



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 22.05.2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy 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, 2025

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, 2025.

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

Thanking you,

For Ludlow Jute & Specialities Limited

Neha Jain



Neha Jain
Company Secretary

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to the tran
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance
<div><div>Add</div><div>Delete</div></div>													
1	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	GOLD VIEW FINANCIAL SERVICES LIMITED	AABCG9762D	PROMOTER COMPANY	Loan		1655.00	NOT APPLICABLE			1655.00	0.00
2	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	GOLD VIEW FINANCIAL SERVICES LIMITED	AABCG9762D	PROMOTER COMPANY	Interest paid		199.53	NOT APPLICABLE			199.53	0.00
3	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	AMBICA CAPITAL MARKET LIMITED	AAECA3328G	PROMOTER COMPANY	Loan		75.00	NOT APPLICABLE			75.00	0.00
4	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	AMBICA CAPITAL MARKET LIMITED	AAECA3328G	PROMOTER COMPANY	Interest paid		30.26	NOT APPLICABLE			30.26	0.00
5	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	EVEREST COWORK LLP	AAJFE9364L	PROMOTER LLP	Any other transaction	AGREEMENT MADE FOR OFFICE SPACE	6.96	NOT APPLICABLE			6.96	0.00
6	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	PANCHIANYA DISTRIBUTORS PRIVATE LIMITED	AACCP0397C	PROMOTER	Interest paid		17.48	NOT APPLICABLE			17.48	0.00
7	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BALLY JUTE COMPANY LIMITED	AADC56057M	PROMOTER COMPANY	Any other transaction	AGREEMENT MADE FOR GODOWN ON RENT	0.90	NOT APPLICABLE			0.90	0.00
8	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	AMISHA ASHISH AGRAWAL	AHGP4A280R	WIFE OF MANAGING DIRECTOR ASHISH CHANDRAKANT AGRAWAL	Remuneration		5.32	NOT APPLICABLE			5.32	0.00
9	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	ASHISH CHANDRAKANT AGRAWAL	ADHPA2956R	MANAGING DIRECTOR	Remuneration		18.36	NOT APPLICABLE			18.36	0.00
10	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	RAJESH KUMAR GUPTA	ADMPG0031C	CHIEF FINANCIAL OFFICER	Remuneration		20.56	NOT APPLICABLE			20.56	0.00
11	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	PRATIBHA JAISWAL	AXCP17162R	COMPANY SECRETARY	Remuneration		3.93	NOT APPLICABLE			3.93	0.00
12	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	NAYANTARA PALCHOUDHURI	AFNP8462K	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0.10	NOT APPLICABLE			0.10	0.00
13	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	MANOJ MOHANKA	AEXPM3719F	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0.30	NOT APPLICABLE			0.30	0.00
14	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	ANAND AGARWAL	ACSPA8675P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	2.04	NOT APPLICABLE			2.04	0.00
15	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	PARIMAL AJMERA	AFQP48865A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	1.60	NOT APPLICABLE			1.60	0.00
16	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	SRUTI SUKUL	DKHP56835K	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	1.04	NOT APPLICABLE			1.04	0.00
17	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	SANJAY AGARWAL	AFIPA0035L	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	1.54	NOT APPLICABLE			1.54	0.00
18	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	NEHA JAIN	AODGP18566C	COMPANY SECRETARY	Remuneration		2.17	NOT APPLICABLE			2.17	0.00
19	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	LUDLOW JUTE CO. PROVIDENT FUND	AAATL3008K	COMPANY TRUST	Any other transaction	CONTRIBUTION MADE (INCLUDING EMPLOYEES SHARES & CONTRIBUTION)	162.48	NOT APPLICABLE			162.48	0.00
20	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	LUDLOW JUTE EMPLOYEE GRATUITY TRUST	AAATL8733F	COMPANY TRUST	Any other transaction	CONTRIBUTION MADE (INCLUDING EMPLOYEES SHARES & CONTRIBUTION)	0.00	NOT APPLICABLE			0.00	0.00
21	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	AMBICA JUTE MILLS LIMITED	AAGCS5288R	PROMOTER COMPANY	Purchase of goods or services		140.21	NOT APPLICABLE			140.21	0.00
22	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	AMBICA JUTE MILLS LIMITED	AAGCS5288R	PROMOTER COMPANY	Sale of goods or services		58.20	NOT APPLICABLE			58.20	0.00
23	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BALLY JUTE COMPANY LIMITED	AADC56057M	PROMOTER COMPANY	Purchase of goods or services		93.13	NOT APPLICABLE			93.13	0.00
24	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BALLY JUTE COMPANY LIMITED	AADC56057M	PROMOTER COMPANY	Sale of goods or services		4.25	NOT APPLICABLE			4.25	0.00
25	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BALLYFABS INTERNATIONAL LIMITED	AABCR2583D	PROMOTER COMPANY	Sale of goods or services		15.20	NOT APPLICABLE			15.20	0.00
26	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KELVIN JUTE LIMITED	AABCT2029G	PROMOTER COMPANY	Purchase of goods or services		187.59	NOT APPLICABLE			187.59	0.00
27	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KELVIN JUTE LIMITED	AABCT2029G	PROMOTER COMPANY	Sale of goods or services		20.92	NOT APPLICABLE			20.92	0.00
28	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KELVIN ECOPACK LIMITED	AAKCK9051F	PROMOTER COMPANY	Purchase of goods or services		56.17	NOT APPLICABLE			56.17	0.00
29	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	SCORE INFORMATION TECHNOLOGIES	AABCR2037C	PROMOTER COMPANY	Purchase of goods or services		11.86	NOT APPLICABLE			11.86	0.00
30	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	SCORE INFOVISION LIMITED	ABNCS6378J	PROMOTER COMPANY	Purchase of goods or services		58.53	NOT APPLICABLE			58.53	0.00
31	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	YAJUR FIBRES LIMITED	AAECS2882B	PROMOTER COMPANY	Purchase of goods or services		4.31	NOT APPLICABLE			4.31	0.00

32	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	YAJUR FIBRES LIMITED	AAEC52882B	PROMOTER COMPANY	Sale of goods or services		8.76	NOT APPLICABLE			8.76	0.00
33	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BALLY JUTE COMPANY LIMITED	AADC56057M	PROMOTER COMPANY	Sale of fixed assets		0.52	NOT APPLICABLE			0.52	0.00
34	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KELVIN JUTE LIMITED	AABCT2029G	PROMOTER COMPANY	Purchase of fixed assets		2.36	NOT APPLICABLE			2.36	0.00
35	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	PANCHANYA DISTRIBUTORS PRIVATE LIMITED	AACCP0397C	PROMOTER	Loan		627.00	NOT APPLICABLE			627.00	0.00
Total value of transaction during the reporting period												3493.58	

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
 - Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
 - Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
 - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
 - "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.