

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2021-22/71

Date: November 24, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Dear Sir/Madam,

Sub. : Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the half year ended September 30, 2021
Ref. : Script Code – 543254

In accordance with Regulation 23 (9) of the SEBI Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions, on consolidated basis, for the half year ended September 30, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED


HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268



Enc. a/a

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2021-22/72

Date: November 24, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub. : Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the half year ended September 30, 2021
Ref. : Symbol – AWHCL

In accordance with Regulation 23 (9) of the SEBI Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions, on consolidated basis, for the half year ended September 30, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,

For and on behalf of

ANTONY WASTE HANDLING CELL LIMITED

A handwritten signature in black ink, appearing to read "Harshada Rane".



HARSHADA RANE

COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268

Enc. a/a

Related party disclosure in terms of Regulation 23(9) of SEBI Listing Regulations for the half year ended 30 September 2021

a) List of Related parties where transactions have taken place during the half year ended 30 September 2021:

Entities in which Directors have significant influence #:

1. Antony Motors Private Limited
2. Antony Garages Private Limited
3. Antony Commercial Vehicles Private Limited

Joint venture: Mazaya Waste Management LLC

Key Management Personnel:

1. Mr. Jose Jacob Kallarakal, Director (Chairman and Managing Director)
2. Mr. Shiju Jacob Kallarakal, Director (Chief Financial Officer till 31 March 2021)
3. Mr. Iyer Subramanian N G (appointed as Chief financial officer w.e.f. 01 April 2021)
4. Mr. Karthikeyan Muthuswamy, Nominee Director (till 30 October 2021)
5. Mr. Ajit Kumar Jain, Independent Director
6. Mr. Suneet K Maheshwari, Independent Director
7. Ms. Priya Balasubramanian, Independent Director
8. Ms. Harshada Rane, Company Secretary

to the extent where transactions have taken place and control exists

b) Details of transactions during half year ended 30 September 2021 on consolidated basis:

Particulars	Entities in which directors have significant influence	Joint venture	Key Management Personnel	(₹ lakhs)
Repairs & maintenance				
a. Antony Motors Private Limited	1	-	-	
b. Antony Garages Private Limited	8	-	-	
Rent expense				
a. Antony Garages Private Limited	4	-	-	
Purchase of property, plant and equipment				
a. Antony Commercial Vehicles Private Limited	184	-	-	
Directors commission				
a. Mr. Ajit Kumar Jain	-	-	10	
b. Mr. Suneet K Maheshwari	-	-	10	
c. Ms. Priya Balasubramanian	-	-	10	
Directors sitting fees				
a. Mr. Ajit Kumar Jain	-	-	4	
b. Mr. Suneet K Maheshwari	-	-	4	
c. Ms. Priya Balasubramanian	-	-	4	
Remuneration				
a. Mr. Jose Jacob Kallarakal	-	-	-	
b. Mr. Shiju Jacob Kallarakal	-	-	-	
c. Ms. Harshada Rane	-	-	-	



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c) Balance outstanding as on 30 September 2021

(₹ lakhs)

Particulars	Entities in which directors have significant influence	Joint venture	Key Management Personnel
Trade payables			
Antony Motors Private Limited	39	-	-
Antony Commercial Vehicles Private Limited	1	-	-
Antony Garages Private Limited	6	-	-
Trade receivable			
Antony Commercial Vehicles Private Limited*	0	-	-
Unsecured loan o/s			
Antony Motors Private Limited	326	-	-
Interest accrued			
Antony Commercial Vehicles Private Limited	13	-	-
Share application money			
Mazaya Waste Management LLC \$	-	106	-
Other receivable			
Mazaya Waste Management LLC \$	-	384	-
Amount Payable			
Mr. Jose Jacob Kallarakal	-	-	10
Mr. Shiju Jacob Kallarakal	-	-	8
Ms. Harshada Rane	-	-	2
Mr. Ajit Kumar Jain	-	-	13
Mr. Suneet K Maheshwari	-	-	13
Ms. Priya Balasubramanian	-	-	13

* The amount is lower than ₹ 50,000

\$ Loss allowance exists for this receivable.

