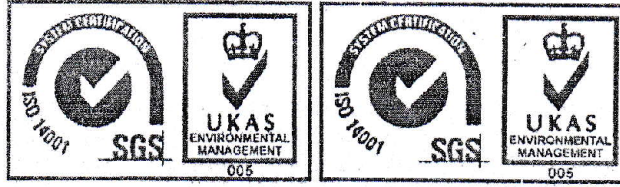


AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)
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: 14.06.2022

To
The Deputy General Manager
Corporate Relationship Dept.
BSE 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, 2022

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, 2022.

Kindly take the same in your record.

Thanking you.
Yours truly,

For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary

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. Gopal Sharma
- (C) Directors
Mr. D J Wadhwa, Chairman
Dr. G Goswami
Mr. Mrityunjay Banerjee
Mrs. Mina Agarwal
- (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 year ended 31.03.2022

(Rs. in Lakh)

Particulars	Directors	Key Management Personnel	Subsidiary	Others
1. Revenue from operations	Nil	Nil	Nil	238.03
2. Other Income	Nil	Nil	20.00	6.43
3. Purchase/Material Consumed	Nil	Nil	Nil	341.01
4. Transport and handling	Nil	Nil	Nil	0.75
5. Payment to KMP	Nil	29.06	Nil	Nil
6. Rent Paid	Nil	Nil	Nil	2.79
7. Professional Fees	Nil	Nil	Nil	Nil
8. Meeting fees	5.90	Nil	Nil	Nil
9. Loan taken	Nil	Nil	23.66	272.28
10. Advances given	Nil	Nil	Nil	29.08
11. Loan Repaid	Nil	Nil	Nil	222.60
12. Advances Refund	Nil	Nil	Nil	133.70
13. Other Payables	Nil	Nil	Nil	Nil

