



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 13.11.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No.526179

Dear Sir,

Sub: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 30th September, 2024

In compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the stock exchange, please find attached herewith the disclosure of related party transactions for the half year ended 30th September, 2024.

The same disclosure is also uploaded on the website of the company at www.ludlowjute.com

Thanking you,

For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal
DIN: 10198821
Managing Director

Related party transactions

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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>								
1	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	RENT PAID FOR KCI, 4TH FLOOR	11,78	NOT APPLICABLE	11,78
2	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	RENT PAID FOR KCI, 6TH FLOOR	12,96	NOT APPLICABLE	12,96
3	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	SECURITY DEPOSIT FOR OFFICE SPACE AT KCI 4TH FLOOR	3,89	NOT APPLICABLE	3,89
4	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	WHOLLY OWNED OF KIRTIVARDHAN FINVEST SERVICES LIMITED	Any other transaction	MAINTENANCE PAID FOR KCI, 4TH FLOOR	20,89	NOT APPLICABLE	20,89
5	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	WHOLLY OWNED OF KIRTIVARDHAN FINVEST SERVICES LIMITED	Any other transaction	MAINTENANCE PAID FOR KCI, 6TH FLOOR	20,89	NOT APPLICABLE	20,89
6	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	GOLD VIEW FINANCIAL SERVICES LIMITED	AABCG9762D	PROMOTER COMPANY	Loan		29,25	NOT APPLICABLE	29,25
7	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	GOLD VIEW FINANCIAL SERVICES LIMITED	AABCG9762D	PROMOTER COMPANY	Interest paid		37,11	NOT APPLICABLE	37,11
8	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	AMBICA CAPITAL MARKET LIMITED	AAECA3328G	PROMOTER COMPANY	Loan		550,00	NOT APPLICABLE	550,00
9	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	AMBICA CAPITAL MARKET LIMITED	AAECA3328G	PROMOTER COMPANY	Interest paid		6,15	NOT APPLICABLE	6,15
10	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	EVEREST COWORK LLP	AAJF9364L	PROMOTER LLP	Any other transaction	AGREEMENT MADE FOR OFFICE SPACE	1,04	NOT APPLICABLE	1,04
11	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	EVEREST COWORK LLP	AAJF9364L	PROMOTER LLP	Any other transaction	ONE TIME SET UP COST	0,04	NOT APPLICABLE	0,04
12	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	EVEREST COWORK LLP	AAJF9364L	PROMOTER LLP	Any other transaction	SECURITY DEPOSIT FOR OFFICE SPACE AT 6 RUSSELL STREET, 5TH FLOOR	3,48	NOT APPLICABLE	3,48
13	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	BALLY JUTE COMPANY LIMITED	AADCS6057M	PROMOTER COMPANY	Any other transaction	AGREEMENT MADE FOR GODOWN ON RENT	0,30	NOT APPLICABLE	0,30
14	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	VAIDEHI KANORIA	AHPPK1434N	DAUGHTER IN LAW OF DIRECTOR RAJYA VARDHAN KANORIA	Remuneration		21,04	NOT APPLICABLE	21,04
15	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	AMISHA ASHISH AGRAWAL	AHGA4280R	WIFE OF DIRECTOR ASHISH CHANDRAKANT AGRAWAL	Remuneration		4,95	NOT APPLICABLE	4,95
16	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	ASHISH CHANDRAKANT AGRAWAL	ADHPA2956R	MANAGING DIRECTOR	Remuneration		18,15	NOT APPLICABLE	18,15
17	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	RAJESH KUMAR GUPTA	ADMPPG0031C	CHIEF FINANCIAL OFFICER	Remuneration		13,21	NOT APPLICABLE	13,21
18	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	PRATIBHA JAISWAL	AXCPJ7162R	COMPANY SECRETARY	Remuneration		3,34	NOT APPLICABLE	3,34
19	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	RAJYA VARDHAN KANORIA	AFSPK6577M	NON EXECUTIVE DIRECTOR	Any other transaction	SITTING FEES	0,80	NOT APPLICABLE	0,80
20	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	JUGAL KISHORE BHAGAT	ADUPB7807P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0,40	NOT APPLICABLE	0,40
21	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	SATISH KAPUR	AFUPK1539F	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0,70	NOT APPLICABLE	0,70
22	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	NAYANTARA PALCHOU DHURI	AFNPP8462K	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	1,10	NOT APPLICABLE	1,10
23	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	BHARAT KUMAR JALAN	ACXPJ1894N	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	1,10	NOT APPLICABLE	1,10
24	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	MANOJ MOHANKA	AEXPM3719F	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	1,20	NOT APPLICABLE	1,20
25	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	ANAND AGARWAL	ACSPA8675P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0,20	NOT APPLICABLE	0,20

26	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	SANJAY KUMAR AGARWAL	AFIPA0035L	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0,20	NOT APPLICABLE	0,20
27	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	LUDLOW JUTE CO. PROVIDENT FUND	AAATL3008K	COMPANY TRUST	Any other transaction	CONTRIBUTION MADE (INCLUDING EMPLOYEES SHARES & CONTRIBUTION)	281,00	NOT APPLICABLE	281,00
28	LUDLOW JUTE & SPECIALTIES LIMITED	AACCA2034K	LUDLOW JUTE EMPLOYEES GRATUITY TRUST	AAATL8733F	COMPANY TRUST	Any other transaction	CONTRIBUTION MADE (INCLUDING EMPLOYEES SHARES & CONTRIBUTION)	0,00	NOT APPLICABLE	0,00
Total value of transaction during the reporting period										1045,17