



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

16th November, 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 September 30, 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 September 30, 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 30th September, 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)
	Mr. Niket Agarwal (Director)
	Mr. Asit Baran Dasgupta (Independent Director)
	Mrs. Sonam Agarwal (Independent Director)
	Mrs. Shilpi Modi (Independent Director)
	Mr. Ajay Bhuwania (Chief Financial Officer)
	Mr. Bharat Agarwal (Company Secretary)

Enterprises over which Key Management Personnel / Share Holders / Relatives have significant influence	Adhunik Corporation Ltd.
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(b) Related party transactions			
			(Rs. in Lacs)
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.	-	13,341.36	13,341.36
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Revenue from Operations

Adhunik Corporation Ltd.	-	801.21	801.21
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Directors Sitting Fees

Mr. Sanjay Kaloya	0.20	-	0.20
Mr. Asit Baran Dasgupta	0.30	-	0.30
Mr. Niket Agarwal	0.20	-	0.20
Mrs. Shilpi Modi	0.30	-	0.30
Mrs. Sonam Agarwal	0.30	-	0.30

Remuneration to Key Management Personnel

Mr. Rama Shankar Gupta	24.36	-	24.36
Mr. Ajay Bhuwania	12.92	-	12.92
Mr. Bharat Agarwal	6.20	-	6.20

2. In relation to Balance Sheet Items

Balance outstanding as at the year end – Debit

Adhunik Corporation Limited	-	4,310.90	4,310.90
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Balance outstanding as at the year end – Credit

Mr. Rama Shankar Gupta	2.64	-	2.64
Mr. Ajay Kumar Bhuwania	2.15	-	2.15
Mr. Bharat Agarwal	1.01	-	1.01

For Incredible Industries Limited

(Ajay Bhuwania)
Chief Financial Officer

