

REGD. & HEAD OFFICE :

87, LENIN SARANI, KOLKATA - 700 013, INDIA
PHONE : +91 33 2264 1395, 2217 8915 / 16 FAX : +91 33 2265 9485
E-MAIL : senboind@gmail.com
WEBSITE : www.senboindustries.co.in
FACTORY :
KARBALA, SONARPUR STATION ROAD, P.O. - NARENDRAPUR, KOLKATA - 700 103

CONSULTING ENGINEERS, ARCHITECTS, PLANNERS & CONTRACTORS



INDUSTRIES LIMITED
Date: 20th June, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Reg 23(9)- Disclosures of related party transactions for the half year ended March 31, 2019

Ref. - : Scrip Code - 532021

Dear Madam/Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half year ended March 31, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Senbo Industries Limited

Amrita Bhattacharya

Amrita Bhattacharya

Company Secretary & Compliance Officer



Encl: as above

Disclosure of Related Party Transactions of the Bank

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

As per the Ind-AS 24 issued by the Institute of Chartered Accountants of India "Related Party Disclosure". In view of this the Company has given the following disclosures for the year 2018-2019.

A. Key Managerial Personnel

- i) Kajal Sengupta (CEO)
- ii) Kingshuk Sengupta (Director)
- iii) Pradip Kumar Chakravorty (Director)
- iv) Shaibal Kumar Chakraborty (Director)
- v) Harijiban Banerjee (Director)
- vii) Badal Modak (Director)(Resigned 21/12/2018)
- viii) Paulami Mukherjee (CS) (Resigned 14/11/2018)
- ix) Amrita Bhattacharya (Company Secretary) (Appointed 21/12/2018)

B. Relative of Key Managerial Personnel

Nil

C. Transactions with Related Parties

SL.NO.	Related Party	Payment made during 2018-2019(Rs.) (October 2018-March 2019)	Nature of Transaction	Outstanding as on 31/03/2019
1	Senbo Engineering Limited - Rent	5,69,692.69	Rent Receivable	NIL
2	Senbo Engineering Limited- Advance against rent	9,00,000(cr)		
3	Senbo Engineering Limited- Others	NIL		

*Senbo Engineering Limited is associated company of Senbo industries limited.

