

CHHATISGARH INVESTMENTS LIMITED

Registered Office: 73-A, Central Avenue, NAGPUR 440018 (M.S.)

Corporate Offfice & Corresspondence Address:

Vanijya Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)

E-mail: cil_rpr@rediffmail.com

PAN No.: AAACC9266D = CIN: L67120MH1982PLC331831 = GSTNo.: 22AAACC9266D1ZY

5th December, 2019

The Madhya Pradesh Stock Exchange Ltd. 201, 'Palika Plaza', Phase II, II Floor, M.T.H. Compound, Indore (MP) 452 001

The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001

Dear Sir,

Sub: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the Half Year ended 30.09.2019 in the format as specified under the relevant Accounting Standards.

Further, the said submission is being done through email only and the hard copy is not being submitted. Please confirm if we need to submit the hard copy.

You are requested to take the information on record.

Thanking you,

Yours faithfully,

For Chhatisgarh Investments Limited

(Shalini)Mautiyal)

Company Secretary

RELATED PARTY DISCLOUSRE

i) As per Ind AS 24 on 'Related party disclosures', the related partles of the Company are as follows:

Name of Related Parties and Description of Relationship: -

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						Relative of Key Management Personnel										Key Management Personnel						Related Enterpirses Where Significant Influence	Joint Venutre						Description of Relationship
Mrs. Shashi Rathi	Mr. Kamal Kishore Rathi	Mr. Raghav Sarda	Mr. Anant Sarda	Mrs.Vipula Sarda	Late Sakuntala Sarda		Mr. Neeraj Sarda	Mr.Ghanshyam Sarda	Mr. Pankaj Sarda	Mrs. Uma Sarda	Mrs. Shalini Nautiyal (Company Secretary)	Mr. Anshul Singhvi (Chief Financial Officer)	Mrs. Ritu Jain	Mr. Ashit Kumar Basu	Mr. Saurabh Rathi	Mr. Kamal Kishore Sarda	Parvatiya Power Ltd.	Comienzo Agri Science Ltd.	Prachi Agricultre & Properties Pvt. Ltd.	Sarda Energy Ltd,	Sarda Agriculture & Properties Pvt. Ltd.	Chhattisgarh Hydro Power LLP	Raipur Mega Food Park Pvt. Ltd.	Madhya Bharat Power Corporation Ltd.	Sarda Dariy & Food Products Pvt.td.	Sarda Energy & Minerals Ltd.	Salasar Real Mart Pvt. Ltd.	Minmet International Pvt. Ltd.	Name of Related Partles



Receivables	Balance with Related Party	Loan Taken		Loan Given	Investment Loan Given	Outstanding Investment (Pledge) Investment Loan Given	Guarantees Given Outstanding Investm Investment Loan Given	Balances as on Guarantees Given Outstanding Investm Investment Loan Given	, , , , , , , , ,	21 Gaurantee Given Balances as on Guarantees Given Outstanding Investment Loan Given																			11 11 0 9 8 7 6 5 4 3 2 1 0 0 5 5 7 6 7	11 11 0 0 0 8 7 6 5 4 3 2 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	11 10 0 8 7 6 5 4 3 2 1 0 0 1 1	11 10 0 8 7 6 5 4 3 2 1 0 0 0 1
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