



# Assam Company India Limited

NILHAT HOUSE, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001

E-mail: [acil@assamco.com](mailto:acil@assamco.com) ; Website: [www.assamco.com](http://www.assamco.com)

GSTIN NO. – 19AAACT7590B1Z9

BRS VENTURES

28<sup>th</sup> June, 2019

The Secretary  
National Stock Exchange of India Ltd.

Fax No.(022) 2659 8237/ 8238

2659 8348/8347

“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Fax No.(022) 2272 3121/ 2037/  
2272 -2041/2061/ 2039/3719

Dear Sirs,

**Sub. : Intimation regarding Related Party Disclosure**

This is to inform you that pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith the Disclosure of Related Party Transactions of the Company on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended 31<sup>st</sup> March, 2019.

The said disclosure is being made available on Company's website, i.e., [www.assamco.com](http://www.assamco.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For ASSAM COMPANY INDIA LIMITED**

*Beas Moitra*

**BEAS MOITRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl. : as above





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## Related Party Disclosures

Related Parties –

### (a) Where control exists

Name	Relationship
Camellia Cha Bar Limited	Subsidiary Company
North East Hydrocarbon Limited	Subsidiary Company
Assam Oil and Gas Limited	Subsidiary Company
Duncan Macneill Natural Resources Limited	Subsidiary Company
Dahej Offshore Infrastructure SEZ Limited	Subsidiary Company
Gujarat Hydrocarbons and Power SEZ Limited	Subsidiary Company
Duncan Macneill Power India Limited	Subsidiary Company
Assam Oil & Natural Gas Limited	Subsidiary Company
Lord Inchcape Financial Services Limited	Step down Subsidiary Company
Assam Oil & Natural Gas Columbia Limited	Step down Subsidiary Company
Mexia Resources Limited	Step down Subsidiary Company

### (b) Key Managerial Personnel (KMP)

Dr. B. R. Shetty – Non – Executive Director  
Mr. Binay Raghuram Shetty – Whole Time Director  
Dr. (Mrs.) C. R. Shetty – Non – Executive Director  
Mr. Prajit Vasudevan – Independent Director  
Mr. Sanjay Jain – Independent Director  
Mr. Sanjay Sharma – Chief Financial Officer  
Ms. Beas Moitra – Company Secretary

### (c) Post-employment Benefit Plans

Management Staff Gratuity Fund  
Management Staff Pension Fund  
Employees Provident Fund





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## Related Party Transactions

The following table provides the total amount of transactions that have been entered into with the related parties on a consolidated basis for the half year ended 31<sup>st</sup> March, 2019:

(Rs. in Lakhs)				
Sl. No.	Name	Relationship	Nature of Transaction	Transaction amount for the half year ended 31 <sup>st</sup> March, 2019
1.	North East Hydrocarbon Limited	Subsidiary Company	Amount paid	0.25
2.	Assam Oil and Gas Limited	Subsidiary Company	Amount paid	0.28
3.	Dahej Offshore Infrastructure SEZ Limited	Subsidiary Company	Amount paid	0.47
4.	Duncan Macneill Power India Limited	Subsidiary Company	Amount paid	0.76
5.	Mr. Sanjay Sharma	Key Managerial Personnel	Salary paid	50.53
6.	Ms. Sreya Mitra <sup>2</sup>	Key Managerial Personnel	Salary paid	5.24
7.	Ms. Beas Moitra <sup>2</sup>	Key Managerial Personnel	Salary paid	0.18
8.	Mr. A. K. Jajodia <sup>1</sup>	Key Managerial Personnel	Post-employment benefit	3.24
9.	Mr. Sanjay Sharma	Key Managerial Personnel	Post-employment benefit	5.55
10.	Ms. Sreya Mitra <sup>2</sup>	Key Managerial Personnel	Post-employment benefit	0.60
11.	Ms. Beas Moitra <sup>2</sup>	Key Managerial Personnel	Post-employment benefit	0.01
12.	Mrs. Anita Sharma	Relative of Key Managerial Personnel	Service charge expense	2.52
13.	Mr. Amit Halder <sup>1</sup>	Non-Executive Director	Sitting Fees	0.85
14.	Mr. Sanjay Khandelwal <sup>1</sup>	Non-Executive Director	Sitting Fees	0.85
15.	Employees Provident Fund Organisation	Post-employment benefit plan	Contribution paid	54.13
16.	Assam Company (India) Ltd. Management Staff Gratuity Fund	Post-employment benefit plan	Contribution paid	24.65
17.	Assam Company (India) Ltd. Management Staff Pension Fund	Post-employment benefit plan	Contribution paid	55.47
18.	BR Property Developers Private Limited <sup>3</sup>	Promoter	Inter Corporate Deposit	105,121.57

### Note :

1. Mr. A. K. Jajodia, Mr. Amit Halder and Mr. Sanjay Khandelwal had tendered his resignation from the Board of Directors of the Company with effect from 9<sup>th</sup> October, 2018.
2. Ms. Sreya Mitra had tendered her resignation with effect from 8<sup>th</sup> March, 2019 and Ms. Beas Moitra has been appointed as Company Secretary of the Company with effect from 11<sup>th</sup> March, 2019.

3. BR Property Developers Private Limited

# **SEARCHABLE FORMAT**



28<sup>th</sup> June, 2019

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National Stock Exchange of India Limited  
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