

November 28, 2022

IPR/SECL/EXCH/22-23 M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 523638

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 we are attaching herewith the details of related party transactions on a consolidated basis for the half year ended September 30, 2022. This disclosure was based on the Un-audited Financials and the same was approved by the Audit Committee and Board Meeting held on November 14, 2022.

Kindly acknowledge receipt.

Thanking you.

For IP RINGS LIMITED

KAMALA KANNAN PREMNATHA Digitally signed by KAMALA KANNAN PREMNATHA 15:33:55 +05'30'

K Premnatha Company Secretary F7382



| Relate | d party transa | actions | | | | | | | | | | | | | | | | | | | |
|--------|---------------------|------------------|---|--------------------------|--|--|--|--|--|--|-----------|----------------|---|-------------------|------|--------|--|--------|----------|--|-------|
| | Details of the part | y (listed entity | Details o | f the counterpa | rty | | | Value of | | | In case m | ionies are | | | | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterpart y with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transacti on | the related party transacti on as approved by the audit committe | on approval by audit committe | transacti on during the reporting | | | indebted ness (loan/ issuance of debt/ any other | other indebted | Cost | Tenure | (loan/ advance/ intercorp orate deposit/ investme | Tenure | unsecure | for which the funds will be utilised by the ultimate recipient of funds (endusag | Notes |
| 1 | IP RINGS LIMITED | AAACI0908C | Associated Printers Madras Pvt Ltd., | AAACA7962L | Fellow | Purchase of goods or services | | 2.00 | Approved | 0.73 | 0.00 | 0.00 | | | | | | | | | |
| 2 | IP RINGS LIMITED | AAACI0908C | INDIA PISTONS LIMITED | AAACI1439E | Fellow Subsidiary | Sale of goods or services | | 1804.00 | Approved | 995.05 | 1356.03 | 2120.51 | | | | | | | | | |
| 3 | IP RINGS LIMITED | AAACI0908C | INDIA PISTONS LIMITED | AAACI1439E | Fellow Subsidiary | Sale of goods or services | | 140.00 | Approved | 68.68 | 0.00 | 0.00 | | | | | | | | | |
| | | | INDIA PISTONS | | | Purchase of goods or | | | | | | | | | | | | | | | |
| | IP RINGS LIMITED | | INDIA PISTONS | | Fellow | services Interest | | | | | | | | | | | | | | | |
| | IP RINGS LIMITED | | AMALGMATIONS | AAACI1439E | Holding Company of Simpson & | goods or | | | | | | | | | | | | | | | |
| | | | SIMPSON AND | AAACA2922N | Holding | services Sale of goods or services | | | | | | | | | | | | | | | |
| | | | Som And LIWITED | | | Purchase of | | 201.00 | | 117.45 | 13.39 | 4 <i>3</i> .00 | | | | | | | | | |
| 8 | IP RINGS LIMITED | AAACI0908C | SIMPSON AND COMPANY LIMITED | AAACS4909F | Holding | goods or services | | 5.00 | Approved | 1.39 | 0.00 | 0.00 | | | | | | | | | |
| 9 | IP RINGS LIMITED | AAACI0908C | L.M.VAN MOPPES DIAMOND TOOLS INDIA PRIVATE LIMITED | AAACL0538P | Fellow | Purchase of goods or services | | 5.00 | Approved | 1.33 | -0.42 | -0.42 | | | | | | | | | |
| 10 | IP RINGS LIMITED | AAACI0908C | ADDISON & CO LIMITED | AAACA5199H | | Purchase of goods or services | | 18.00 | Approved | 0.99 | 0.00 | 0.00 | | | | | | | | | |
| 11 | IP RINGS LIMITED | AAACI0908C | BIMETAL BEARINGS LIMITED | AAACB2036Q | Fellow Subsidiary | Sale of goods or services | | 9.00 | Approved | 7.64 | 3.63 | 4.46 | | | | | | | | | |
| 12 | IP RINGS LIMITED | AAACI0908C | BIMETAL BEARINGS LIMITED | AAACB2036Q | Fellow Subsidiary | Sale of goods or services | | 6.50 | Approved | 2.19 | 0.00 | 0.00 | | | | | | | | | |
| 13 | IP RINGS LIMITED | AAACI0908C | GEORGE OAKES LIMITED | AAACG1659G | Fellow Subsidiary | Sale of goods or services | | 32.00 | Approved | 3.40 | 0.00 | 0.00 | | | | | | | | | |
| 14 | IP RINGS LIMITED | AAACI0908C | GEORGE OAKES LIMITED | AAACG1659G | | Purchase of goods or services | | 30.00 | Approved | 9.00 | 2.15 | -0.85 | | | | | | | | | |
| 15 | IP RINGS LIMITED | AAACI0908C | IPR EMINOX TECHNOLOGIES PRIVATE LIMITED | AAGCI4648K | Joint | Purchase of goods or services | | 65.00 | Approved | 15.00 | 19.35 | -0.84 | | | | | | | | | |
| 16 | IP RINGS LIMITED | AAACI0908C | IPR EMINOX TECHNOLOGIES PRIVATE LIMITED | AAGCI4648K | Joint Venture | Sale of goods or services | | 35.00 | Approved | 12.00 | 0.00 | 0.00 | | | | | | | | | |
| 17 | IP RINGS LIMITED | AAACI0908C | A.VENKATARAMAN I | AFOPA4139F | кмр | Remuneration | | | Approved | 80.85 | -0.10 | -0.02 | | | | | | | | | |
| 18 | IP RINGS LIMITED | AAACI0908C | M.GOVINDARAJAN | AAIPG6917E | кмр | Remuneration | | | Approved | 23.99 | 0.00 | 0.00 | | | | | | | | | |
| 19 | IP RINGS LIMITED | AAACI0908C | R.VENKATARAMAN | AGYPV4547R | кмр | Remuneration | | | Approved | 21.57 | 0.00 | 0.00 | | | | | | | | | |
| 20 | IP RINGS LIMITED | AAACI0908C | V.ANANTHASUBRA MANIAN | BAYPS0340C | кмр | Remuneration | | | Approved | 6.19 | 0.00 | 0.00 | | | | | | | | | |
| 21 | IP RINGS LIMITED | AAACI0908C | THE MADRAS ADVERTISING CO LTD., | AAACT0745J | Fellow | Purchase of goods or services | | 5.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 20 | IP RINGS LIMITED | 444CI0009C | BIMETAL BEARINGS | AAACB2036Q | | Purchase of goods or services | | 10.00 | Approvod | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| | IP RINGS LIMITED | | TRACTORS AND FARM EQUIPMENT LIMITED | AAACB2036Q AACCT2459B | Fellow | Sale of goods or services | | | | | | | | | | | | | | | |
| 24 | IP RINGS LIMITED | AAACI0908C | TRACTORS AND FARM EQUIPMENT LIMITED | AACCT2459B | | Purchase of goods or services | | 2.20 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 25 | IP RINGS LIMITED | AAACI0908C | IP PINS AND LINERES LIMITED | AAACI0878F | Fellow | Purchase of goods or services | | 395.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 26 | IP RINGS LIMITED | AAACI0908C | SRI RAMA VILAS SERVICES LIMITED | AAACS5104L | Fellow | Purchase of goods or services | | 60.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |

