

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,
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E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date: 12.07.2019

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.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For AI Champdany Industries Ltd.

Managing Director



AI CHAMPDANY INDUSTRIES LIMITED

Notes to the Ind AS Financial Statements as on and for the year ended 31st March, 2019

Related Party Disclosures

Related Parties with whom transactions have taken place during the year and previous are:-

(a) Subsidiaries

Champdany Construction Limited

(b) Key Management Personnels

Mr. Nirmal Pujara

Mr. Umesh Kumar Keshri (upto 30.06.18)

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)

Mr. Harbhajan Singh (upto 13.08.18)

Mr. S M Palia (upto 13.08.18)

Mr. B Wadhwa (upto 10.03.19)

Ms. Ramya Hariharan

(d) Others (Entities under significant influence)

AIC Properties LTD

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.

Eastern Services Ltd.

Baidyabati Industries 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

(Rs. In Lacs)

Details of transactions between the Company and related parties:-

Particulars	2018-19				2017-18			
	Subsidiary (a)	Key Management Personnel (b)	Directors (c)	Others (d)	Subsidiary (a)	Key Management Personnel (b)	Directors (c)	Others (d)
1. Revenue from operations	-	-	-	225.79	-	-	-	1008.85
2. Other Income	-	-	-	95.83	-	-	-	1.20
3. Purchase/Material Consumed	-	-	-	629.55	-	-	-	674.01
4. Transport and handling	-	-	-	1.80	-	-	-	26.39
5. Payment to KMP	-	81.51	-	-	-	64.05	-	-
6. Rent	-	-	-	4.21	-	-	-	4.86
7. Professional Fees	-	-	12.25	-	-	-	11.65	-
8. Meeting fees	-	-	-	188.95	290.99	-	-	2037.37
9. Loan taken	-	-	-	27.20	-	-	-	36.25
10. Advances given	-	-	-	340.63	-	-	-	162.10
11. Loan Repaid	280.37	-	-	-	-	-	-	-

AI CHAMPDANY INDUSTRIES LTD.
Managing Director