

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

Date: 18.06.2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Code No.- 538563

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

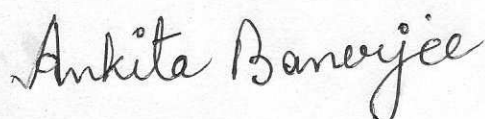
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2019.

The above document is available on the Company's website www.adarshmercantile.in.

This is for your information and records.

Thanking you,

For Adarsh Mercantile Limited



Ankita Banerjee

Company Secretary

Encl: As above

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RELATED PARTY DISCLOSURES

As required by IND AS 24 'Related Party Disclosures', the disclosure of transactions with related parties are given below:

(i) Names of the related parties and description of relationship

1. Key Management Personnel (KMP) and their relatives

Mrs. Suchita Chhawchharia	- Executive Director
Mr. Shiv Shankar Sharma	- Chief Financial Officer
Ms. Arpita Dey	- Company Secretary (resigned w.e.f. 01.06.2018)
Ms. Ankita Banerjee	- Company Secretary (appointed w.e.f. 01.06.2018)

2. Enterprises where KMP/ relatives of KMP have significant influence or control

BCCO Commodities Private Limited
BCCO Holdings Private Limited
Aster Dealcom Private Limited

3. Associates

Avon Credit Private Limited

(ii) Transactions with related parties during the period FY 18-19

Sl. No.	Name of the Related Party	31 st March, 2019
1	Avon Credit Private Limited <u>Closing Balance</u> Year end Investments	3,14,500
2	BCCO Commodities Private Limited <u>Closing Balance</u> Year end Investments	45,00,000
3	BCCO Holdings Private Limited <u>Transactions</u> Interest received <u>Closing Balance</u> Year end Investments Year end receivables	1,20,000 10,00,000 12,53,852
4	Aster Dealcom Private Limited <u>Closing Balance</u> Year end receivables	32,67,715
5	Mr. Shiv Shankar Sharma <u>Transactions</u> Salary Paid during the Year	4,89,105


Ankita Banerjee

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6	Mrs. Suchita Chhawchharia <u>Transactions</u> Salary Paid during the Year	1,20,000
7	Ms. Arpita Dey <u>Transactions</u> Salary Paid during the Year	20,000
8	Ms. Ankita Banerjee <u>Transactions</u> Salary Paid during the Year	1,20,000

