



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2020
July 7, 2020

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 March 31, 2020.

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



LIST OF RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS- 24 - 'RELATED PARTY DISCLOSURES' FOR THE HALF YEAR ENDED MARCH 31, 2020

(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. Javed S. Saiyed	Chief Financial Officer
Mr. Manojkumar I. Ramrakhyani	Company Secretary
Mr. Sofia M. Khericha	Non-Executive Woman Director

b) Independent Director

Mr. Ashok R Kavdia	Chairman and 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 under significant 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	9,10,800
Mr. Javed S. Saiyed	KMP	6,46,050
Mr. Manojkumar I. Ramrakhyani	KMP	8,89,350
b) Salary Paid		
Mr. Sagir M. Khericha	Relative of KMP	6,35,250
c) Dividend Received		
TD Power System Limited	Enterprises	17,01,378

(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	9,62,41,282

Yours Faithfully,
For **Chartered Capital And Investment Limited**

Javed S Saiyed
Chief Financial Officer