



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: 2nd May 2023

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

Dear Sir,

Sub: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 31st March 2023

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 31st March 2023.

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

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary



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Validate

Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>									
1	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCKZ706P	PROMOTER COMPANY	Any other transaction	Rent paid for 4th Floor	19.98	Not Applicable		9.99
2	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCKZ706P	PROMOTER COMPANY	Any other transaction	Rent paid for 6th Floor	21.97	Not Applicable		10.98
3	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCKZ706P	PROMOTER COMPANY	Any other transaction	Security Deposit for 4th floor	3.89	Not Applicable		0.00
4	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	KIRTIWARDHAN FINVEST SERVICES LIMITED	AABCKZ706P	PROMOTER COMPANY	Any other transaction	Security Deposit for 6th floor	4.88	Not Applicable		0.00
5	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	BELVEDERE GARDENS LIMITED	AAACCB3590K	KIRTIWARDHAN FINVEST SERVICES LIMITED	Any other transaction	Maintenance paid for 4th Floor	35.40	Not Applicable		17.70
6	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	BELVEDERE GARDENS LIMITED	AAACCB3590K	KIRTIWARDHAN FINVEST SERVICES LIMITED	Any other transaction	Maintenance paid for 6th Floor	35.40	Not Applicable		17.70
7	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	VAIDEHI KANORIA	AHPPK1434N	WARDHAN KANORIA, CHAIRMAN OF THE COMPANY	Remuneration		28.35	Not Applicable		13.90
8	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	TONIMOY BERA	AHTPB0243N	MANAGING DIRECTOR	Remuneration		82.76	Not Applicable		45.73
9	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	RAJESH KUMAR GUPTA	ADMFG0031C	CHIEF FINANCIAL OFFICER	Remuneration		28.58	Not Applicable		14.19
10	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	PRATIBHA JAISWAL	AXCPJ7162R	COMPANY SECRETARY	Remuneration		6.85	Not Applicable		3.28
11	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	RAJYA VARDHAN KANORIA	Afspk6577M	NON EXECUTIVE CHAIRMAN	Any other transaction	Sitting Fees paid	0.80	Not Applicable		0.40
12	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	JUGAL KISHORE BHAGAT	ADUPB7807P	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	0.90	Not Applicable		0.40
13	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	SATISH KAPUR	AFUPK1539F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.54	Not Applicable		0.94
14	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	NAYANTARA PALCHOUDHURI	AFNPP8462K	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.44	Not Applicable		0.84
15	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	BHARAT KUMAR JALAN	ACXPJ1894N	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.50	Not Applicable		0.90
16	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	MANOJ MOHANKA	AEXPM3719F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.50	Not Applicable		0.90
17	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	LUDLOW JUTE CO. LTD. PROVIDENT FUND	AAATL3008K	COMPANY TRUST	Any other transaction	(INCLUDING EMPLOYEES SHARE &	792.51	Not Applicable		383.01
18	LUDLOW JUTE & SPECIALITIES LIMITED	AAACA2084K	LUDLOW JUTE EMPLOYEES GRATUITY TRUST	AAATL8733F	COMPANY TRUST	Any other transaction	(INCLUDING EMPLOYEES SHARE &	385.00	Not Applicable		0.00
Total value of transaction during the reporting period											520.86

For LUDLOW JUTE & SPECIALITIES LTD.

 Chief Financial Officer

