

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 :
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Kolkata-700001
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Web : www.jute-world.com



Date: 11.12.2019

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 532806

Dear Sir(s),

Sub: - Compliance under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015).

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015, please find enclosed herewith relevant disclosure of Related Party Transaction on a consolidated basis for the half year ended 30th September, 2019.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For AI Champdany Industries Ltd.




Managing Director

AI CHAMPDANY INDUSTRIES LIMITED

Related Party Disclosures:-

Related Parties with whom transactions have taken on a consolidated basis-Half year ended 30th September, 2019:-

(a) Subsidiaries

Champdany Construction Limited

(b) Key Management Personnels

Mr. Nirmal Pujara

Mr. Lalanjee Jha(From 1.07.18)

Mr. Binod Kumar Chowdhury (Upto 11.05.2019)

Mr. Pintu Singh (From 13.06.19)

(c) Directors

Mr.D J Wadhwa,Chairman (upto 13.08.2018)

Dr.G Goswami (From 14.08.2018)

Ms.Ramya Hariharan

(d) Others (Entities under significant influence)

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.

West Bengal Multifibre Jute Park 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.

AI CHAMPDANY INDUSTRIES LTD.

Managing Director

AI CHAMPDANY INDUSTRIES LIMITED

Details of transactions between the Company and related parties during half year ended 30th September, 2019:-

(Rs. In Lakh)

Particulars	Subsidiary (a)	Key Management Personnel (b)	Directors (c)	Others (d)
1. Revenue from operations	-	-	-	231.08
2. Other Income	-	-	-	69.16
3. Purchase/Material Consumed	-	-	-	80.46
4. Transport and handling	-	-	-	0.90
5. Payment to KMP	-	44.5	-	-
6. Rent	-	-	-	1.46
7. Professional Fees	-	-	-	-
8. Meeting fees	-	-	2.82	-
9. Loan taken	-	-	-	3170.16
10. Advances given	-	-	-	2.23

AI CHAMPDANY INDUSTRIES LTD.

Managing Director