

LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019 CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334 E-Mail: info@ludlowjute.com Website: www.ludlowjute.com

Date: 07th November, 2023

To, The Secretary BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code No.526179

Dear Sir,

<u>Sub:</u> <u>Submission of Disclosures of Related Party Transactions of the Company for the half year ended 30th September, 2023</u>

In compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the stock exchange, please find attached herewith the disclosure of related party transactions for the half year ended 30th September, 2023.

The same disclosure is also uploaded on the website of the company at www.ludlowjute.com

Thanking you,

For Ludlow Jute & Specialities Limited

Rajesh Kumar Gupta Chief Financial Officer Home

Validate

Related party transactions

	Details of the party (listed entity /subsidiary) entering into the transaction.		Details of the counterparty			Type of related party	Details of other related	Value of the related party	Barrante an annual but	Value of transaction	in case monies are due to either party as a result the transaction	
f No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance
Add	Delete											
l	LUDLOW JUTE & SPECIALITIES		KIRTIVARDHAN FINVEST SERVICES									
_	LIMITED	AACCA2034K	LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Aent paid for 4th floor	19.98	Not Applicable	11.79	0.00	
11	LUDLOW JUTE & SPECIALITIES	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES	AABCK2706P	PROMOTER COMPANY	Any other transaction	Rent paid for 6th floor	25.07	Not Applicable	12 96	0,00	
_	LIMITED	AACCAZU34K	KIRTIVARDHAN FINVEST SERVICES	PUNBLEZ/UBP	PROMOTER COMPANY	KIN OTHER CHAINSACTION	Security Deposit for 4th	21.57	NOT Applicable	12 %	0,00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	floor:	3.98	Not Applicable	0.00	0.00	-
	LUDLOW JUTE & SPECIALITIES	PUREDUDIK	KIRTIVAROHAN FINVEST SERVICES	7.000			Security Deposit for 6th					
	LIMITED	AACCA2034K	LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	lloor	4.88	Not Applicable	0.00	0,00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	KORTIVARDHAN FINVEST SERVICES LIMITED	Any other transaction	Maintenance pald for 4th		Not Applicable	20 89	0.00	
ı	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	KIRTIVARDHAN FINVEST SERVICES LIMITED	Any other transaction	Maintenance paid for 6th		Not Applicable	20.69	0.00	
	LUDLOW JUTE & SPECIALITIES LIMITED	/AACCA2034K	VAIDEHI KANORIA	AHPPK1434N	VARDHAN KANORIA, CHAIRMAN OF THE COMPANY	Remuneration		28 35	Not Applicable	14 45	0,00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	ASHISH CHANDRAKANT AGRAWAL	ADHPA2956R	MANAGING DIRECTOR	Remuneration		24.00	Not Applicable	7.13	0.00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	RAJESH KUMAR GUPTA	ADMPG0031C	CHIEF FINANCIAL OFFICER	Remuneration		28 58	Not Applicable	15.38	0.00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	PRATIBHA JAISWAL	AXCPI7162R	COMPANY SECRETARY	Remuneration		6.85	Not Applicable	3.74	0.00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	HAJYA VARDHAN KANORIA	AFSPK6S77M	NON EXECUTIVE CHAIRMAN	Any other transaction	Sitting Fee Paid	0.80	Not Applicable	0.60	6.00	
ı	LUDLOW JUTE & SPECIALITIES LIMITED	AACCAZO34K	JUGAL KISHORE BHAGAT	ADUP87807P	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	0.90	Not Applicable	0.80	0.00	O
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	SATISH KAPUR	AFUPK1539F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	1.54	Not Applicable	1.00	0.00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	NAYANTARA PALCHOUDHURI	AFNPP8462K	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Pald	1.44	Not Applicable	0.80	0.00	0
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BHARAT KUMAR JALAN	ACXPJ1894N	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Pald	1.50	Not Applicable	1.00	0.00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	MANQI MOHANKA	АЕХРМ3719F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	1.50	Not Applicable	1.00	0.00	
	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	LUDLOW JUTE CO. LTD.PROVIDENT FUND	AAATL3008K	COMPANY TRUST	Any other transaction	(INCLUDING EMPLOYEES SHARE &	792.51	Not Applicable	376.48	0.00	
	LUDLOW JUTE & SPECIALITIES	AACCA2034K	LUDLOW JUTE EMPLOYEES GRATUITY TRUST	AAATL8733F	COMPANY TRUST	Any other transaction	INCLUDING EMPLOYEES SHARE &	385.00	Not Applicable	123.68	0.00	o

For LUDLOW JUTE & SPECIALITIES LTD.

(R. K. GUPTA)

Chief Financial Officer

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
ature of indebtedness (loan/ ssuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ Intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
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