



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)

21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7

Fax : 91-129-2275695

Email : fbd@frick.co.in

Website : www.frickweb.com

GST NO : 06AAACF0410C1ZN

PAN NO : AAACF0410C

To,
Head-Listing & Compliance
The Metropolitan Stock Exchange of India Limited,
4th Floor, Vibgyor Towers,
Plot No. C-62, Bandra Kurla Complex,

Dated: November 09, 2023

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

Sub: Compliance Certificate in the matter of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Regulations), 2015 as on 30-09-2023.

Dear Sir/Madam,

In reference to the above captioned regulation, Please find herewith the attached file on behalf of which we hereby confirm that the company is fully complied above subject Compliance unto 30-09-2023.

We request you to kindly take note of the above in your records subject to the note given below.

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours Faithfully,
For FRICK INDIA LIMITED

AMIT SINGH

Company Secretary

Membership No A46813

November 09, 2023

Faridabad

BRANCHES: • Bangalore • Chandigarh • Chennai • Cochin • Delhi • Ahmedabad
• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

You still can't beat the system when its all Frick



FRICK INDIA LIMITED

CIN-L74899HR1962PLC002618

Registered Office :- 21.5 KM MAIN MATHURA ROAD FARIDABAD HARYANA HR 121003 IN

e-mail : cs@frickmail.com website www.frickweb.com

Related party transaction for six months ended on September 30, 2023																			In rupees (RS)	
S. No.	Details of the Party (listed entity/subsidiary entering into the transaction)		Details of the Counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (for the financial year 2023-2024)	Value of transaction during the reporting period for the half year ended on September 30, 2023 (In Lacs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	FRICK INDIA LTD.	AAACF0410C	Freezekeing Industries Pvt. Ltd.	AAACF0353J	Enterprises over Key Management Personnel, their relatives and major shareholders have significant influence/control	Purchase	refer note 1	86,81,837.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
2	FRICK INDIA LTD.	AAACF0410C	Freezekeing Industries Pvt. Ltd.	AAACF0353J	Enterprises over Key Management Personnel, their relatives and major shareholders have significant influence/control	Sales	refer note 1	4,03,743.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
3	FRICK INDIA LTD.	AAACF0410C	Gurleen Kaur	AHHPK7395N	Non Executive Director	Professional Charges	refer note 1	2,40,000.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
4	FRICK INDIA LTD.	AAACF0410C	Jasmohan Singh	AAKPS4651B	Managing Director (Key Managerial Person)	Salary including perquisites and Allowance	refer note 1	99,00,000.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
5	FRICK INDIA LTD.	AAACF0410C	Sharad Bhatnagar	ADCPB1782B	Chief Financial Officer (Key Managerial Person)	Salary including perquisites and Allowance	refer note 1	40,77,318.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
6	FRICK INDIA LTD.	AAACF0410C	Amit Singh Tomar	AMFPT1051M	Company Secretary (Key Managerial Person)	Salary including perquisites and Allowance	refer note 1	7,84,080.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
7	FRICK INDIA LTD.	AAACF0410C	Divakar Jagga	AFAPJ1139C	Independent Director	Directors Sitting Fees	refer note 1	4,40,000.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
8	FRICK INDIA LTD.	AAACF0410C	G.B Rao	AEYPG0686G	Independent Director	Directors Sitting Fees	refer note 1	3,30,000.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
9	FRICK INDIA LTD.	AAACF0410C	RC Jain	AAJPJ8792R	Independent Director	Directors Sitting Fees	refer note 1	4,95,000.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
10	FRICK INDIA LTD.	AAACF0410C	Indraveer Singh	FARPS1392R	Officer on Special Duty (Son of Managing Director)	Salary including perquisites and Allowance	refer note 1	3,99,000.00	-	-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Notes:																				
1	Transaction approved by Audit Committee/NRC/Board/Shareholders as Applicable																			