



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

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E-mail : com.sec@andrewyule.com

CIN No. L63090WB1919GOI003229

एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

आण्ड्रू ইউল অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/BSE

9th December, 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 a consolidated basis for the half-year ended 30th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary

Encl.: As above.

Consolidated disclosure of related party transactions for the half year ended 30th September, 2021:

A. List of Related Parties

Subsidiaries	Hooghly Printing Co. Ltd. [ceased to be a subsidiary after merging with Andrew Yule & Co. Ltd. w.e.f. 04.06.2021]
	Yule Electrical Ltd.
	Yule Engineering Ltd.
Associates	Tide Water Oil Co. (I) Ltd.
	The New Beerbhoom Coal Co. Ltd. [ceased to be an Associate w.e.f. 13.08.2021]
	Katras Jherriah Coal Co. Ltd. [ceased to be an Associate w.e.f. 13.08.2021]
Other Related Parties	The Bengal Coal Co. Ltd.
	Yule Financing & Leasing Co. 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 lakh)

Sl. No.	Nature of Transaction	Half-year ended on 30.09.2021				Half-year ended on 30.09.2020			
		Subsidiaries	Associates	Other Related Parties	Total	Subsidiaries	Associates	Other Related Parties	Total
1	Purchase of goods	0.00	0.00	0.00	0.00	0.00	3.38	0.00	3.38
2	Sale of Goods	0.00	0.15	0.00	0.15	0.00	0.12	0.00	0.12
3	Sale of Services	0.00	17.90	7.83	25.73	0.00	197.25	7.83	205.08
4	Dividend Income	0.00	1828.45	0.00	1828.45	0.00	1279.91	0.00	1279.91
5	Interest Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Rent and hire charges received	0.00	207.89	0.41	208.30	0.00	132.12	0.41	132.53
7	Royalty received	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Advance given during the year	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Repayment of loans and advance /Amount received	41.60	0.00	0.00	41.60	0.00	0.00	0.00	0.00
10	Long Term loans and advances	0.74	0.00	0.00	0.74	0.63	0.00	0.00	0.63
11	Short term loan and advances	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Other current assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Other loans and advances	7.36	0.00	0.00	7.36	6.42	0.00	0.00	6.42
14	Other long-term liabilities (Security Deposit)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Corporate Guarantee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Amount due from as on 30th Sept	8.10	41.52	67.64	117.26	224.68	60.83	50.16	335.67
17	Amount due to as on 30th Sept	0.00	0.00	0.00	0.00	0.00	5.08	0.00	5.08



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

(Rs. in lakh)

Key Managerial Personnel	Half-year ended on 30.09.2021	Half-year ended on 30.09.2020
[a] Remuneration to Directors		
Shri Sanjay Bhattacharya	19.12	13.00
Shri K. Mohan	19.92	14.71
[b] Remuneration to other Key Managerial Personnel		
Smt. Sucharita Das	8.92	6.87

