



**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](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

SEC.SS.SP

13<sup>th</sup> December 2019

**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 30<sup>th</sup> September, 2019 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 Sethi**  
Company Secretary & Chief Financial Officer



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## Consolidated Related Party Disclosures for the period 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 (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 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019:

Rs in Lakhs				
S.No.	Particulars	Non Executive Directors & Relatives	KMP	Other Related Party
1.	Rent Received	-	-	8.28
2.	Remuneration	-	7.40	-
3.	Sitting Fees	1.40	-	-

Transactions between Company and its Subsidiaries are eliminated on Consolidation.

