITED

(Formerly Adhunik Industries Limited)

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.com

9th July, 2021.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021

Ref: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2021.

We request you to kindly take the above on records.

Thanking You,

Yours truly,

For Incredible Industries Limited

Bharat Agarwal

**Bharat Agarwal
Company Secretary and Compliance Officer
M. No.- FCS-11144**

Encl.: As mentioned above.

INCREDIBLE INDUSTRIES LIMITED

(Formerly Known as Adhunik Industries Limited)

Related Party Transaction during the Half Year Ended 31st March, 2021.

a) Name of Related Parties and Related Party Relationship

Director / Key Management Personnel	Mr. Rama Shankar Gupta (Chairman & Managing Director)		
	Mr. Sanjay Kaloya (Director)		
	(appointed w.e.f 24.03.2021)		
	Mr. Niket Agarwal (Director)		
	Mr. Asit Baran Dasgupta (Independent Director)		
	Mrs. Sonam Agarwal (Independent Director)		
	Mrs. Shilpi Modi (Independent Director)		
	Mr. Trilok Sharma (Chairman)		
	(resigned w.e.f close of business hours on 24.03.2021)		
	Mr. Jugal Kishore Agarwal (Managing Director)		
	(resigned w.e.f 14.11.2019)		
Mr. Mohan Lal Agarwal (Director)			
(resigned w.e.f 15.07.2019)			
Mr. Mahesh Kumar Agarwal (Director)			
(resigned w.e.f 15.07.2019)			
Mr. Ajay Kumar Bhuwania (Chief Financial Officer)			
Mr. Bharat Agarwal (Company Secretary)			
Enterprises over which Key Management Personnel / Share Holders / Relatives have significant influence	Adhunik Corporation Ltd.		
	Adhunik Power & Natural Resource Ltd.		
	(ceased w.e.f 14.11.19)		
	Sungrowth Share & Stocks Ltd.		
	(ceased w.e.f 14.11.19)		
Mahananda Suppliers Ltd.			
(ceased w.e.f 14.11.19)			
Adhunik Metaliks Ltd. and its subsidiary			
(ceased w.e.f 15.11.2019)			
(b) Related party transactions			(Amount in Rs.)
Nature of Transactions	Key Management Personnel and their Relatives	Enterprises over which Key Management Personnel / Share Holders / Relatives have significant influence	Total
1. In relation to Statement of Profit and Loss			
Purchase of goods / services			
Adhunik Corporation Ltd.	-	1,88,51,02,742	1,88,51,02,742
Revenue from Operations			
Adhunik Corporation Ltd.	-	7,29,27,929	7,29,27,929
Directors Sitting Fees			
Mr. Trilok Sharma	40,000	-	40,000
Mr. Sanjay Kaloya	10,000	-	10,000
Mr. Asit Baran Dasgupta	50,000	-	50,000
Mr. Niket Agarwal	40,000	-	40,000
Mrs. Shilpi Modi	50,000	-	50,000
Mrs. Sonam Agarwal	50,000	-	50,000
Remuneration to Key Management Personnel			
Mr. Rama Shankar Gupta	25,41,000	-	25,41,000
Mr. Ajay Kumar Bhuwania	10,76,405	-	10,76,405
Mr. Bharat Agarwal	4,73,180	-	4,73,180

(RAMA SHANKAR GUPTA)
Chairman & Managing Director.

