

Amluckie Investment Company Limited

10 Princep Street, 2nd Floor, Kolkata – 700072

Phone: 033-40022880 * E-mail: info@amluckie.com * Website: www.amluckie.com

Date: 24.06.2019

The Secretary

The Calcutta Stock Exchange Asso. Ltd.

7, Lyons Range

Kolkata – 700 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 31st March, 2019.

We request you to kindly take the same on record.

This is for your information and record.

Thanking you,

Yours faithfully

For **Amluckie Investment Co. Ltd.**



Krishna Banerjee

(Director)

DIN: 06997186

AS PER AS 18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Related Party Disclosure

(A) Key Management Personnel:

Shyam Sundar Chatterjee
Ajay Kumar Lahoti
Bikash Adhikary
Krishna Banerjee

DESIGNATION

Managing Director
Company Secretary
Director
Director

(B) Enterprises over which the company has signification infulence:

Name of Party	PURCHASE	SALE	CREDIT	DEBIT
Arissan Power Ltd	24,07,000.00	-	-	57,000.00
ATN INTERNATIONAL LTD	-	-	2,500.00	2,500.00
BANKEBIHARI VINCOM PVT LTD	-	-	-	2,00,000.00
TURNKEY INFRASTRUCTURES PVT LTD	5,00,000.00	-	-	5,00,000.00

(C) Transaction with Related Parties :

Related Party	Nature of Transaction	Value of Transaction (in lac)
Shyam Sundar Chatterjee	Remuneration & Other benefits	0.30



AS PER AS 18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Declaration :

(i) We confirm that all the Related Party Transaction are at Arm's Length Price.

