

Antony Waste Handling Cell Limited

(formerly known as Antony Waste Handling Cell Private Limited)

CIN: U90001MH2001PLC130485

1402/03/04, 14th Floor, Dev Corpora,
Opp. Cadbury Company, Eastern Express
Highway, Thane (west) – 400601
Phone: 022 – 4100 8240/9295

www.antony-waste.com | www.antonylara.com | www.antonyasia.com



Ref.: AW/SEC/NSE/2021-22/27

Date: July 16, 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(s),

Sub. : Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the half year ended March 31, 2021
Ref. : Script Code – AWHCL

In accordance with Regulation 23 (9) of the SEBI LODR Regulations, please find enclosed herewith the disclosure of Related Party Transactions, on consolidated basis, for the half year ended March 31, 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**

Encl.: a/a

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Related party disclosure in terms of Regulation 23(9) of SEBI Listing Regulations for the half year ended 31 March 2021
a) List of Related parties where transactions have taken place during the half year ended 31 March 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
5. Mr. Ajitkumar Maheshchandra Jain, Independent Director
6. Mr. Suneet Shriniwas 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 31 March 2021 on consolidated basis:
(₹ in lakhs)

Particulars	Entities in which directors have significant influence	Joint venture	Key Management Personnel
Repairs & maintenance			
a. Antony Motors Private Limited	5	-	-
b. Antony Commercial Vehicles Private Limited	13	-	-
Rent expense			
a. Antony Garages Private Limited	4	-	-
Purchase of property, plant and equipment			
a. Antony Garages Private Limited	117	-	-
Directors commission			
a. Mr. Ajitkumar Maheshchandra Jain	-	-	16
b. Mr. Suneet Shriniwas Maheshwari	-	-	16
c. Ms. Priya Balasubramanian	-	-	16

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Directors sitting fees			
a. Mr. Ajitkumar Maheshchandra Jain	-	-	2
b. Mr. Suneet Shriniwas Maheshwari	-	-	3
c. Ms.Priya Balasubramanian	-	-	3
Remuneration			
a. Mr. Jose Jacob Kallarakal	-	-	50
b. Mr. Shiju Jacob Kallarakal	-	-	21
c. Ms.Harshada Rane	-	-	7

c) Balance outstanding as on 31 March 2021

(₹ in lakhs)

Particulars	Entities in which directors have significant influence	Joint venture	Key Management Personnel
Trade payables			
Antony Motors Private Limited	97	-	-
Antony Commercial Vehicles Private Limited	7	-	-
Antony Garages Private Limited	4	-	-
Capital creditors			
Antony Motors Private Limited	31	-	-
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	-	-	4
Mr. Shiju Jacob Kallarakal	-	-	4
Ms.Harshada Rane	-	-	1
Mr. Ajitkumar Maheshchandra Jain	-	-	15
Mr. Suneet Shriniwas Maheshwari	-	-	16
Ms.Priya Balasubramanian	-	-	16

* The amount is lower than ₹ 50,000

\$ Loss allowance exists for this receivable.

