

June 18, 2019

Ref.: ID/AS/HY\_RPT

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001.

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

Dear Sir/s,

Sub: Disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we attach herewith the statement of related party transactions for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Albert David Limited



Indrajit Dhar  
Associate Vice President (Accounts & Taxation)-cum-  
Company Secretary

Encl.: A/a.

**RELATED PARTY DISCLOSURES**

Related parties with whom transactions have taken place during the half year ended 31st March, 2019 are:

**A Key Management Personnel**

Mr. A. K. Kothari	-	Executive Chairman
Mr. T. S. Parmar	-	Managing Director & CEO
Mr. S. C. Shah	-	V.P.(Finance) & CFO
Dr. Indrajit Dhar	-	Associate V.P. (Accounts & Tax.)-cum-Company Secretary

**B Directors**

Smt. P. D. Kothari	-	Director
Mr. R. Singhi	-	Director
Mr. H. Kampani	-	Director
Dr. A. K. Bhattacharya	-	Director (upto 31st March, 2019)
Mr. Arindam Sarkar	-	Director
Mr. S. G. Belapure	-	Director (w.e.f. 14th February, 2019)

**C Entities over which Directors / key management personnel or his / their relatives are able to exercise control / joint control :**

Satyam Financial Services Ltd.  
 Bharat Fritz Werner Ltd.  
 Moore Stephens Singhi Advisors LLP  
 Kothari Phytochemicals & Industries Ltd.  
 Gillanders Arbuthnot & Company Ltd.

Transactions during the half year ended 31st March, 2019:

(Rs. in Lakhs)

Particulars	2018-19		
	Entities under control / joint control of KMP	Key Management Personnel	Directors
Rent	12.18	--	--
Electricity	4.84	--	--
Service Charges	0.04	--	--
Professional Service Charges paid	2.00	--	--
Dividend Received	5.70	--	--
Interest received	76.07	--	--
Remuneration to Key Management Personnel	--	288.01	--
Directors Fees	--	--	6.40

**Key Management Personnel compensation:**

(Rs. in Lakhs)

Particulars	For the half year ended 31st March, 2019
Short-term employee benefits	283.20
Post-employment benefits	4.81
Total compensation	288.01

**Balance Outstanding as at the balance sheet date:**

(Rs. in Lakhs)

Particulars	As at 31st March, 2019
<b>Entities under significant influence of KMP</b>	
Investment in Equity Share of Bharat Fritz Werner Ltd	1927.09
Investment in Equity Shares of Kothari Phytochemicals & Industries Ltd.	215.84
Loan given	1385.00

**For ALBERT DAVID LIMITED**

  
 (Indrajit Dhar)  
 Associate V.P. (Accounts & Taxation)  
 & Company Secretary