| | | | | | | - | | - | | | | | - | - | | - | | | |
|-------------|-----------------------|-----------------|--|------------|----------------------|-------------------------------------|---|------|----------|---------|-------|-------|---|---|--|---|--|--|--|
| | | | AMALGMATIONS | | | Sale of goods | | | | | | | | | | | | | |
| 27 | IP RINGS LIMITED | AAACI0908C | REPCO LIMITED | AADCA8200E | Subsidiary | or services | | 6.30 | Approved | 0.00 | -0.90 | -0.90 | | | | | | | |
| 28 | IP RINGS LIMITED | AAACI0908C | AMALGMATIONS REPCO LIMITED | AADCA8200E | Fellow Subsidiary | Purchase of goods or services | | 3.10 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | |
| 29 | IP RINGS LIMITED | AAACI0908C | SPEED AWAY PRIVATE LIMITED | AAHCS0229F | Fellow Subsidiary | Purchase of goods or services | | 4.07 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | |
| 30 | IP RINGS LIMITED | AAACI0908C | TAFE ACCESS LIMITED | AAACT1821B | | Sale of goods or services | | 6.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | |
| 31 | IP RINGS LIMITED | AAACI0908C | TAFE ACCESS LIMITED | AAACT1821B | Fellow Subsidiary | Purchase of goods or services | 4 | 0.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | |
| 32 | IP RINGS LIMITED | AAACI0908C | HIGGINBOTHAMS PRIVATE LIMITED | AAACH0838G | Fellow Subsidiary | Purchase of goods or services | | 0.25 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | |
| 33 | IP RINGS LIMITED | AAACI0908C | IP RINGS LTD SENIOR EXECUTIVES SUPERANNUATION FUND | 2222299992 | Controlled Trusts | Any other transaction | 2 | 5.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | |
| 34 | IP RINGS LIMITED | AAACI0908C | IP RINGS LTD SENIOR EMPLOYEES GRATUITY FUND | 2222299992 | Controlled Trusts | Any other transaction | 7 | 0.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | |
| Total value | e of transaction duri | ng the reportir | e period | | | | | | | 1566.57 | | | | | | | | | |

For IP Rings Limited

A VENKATARAMANI

A VENKATARAMANI Managing Director DIN: 00277816