

General information about company	
Name of The Company	INCREDIBLE INDUSTRIES LIMITED
BSE Scrip Code	538365
NSE Symbol	INCREDIBLE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.incredibleindustries.co.in/download/21650358708.pdf

Related party transactions														Additional information relating to entity/subsidiary
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial loss incurred to mal corporate devt in	
	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.)	
1	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	ADHUNIK CORPORATION LIMITED	AABCB4521H	COMMON DIRECTORSHIP	Purchase of goods or services		75000	Yearly limit (2024-25) pertaining to Omnibus approval of material Related Party Transaction	15240.58	2621.12	999.64		
2	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	ADHUNIK CORPORATION LIMITED	AABCB4521H	COMMON DIRECTORSHIP	Sale of goods or services		5000	Yearly limit (2024-25) pertaining to Omnibus approval of material Related Party Transaction	1014.74	0	0		
3	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	MR. SANJAY KALOYA	AYEPK3564F	OTHER RELATED PARTY	Any other transaction	DIRECTORS SITTING FEES	0.3	Audit Committee had approved the Sitting Fees of per Board Meeting or per Audit Committee Meeting.	0.3	0	0		
4	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	MR. ASIT BARAN DASGUPTA	ACXPD6190M	OTHER RELATED PARTY	Any other transaction	DIRECTORS SITTING FEES	0.45	Audit Committee had approved the Sitting Fees of per Board Meeting or per Audit Committee Meeting.	0.45	0	0		
5	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	MR. NIKET AGARWAL	AQTPA6828R	OTHER RELATED PARTY	Any other transaction	DIRECTORS SITTING FEES	0.3	Audit Committee had approved the Sitting Fees of per Board Meeting or per Audit Committee Meeting.	0.3	0	0		
6	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	MRS. SHILPI MODI	AOXPA9359K	OTHER RELATED PARTY	Any other transaction	DIRECTORS SITTING FEES	0.45	Audit Committee had approved the Sitting Fees of per Board Meeting or per Audit Committee Meeting.	0.45	0	0		
7	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	MRS. SONAM AGARWAL	ANIPB7759E	OTHER RELATED PARTY	Any other transaction	DIRECTORS SITTING FEES	0.45	Audit Committee had approved the Sitting Fees of per Board Meeting or per Audit Committee Meeting.	0.45	0	0		
8	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	MR. DEEPAK KUMAR AGARWALLA	AGPPA6820P	OTHER RELATED PARTY	Any other transaction	DIRECTORS SITTING FEES	0.1	Audit Committee had approved the Sitting Fees of per Board Meeting or per Audit Committee Meeting.	0.1	0	0		
9	INCREDIBLE INDUSTRIES LIMITED	AACCB2765Q	MR. RAMA SHANKAR GUPTA	AGSPG0764B	OTHER RELATED PARTY	Remuneration			NA	30	1.72	3.02		

