



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 E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/BSE

27th June, 2019

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**

In terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed Related Party Transactions of Andrew Yule & Company Limited on standalone and consolidated basis, for the period ending 31st March 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary

Related Party Disclosure - Standalone

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.
	Katrasjherriah Coal Co. Ltd.
Other Related Parties	The Bengal Coal Co. Ltd.
	Yule Financing & leasing Co. Ltd
Key Managerial Personnel	Shri Debasis Jana – Chairman & Managing Director
	Shri Partha Dasgupta – Director (Finance)
	Shri Sanjoy Bhattacharya – Director (Planning)
	Shri K. Mohan – Director (Personnel)
	Shri Kaustuv Roy – Chief General Manager (Tea)
	Mrs. Sucharita Das – Company Secretary

B. Transactions with Related Parties:

(Rs. in lakhs)

Sl. No.	Nature of Transaction	Year Ended on 31.03.2019				Year Ended on 31.03.2018			
		Subsidiaries	Associates	Other related Parties	Total	Subsidiaries	Associates	Other Related Parties	Total
1	Purchase of goods	0.92	21.06	-	21.98	10.27	19.60		29.87
2	Sale of Goods	0.14	1.66	-	1.80	0.27	60.19		60.46
3	Sale of Services	18.29	420.18	15.66	454.12	31.00	416.85	13.26	461.11
4	Dividend Income	-	2,376.92	-	2,376.92	-	1,599.43		1,599.43
5	Interest Expenses	-	-	3.46	3.65	-	-	3.45	3.45
6	Rent and hire charges received	-	264.24	0.82	265.06	-	264.20	0.69	264.89
7	Royalty received	-	-	-	-	-	210.00		210.00
8	Advance given during the year	-	-	-	-	-	-		-
9	Repayment of loans and advance /Amount received	-	31.44	42.83	74.27	8.98	-		8.98
	Long Term loans and				447.79				

10	advances	0.79	-	447.00	-	-	567.40	567.40
11	Short term loan and advances	159.25	0.60	18.05	177.94	160.57	18.07	178.64
12	Other current assets	-	-	56.00	56.00	-	56.00	56.00
13	Other loans and advances	3.68	-	-	3.68	3.17	-	3.17
14	Other long term liabilities (Security Deposit)	-	-	28.80	28.80	-	28.80	28.80
15	Corporate Guarantee	976.00	-	-	976.00	976.00	-	976.00
16	Amount due from as on 31st March	164.10	1.61	465.05	630.76	73.82	0.23	74.05
17	Amount due to as on 31st March	-	18.90	-	18.90	-	-	-

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

(Rs. in lakhs)

Key Managerial Personnel	2018-19	2017-18
[a] Remuneration to Directors		
Shri Debasis Jana	27.50	24.59
Shri Partha Dasgupta	23.57	-
Shri Sanjay Bhattacharya	23.01	-
Shri R. C. Sen	25.17	21.41
Shri K. Mohan	1.62	-
Shri Sunil Munshi	-	10.07
Shri Kaustuv Roy	46.51	-
[b] Remuneration to Company Secretary		
Mrs. Sucharita Das	11.62	9.09

Disclosure related to Director's Fee:

(Rs. in lakhs)

Director	2018-19	2017-18
Dr. Dhanpat Ram Agarwal	1.02	0.78
Smt. Sipra Goon	1.10	0.85
Shri Sudhir Jhunjhunwala	0.35	0.45

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	Mrs. Sucharita Das – Company Secretary

B. Transactions with related parties

(Rs. in lakhs)

[illegible]

12	and advances	0.79	-	447.00		447.79			567.40		567.40
13	Short term loan and advances	159.29	0.60	18.05		177.94	160.57		18.07		178.64
14	Other current assets	-	-	56.00		56.00			56.00		56.00
15	Other loans and advances	3.68		-		3.68	3.17	61.03			64.20
16	Other long term liabilities (Security Deposit)	-	-	28.80		28.80			28.80		28.80
17	Corporate Guarantee	976.00	-	-		976.00	976.00				976.00
18	Amount due from as on 31st March	164.10	2.09	468.64	17.71	652.54	73.82	0.91	2.88	11.57	89.18
19	Amount due to as on 31st March	-	18.90	61.89	61.89	142.69				69.62	69.62
20	Miscellaneous			0.15	6.80	6.95			0.15	6.80	6.95

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(Rs. in lakhs)

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