

# 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,  
KOLKATA - 700 072, INDIA

Phone : 91 (33) 2237-7880-85

Fax : 91 (33) 2225 0221 /  
2236 3754

G.P.O. Box No. 543,  
Kolkata-700001

E-mail : cil@ho.champdany.co.in

Web : www.jute-world.com



Date: 20.01.2021

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Maharashtra, India  
Scrip Code : 532806

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Please find enclosed herewith the Disclosures of related party transactions, pursuant to Regulations 23(9) of Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
For AI Champdany Industries Ltd.

  
Executive Director & CFO

Encl.: As stated above

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## 1 Name of related parties and description of relationship:

- (A) Subsidiaries  
Champdany Construction Limited.
- (B) Key Management Personnels  
Mr. Nirmal Pujara  
Mr. Lalanjee Jha  
Mr. Pintu Singh (upto 07/09/2020)
- (C) Directors  
Mr.D J Wadhwa,Chairman  
Dr.G Goswami, Chairman  
Ms.Ramya Hariharan  
Mr. Mrityunjay Banerjee
- (D) 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.

## 2 Transactions during the half year ended 30.09.2020

(Rs. in Lakh)

Particulars	Directors	Key Management Personnel	Subsidiary	Others
1. Revenue from operations	Nil	Nil	Nil	76.05
2. Other Income	Nil	Nil	60.12	Nil
3. Purchase/Material Consumed	Nil	Nil	Nil	Nil
4. Transport and handling	Nil	Nil	Nil	0.90
5. Payment to KMP	Nil	17.94	Nil	Nil
6. Rent Paid	Nil	Nil	Nil	1.16
7. Professional Fees	Nil	Nil	Nil	Nil
8.Meeting fees	3.20	Nil	Nil	Nil
9.Loan taken	Nil	Nil	Nil	7.65
10.Advances given	Nil	Nil	Nil	17.39
11.Loan Repaid	Nil	Nil	Nil	1.65
12.Other Payables	Nil	Nil	Nil	Nil

