



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

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

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कॉम्पनी लिमिटेड
(भारत सरकार के एक उद्यम)

Ref : AY/Sectl/BSE

11th December, 2020

The General Manager,
Department of Corporate Services,
BSE Limited,
1st 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 a consolidated basis for the half-year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary

Consolidated disclosure of related party transactions for the half year ended 30th September, 2020:

A. List of Related Parties

Subsidiaries	Hooghly Printing Co. Ltd
	Yule Electrical Ltd.
	Yule Engineering Ltd.
Associates	Tide Water Oil Co. (I) Ltd.
	The New Beerbhoom Coal Co. Ltd.
	Katras Jherriah Coal Co. Ltd.
Other Related Parties	The Bengal Coal Co. Ltd.
	Yule Financing & Leasing Co. Ltd.
	Yule Agro Industries Ltd.
Key Managerial Personnel	Shri Sanjoy Bhattacharya, Chairman & Managing Director
	Shri K. Mohan, Director (Personnel)
	Smt. Sucharita Das, Company Secretary
	Shri Partha Pratim Munshi – General Manager, Electrical Division (Kolkata Operations)
	Shri S. N. Mullick, General Manager (Engineering)
	Shri Chandan Bora, General Manager (Tea)
	Shri Ashit Midha, General Manager (Sales & Liaison), NR, Delhi Office;
	Shri G. R. Pugalendhi, Dy. General Manager (Works), Electrical Division (Chennai Operations)
	Shri B. Muralitharan, Dy. General Manager (Sales & Marketing), Electrical Division (Chennai Operations)
	Shri Ananda Prokash Roy, Dy. General Manager (F&A), Corporate Finance

B. Transactions with related parties

(Rs. in lakhs)

Sl. No.	Nature of Transaction	Half-year ended on 30.09.2020				
		Subsidiaries	Associates	Other Related Parties	Holding	Total
1	Purchase of goods	0.00	3.38	0.00	0.00	3.38
2	Sale of Goods	0.00	0.12	0.00	0.00	0.12
3	Sale of Services	0.00	197.25	7.83	0.00	205.08
4	Dividend Income	0.00	1279.91	0.00	0.00	1279.91
5	Interest Expenses	0.00	0.00	0.00	0.00	0.00
6	Payment of common expenses	0.00	0.00	0.00	0.00	0.00
7	Rent and hire charges received	0.00	132.12	0.41	0.00	132.53
8	Royalty received	0.00	0.00	0.00	0.00	0.00
9	Advance given during the year	0.00	0.00	0.00	0.00	0.00
10	Repayment of loans and advance /Amount received	0.00	0.00	0.00	0.00	0.00
11	Long Term loans and advances	0.63	0.00	0.00	0.00	0.63

12	Short term loan and advances	0.00	0.00	0.00	0.00	0.00
13	Other current assets	0.00	0.00	0.00	0.00	0.00
14	Other loans and advances	6.42	0.00	0.00	0.00	6.42
15	Other long term liabilities (Security Deposit)	0.00	0.00	0.00	0.00	0.00
16	Corporate Guarantee	0.00	0.00	0.00	0.00	0.00
17	Amount due from as on 30 th September	224.68	60.83	50.16	0.00	335.67
18	Amount due to as on 30 th September	0.00	5.08	0.00	0.00	5.08

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

(Rs. in lakhs)

Key Managerial Personnel	Half-year ended on 30.09.2020
[a] Remuneration to Directors	
Shri Sanjay Bhattacharya	13.00
Shri K. Mohan	14.71
[b] Remuneration to other Key Managerial Personnel	
Smt. Sucharita Das	6.87
Shri Partha Pratim Munshi	7.84
Shri S. N. Mullick	7.75
Shri Chandan Bora	8.32
Shri Ashit Midha	8.75
Shri G. R. Pugalendhi	10.38
Shri B. Muralidharan	11.67
Shri Ananda Prokash Roy	11.17