



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai -400 001

SEC.SS

30th July, 2020

SCRIP CODE: 505216

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: Disclosure of Related Party Transactions

Dear Sirs,

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Related Party Transactions for the quarter and six months ended 31st March, 2020 in the format specified in the relevant Accounting Standards.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited



Shobhana

Shobhana Sethi
Company Secretary & Chief Financial Officer



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Consolidated Related Party Disclosures for the period 1st October, 2019 to 31st March, 2020 (with whom transactions have taken place):-

A. Holding Company and its Subsidiaries:

1. Alfred Herbert (India) Limited (Holding Company)
2. Alfred Herbert Limited (100% Subsidiary)
3. Herbert Holdings Limited (100% Subsidiary)

B. Non Executive Directors:

1. Mr. A V Lodha
2. Mr. H V Lodha
3. Mr. R.C. Tapuriah
4. Mr. S.S. Jain
5. Mrs. Simika Lodha
6. Mrs. Alka Bhandari

C. Relatives of Non Executive Directors:

1. Mr. A V Lodha
2. Mr. H V Lodha
3. Mrs. Simika Lodha

D. Key Managerial Personnel (KMP):

1. Mr. V Matta (Chief Executive Officer)
2. Mrs. S Sethi (Company Secretary and Chief Financial Officer)

E. Other Related Party:

1. La Crème De La Crème Services LLP

Transactions entered during the period 1st October, 2019 to 31st March, 2020:

S.No.	Particulars	Rs in Lakhs		
		Non Executive Directors & Relatives	KMP	Other Related Party
1.	Rent Received	-	-	8.28
2.	Remuneration	-	7.56	-
3.	Sitting Fees	1.50	-	-

Transactions between Company and its Subsidiaries are eliminated on Consolidation.

