



Chartered Capital And Investment Limited

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CCIL/SE/2019
December 13, 2019

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Submission of Half Yearly disclosure of related party transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to regulation 23(9) of SEBI (LODR) Regulations, 2015, we are sending you herewith half yearly disclosure of related party transactions during the half year ended September 30, 2019.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



CHARTERED CAPITAL AND INVESTMENT LIMITED

LIST OF RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS- 24 - 'RELATED PARTY DISCLOSURES' FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

(i) Name of the Related Party and Nature of Relationship

a) Key Management Personnel (KMP)

Mr. Mohib N. Khericha	Managing Director
Mr. Amritlal R. Sanghvi	Vice-Chairman
Mr. Sanatan n. Munsif	Chairman
Mr. Javed S. Saiyed	Chief Financial Officer
Mr. Manojkumar i. Ramrakhyani	Company Secretary
Mrs. Sofia M. Khericha	Non-Executive Woman Director

b) Independent Director

Mr. Ashok R. Kavdia	Independent Director
Mr. Deepak Singhvi	Independent Director

c) Relatives of Key Management Personnel

Mr. Sagir M. Khericha	Relative of KMP
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d) Enterprise undersignificant influence of Key Management Personnel (Enterprises)

TD Power System Limited
Saphire Finman Services LLP
Laburnum Chemical Private Limited
Techno Office Space LLP

(ii) Transactions carried out with related parties referred in (i) above, in ordinary course of business:

Nature of Transactions	Relationship	Amount (In Rs.)
(a) Remuneration		
Mr. Mohib N. Khericha	KMP	910,800
Mr. Javed S. Saiyed	KMP	555,300
Mr. Manojkumar i. Ramrakhyani	KMP	762,300
(b) Salary Paid		
Mr. Sagir M. Khericha	Relative of KMP	544,500
(c) Dividend Received		
TD Power System Limited	Enterprises	2,268,504

(iii) Balances with related parties referred in (i) above, in ordinary course of business:

Nature of Transactions	Relationship	Amount (In Rs.)
(a) Investment at the year ended (at carrying value)		
TD Power System Limited	Enterprises	170,024,375

For, Chartered Capital And Investment Limited


Javedmehdi S Saiyed
Chief Financial Officer

