



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 : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770  
Website : [www.andrewyule.com](http://www.andrewyule.com) E-mail : [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com)  
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/BSE

12<sup>th</sup> December, 2019

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 a consolidated basis for the half-year ended 30<sup>th</sup> September, 2019.

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 30<sup>th</sup> September, 2019:**

**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>	The Bengal Coal Co. Ltd.
	Yule Financing & Leasing Co. Ltd
<b>Key Managerial Personnel</b>	Shri Debasis Jana – Chairman & Managing Director
	Shri Partha Dasgupta – Director (Finance)
	Shri Sanjoy Bhattacharya – Director (Planning)
	Shri K. Mohan – Director (Personnel)
	Mrs. Sucharita Das – Company Secretary

**B. Transactions with related parties**

(Rs. in lakhs)

Sl. No.	Nature of Transaction	Half-year ended on 30.09.2019					Half-year ended on 30.09.2018				
		Subsidiaries	Associates	Other related Parties	Holding	Total	Subsidiaries	Associates	Other Related Parties	Holding	Total
1	Purchase of goods	0.00	10.70	0.00	0.00	10.70	0.00	6.27	0.00	0.00	6.27
2	Sale of Goods	0.00	0.37	0.00	0.00	0.37	0.00	0.23	0.00	0.48	0.71
3	Sale of Services	0.00	119.95	6.60	0.00	126.55	0.00	208.26	6.60	0.00	214.86
4	Dividend Income	0.00	687.50	0.00	0.00	687.50	0.00	920.31	0.00	0.00	920.31
5	Interest Expenses	0.00	0.00	3.46	0.00	3.46	0.00	0.00	3.45	0.00	3.45
6	Payment of common expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18.28	18.28
7	Rent and hire charges received	0.00	132.24	0.30	0.00	132.24	0.00	126.24	0.30	0.00	126.54
8	Royalty received	0.00	0.00	0.00	0.00	0.00	0.00	105.00	0.00	0.00	105.00
9	Advance given during the year	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	Repayment of loans and advance /Amount received	0.00	0.00	323.66	0.00	323.66	0.00	0.00	210.44	0.00	210.44
11	Long Term loans and advances	0.79	0.00	123.34	0.00	124.13	0.00	0.00	356.96	0.00	356.96



12	Short term loan and advances	233.13	5.10	14.29	0.00	252.52	87.90	5.10	14.15	0.00	107.15
13	Other current assets	0.00	0.00	56.00	0.00	56.00	0.00	0.00	56.00	0.00	56.00
14	Other loans and advances	3.68	0.00	0.00	0.00	3.68	3.17	0.00	0.00	0.00	3.17
15	Other long term liabilities (Security Deposit)	0.00	0.00	28.80	0.00	28.80	0.00	0.00	28.80	0.00	28.80
16	Corporate Guarantee	0.00	5.10	0.00	0.00	0.00	976.00	0.00	0.00	0.00	976.00
17	Amount due from as on 31st March	237.60	5.10	166.43	0.00	409.13	91.07	5.10	399.91	68.81	564.89
18	Miscellaneous	0.00	0.00	0.15	6.80	6.95	0.00	0.00	0.15	6.80	6.95

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

(Rs. in lakhs)

Key Managerial Personnel	Half-year ended on 30.09.2019	Half-year ended on 30.09.2018
<b>[a] Remuneration to Directors</b>		
Shri Debasis Jana	14.09	13.72
Shri Partha Dasgupta	18.24	7.87
Shri Sanjay Bhattacharya	13.28	12.38
Shri K. Mohan	18.76	0.00
<b>[b] Remuneration to the Company Secretary</b>		
Mrs. Sucharita Das	5.92	5.40

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

(Rs. in lakhs)

Director	Half-year ended on 30.09.2019	Half-year ended on 30.09.2018
Dr. Dhanpat Ram Agarwal	0.13	0.45
Smt. Sipra Goon	0.30	0.45
Shri Sudhir Jhunjhunwala	0.02	0.15