



LUDELOW 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,

Sub: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 30th September, 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 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

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	In case monies are due to either party as a result of the transaction		
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance
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1	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Rent paid for 4th floor	19.98	Not Applicable	11.79	0.00	0.00
2	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Rent paid for 6th floor	21.97	Not Applicable	12.96	0.00	0.00
3	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Security Deposit for 4th floor	3.99	Not Applicable	0.00	0.00	0.00
4	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	KIRTIVARDHAN FINVEST SERVICES LIMITED	AABCK2706P	PROMOTER COMPANY	Any other transaction	Security Deposit for 6th floor	4.88	Not Applicable	0.00	0.00	0.00
5	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	KIRTIVARDHAN FINVEST SERVICES LIMITED	Any other transaction	Maintenance paid for 4th floor	35.40	Not Applicable	20.89	0.00	0.00
6	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BELVEDERE GARDENS LIMITED	AACCB3590R	KIRTIVARDHAN FINVEST SERVICES LIMITED	Any other transaction	Maintenance paid for 6th floor	35.40	Not Applicable	20.89	0.00	0.00
7	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	VAIDEHI KANORIA	AHPPK1434N	WARDHAN KANORIA, CHAIRMAN OF THE COMPANY	Remuneration		28.35	Not Applicable	14.45	0.00	0.00
8	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	ASHISH CHANDRAKANT AGRAWAL	ADHPA2956R	MANAGING DIRECTOR	Remuneration		24.00	Not Applicable	7.13	0.00	0.00
9	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	RAJESH KUMAR GUPTA	ADMPG0031C	CHIEF FINANCIAL OFFICER	Remuneration		28.58	Not Applicable	15.36	0.00	0.00
10	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	PRATIBHA JAISWAL	AXCP17162R	COMPANY SECRETARY	Remuneration		6.85	Not Applicable	3.74	0.00	0.00
11	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	RAJYA VARDHAN KANORIA	AESPKE657JM	NON EXECUTIVE CHAIRMAN	Any other transaction	Sitting Fee Paid	0.80	Not Applicable	0.60	0.00	0.00
12	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	JUGAL KISHORE BHAGAT	ADUPB7807P	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	0.90	Not Applicable	0.80	0.00	0.00
13	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	SATISH KAPUR	AUFUPK1539F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	1.54	Not Applicable	1.00	0.00	0.00
14	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	NAYANTARA PALCHOUDHURI	AFNPP8462K	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	1.44	Not Applicable	0.80	0.00	0.00
15	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	BHARAT KUMAR JALAN	AXCP11894N	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	1.50	Not Applicable	1.00	0.00	0.00
16	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	MANOJ MOHANKA	AEXPM3719F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	1.50	Not Applicable	1.00	0.00	0.00
17	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	0.00
18	LUDLOW JUTE & SPECIALITIES LIMITED	AACCA2034K	LUDLOW JUTE EMPLOYEES GRATUITY TRUST	AAATL8733F	COMPANY TRUST	Any other transaction	(INCLUDING EMPLOYEES SHARE &	385.00	Not Applicable	123.68	0.00	0.00
Total value of transaction during the reporting period										612.59		

For LUDLOW JUTE & SPECIALITIES LTD.


 (R. K. GUPTA)
 Chief Financial Officer

