



# ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229

एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

आण्ड्रू ইউন অ্যাণ্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/BSE

5<sup>th</sup> July, 2020

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to  
Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended**

In terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015, as amended, please find enclosed disclosure of Related Party Transactions of Andrew Yule & Company Limited on consolidated basis, for the financial year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary

**Consolidated disclosure of related party transactions for the financial year ended 31<sup>st</sup> March, 2021:**

**A. List of Related Parties:**

<b>Subsidiaries</b>	Hooghly Printing Co. Ltd.
	Yule Electrical Ltd.
	Yule Engineering Ltd.
<b>Associates</b>	Tide Water Oil Co. (I) Ltd.
	The New Beerbhoom Coal Co. Ltd.
	Katras Jherriah Coal Co. Ltd.
<b>Other Related Parties</b>	Yule Agro Industries Ltd.
<b>Key Managerial Personnel</b>	Shri Sanjoy Bhattacharya, Chairman & Managing Director.
	Shri K. Mohan, Director (Personnel).
	Smt. Sucharita Das, Company Secretary.

**B. Transactions with related parties:**

(Rs. in lakhs)

Sl. No.	Nature of Transaction	Year Ended on 31.03.2021				Year Ended on 31.03.2020			
		Subsidiaries	Associates	Other related Parties	Total	Subsidiaries	Associates	Other Related Parties	Total
1	Purchase of goods	-	2.91	-	2.91	-	27.14	-	27.14
2	Sale of Goods	-	0.26	-	0.26	-	0.62	-	0.62
3	Sale of Services	0.96	196.86	-	197.82	-	241.31	13.26	254.57
4	Dividend Income	-	2194.14	-	2194.14	-	1692.11	-	1692.11
5	Interest Received	-	0.22	-	0.22	-	-	-	-
6	Rent and hire charges received	-	311.75	-	311.75	-	252.83	-	252.83
7	Royalty received	-	-	-	-	-	-	-	-
8	Advance received during the year	-	45.01	-	45.01	-	-	-	-
9	Repayment of loans and advance /Amount received	-	-	-	-	-	-	-	-
10	Long Term loans and advances	0.80	-	-	0.80	0.80	-	-	0.80
11	Short term loan and advances	288.40	37.01	-	325.41	159.29	0.60	18.05	177.94
12	Other current assets	-	-	-	-	-	-	56.00	56.00



13	Other loans and advances	-	-	-	-	5.62	-	-	5.62
14	Other long-term liabilities (Security Deposit)	-	-	-	-	-	-	28.80	28.80
15	Corporate Guarantee	-	-	-	-	976.00	-	-	976.00
16	Amount due from as on 31st March	288.40	37.01	-	325.41	274.38	41.97	42.65	153.23
17	Amount due to as on 31st March	-	1.79	-	1.79	-	6.82	-	6.82

**Disclosure related to transactions between the Company and Key Managerial Personnel:**

(Rs. in lakhs)

Key Managerial Personnel	Year ended on 31.03.2021	Year ended on 31.03.2020
<b>[a] Remuneration to Directors</b>		
Shri Debasis Jana	37.64	29.65
Shri Partha Dasgupta	51.73	35.59
Shri Sanjay Bhattacharya	28.41	24.54
Shri K. Mohan	32.55	33.64
<b>[b] Remuneration to other Key Managerial Personnel</b>		
Smt. Sucharita Das	13.25	12.83

**Disclosure related to Director's Fee:**

(Rs. in lakhs)

Director	Year ended on 31.03.2021	Year ended on 31.03.2020
Shri Anil Kumar Goyal	0.95	0.12
Rear Admiral Anil Kumar Verma	0.94	0.12
Shri Vishwanath Giriraj	0.88	0.12

