



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

आण्ड्रू ইউল অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/BSE

5th July, 2021

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 consolidated basis, for the financial year ended 31st 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 31st March, 2021:

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	Yule Agro Industries Ltd.
Key Managerial Personnel	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
[a] Remuneration to Directors		
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] Remuneration to other Key Managerial Personnel		
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

