

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN : L51909WB1917PLC002767

REGD. OFFICE :
25, PRINCEP STREET,
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G.P.O. Box No. 543,
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E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date: 20.09.2021

To
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir,


Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 on Consolidated Basis for the year ended 31st March, 2021

Pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached please find the disclosure of related party transaction on consolidated basis, drawn in accordance with the format specified in the relevant accounting standards for year ended 31st March, 2021.

Kindly take the same in your record.

Thanking you.
Yours truly,

For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary

Related Party Disclosures

Related parties with whom transactions have taken place during the year and previous year are:

Subsidiaries

Champdany Construction Limited.

Key Management Personnels

Mr. Nirmal Pujara

Mr. Lalanjee Jha

Mr. Pintu Singh (upto 06/09/2020)

Mr. Gautam Mondal (upto 01/01/2021)

Directors

Mr.D J Wadhwa,Chairman

Ms.Ramya Hariharan (upto 11/12/2020)

Mr. Mrityunjay Banerjee

Ms.Mina Agarwal (From 10/03/2021)

Others (Entities under significant influence)

Landale & Clerk Ltd

G Jerambhai Exports Ltd

Gunny Dealers ltd

Libra Exporters Ltd

Libra Transport Ltd

Macgregor & Balfour India Ltd.

Jessor Industries (India) Ltd.

Naffar Chandra Jute Mills Ltd.

Baidyabati Industries Ltd.

Jerambhai Seva Trust

V.B.Seva Trust

Circus Avenue Properties Pvt. Ltd.

Gojer Brothers Pvt. Ltd.

West Range Properties Pvt.Ltd.

Coopers Commodities Ltd.

Coopers Wealth Advisers Ltd.

Transactions during the year

Particulars	2020-21			
	Directors	Key Management Personnel	Subsidiary	Others
1. Revenue from operations	Nil	Nil	Nil	174.82
2. Other Income	Nil	Nil	95.00	31.22
3. Purchase/Material Consumed	Nil	Nil	Nil	205.75
4. Transport and handling	Nil	Nil	Nil	1.80
5. Payment to KMP	Nil	41.12	Nil	Nil
6. Rent Paid	Nil	Nil	Nil	3.82
7. Professional Fees	Nil	Nil	Nil	Nil
8.Meeting fees	5.70	Nil	Nil	Nil
9.Loan taken	Nil	Nil	Nil	205.36
10.Advances given	Nil	Nil	13.95	57.50
11.Loan Repaid	Nil	Nil	4.33	2.84
12. .Other Payables	Nil	Nil	Nil	Nil

