

General information about company	
Name of The Company	Andrew Yule & Company Limited
BSE Scrip Code	526173
NSE Symbol	ANDREWYU
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2022
Indicate Company website link for updated RPT policy of the Company	https://www.andrewyule.com/pdf/policies/Materiality_Related_Party_Transactions.pdf

Related party transactions	
	Additional disclosure of related party transactions - applicable only in case of inter-corporate deposits, advances or investments made or given by the

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-co invest	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure
1	Andrew Yule & Company Limited	AACCA4245Q	Veedol Corporation Ltd. [formerly Tide Water Oil Co. (I) Ltd.]	AABCT1222C	Associate Company	Any other transaction	Rent and hire charges received	NA	262.12	0	0								
2	Andrew Yule & Company Limited	AACCA4245Q	Veedol Corporation Ltd. [formerly Tide Water Oil Co. (I) Ltd.]	AABCT1222C	Associate Company	Sale of goods or services		NA	32.65	55	425					Advance	0.1155	3mo	
3	Andrew Yule & Company Limited	AACCA4245Q	Veedol Corporation Ltd. [formerly Tide Water Oil Co. (I) Ltd.]	AABCT1222C	Associate Company	Any other transaction	Director Fees Received	NA	1.5	0	0								
4	Andrew Yule & Company Limited	AACCA4245Q	Veedol Corporation Ltd. [formerly Tide Water Oil Co. (I) Ltd.]	AABCT1222C	Associate Company	Dividend received		NA	914.22	0	0								
5	Andrew Yule & Company Limited	AACCA4245Q	Veedol Corporation Ltd. [formerly Tide Water Oil Co. (I) Ltd.]	AABCT1222C	Associate Company	Interest paid		NA	17.69	0	0								
6	Andrew Yule & Company Limited	AACCA4245Q	Veedol Corporation Ltd. [formerly Tide Water Oil Co. (I) Ltd.]	AABCT1222C	Associate Company	Any other transaction	Advance received	NA	753.22	0	0								

7	Andrew Yule & Company Limited	AACCA4245Q	Veedol Corporation Ltd. [formerly Tide Water Oil Co. (I) Ltd.]	AABCT1222C	Associate Company	Any other transaction	Advance refund		NA	383.22	0	0							
8	Andrew Yule & Company Limited	AACCA4245Q	Yule Engineering Ltd.	AAACY4402H	Subsidiary Company	Any other transaction	Advance given		NA	0.21	4.84	5.05					Advance	0	N
9	Andrew Yule & Company Limited	AACCA4245Q	Yule Electrical Ltd.	AAACY5148C	Subsidiary Company	Any other transaction	Advance given		NA	0.23	6.34	6.57					Advance	0	N
10	Andrew Yule & Company Limited	AACCA4245Q	Shri Ananta Mohan Singh	AHWPS5084R	Key Managerial Personnel	Remuneration			NA	22.5	0	0							
11	Andrew Yule & Company Limited	AACCA4245Q	Shri Sanjay Verma	AAEPV8192L	Key Managerial Personnel	Remuneration			NA	20.63	0	0							
12	Andrew Yule & Company Limited	AACCA4245Q	Shri Rajinder Singh Manku	ACRPM7719H	Key Managerial Personnel	Remuneration			NA	18.94	0	0							
13	Andrew Yule & Company Limited	AACCA4245Q	Smt. Sucharita Das	AGSPD1209Q	Key Managerial Personnel	Remuneration			NA	12.95	0	0							
Total value of transaction during the reporting period										2440.08									