

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir  
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: [milan@cifco.in](mailto:milan@cifco.in)

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May 11, 2022

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 501622**

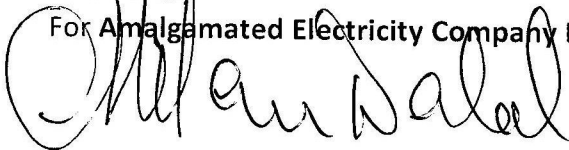
Dear Sir,

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

Pursuant to the Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosure with related party transactions on standalone basis in the format specified in the relevant accounting for the financial year 2021-2022

You are requested to kindly take the above information on your records

Yours Truly  
For Amalgamated Electricity Company Limited



**Milan Dalal**  
Director  
DIN: 00062453

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## Related party disclosures

The particulars of related parties, as certified by the management, together with the transactions during the year and related balances as on 31st March, 2022 are as under:

List of related parties :

a) Key management personnel :

Name of the Related Parties	Nature of Relationship
Mr. Milan B Dalal	Director
Mr Nitin Velhal	Director
Mrs. Bijal Shroff	Director

b) Other related parties where controls/  
Significant influence exists :

Name of the Related Party
Amalgamated Business Solutions Limited
Pursarth Trading Company Private Limited
M/s. S Ramdas

Transactions during the year with  
related parties:

Nature of Transactions	2021-22	2020-21
<b>i. Current Liabilities</b>		
S.Ramdas	31,77,871	84,61,321