



CHHATISGARH INVESTMENTS LIMITED

Vaniya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C G)
Phone 0771-2214211 / 12, E-mail cil_rpr@rediffmail.com

PAN No.: AAACC9266D ▪ CIN : L67120CT1982PLC001961 ▪ GSTNo.: 22AAACC9266D1ZY

26th June, 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

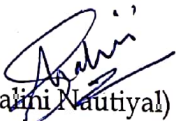
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the Half Year ended 31.03.2019 in the format as specified under the relevant Accounting Standards.

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 Nautiyal)
Company Secretary

RELATED PARTY DISCLOSURE

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

Name of Related Parties and Description of Relationship: -

Sl. No.	Description of Relationship	Name of Related Parties
1	Associate Companies	Mimmet International Pvt. Ltd. Mumbai Fabrics Pvt Ltd. Sarda Hydro Power Pvt. Ltd. Salasar Real Mart Pvt. Ltd. Sarda Energy & Minerals Ltd. Sarda Dairy & Food Products Pvt. Ltd. Madhya Bharat Power Corporation Ltd. Raipur Mega Food Park Pvt. Ltd.
2	Joint Venutre	
2	Related Enterprises Where Significant Influence	Chhattisgarh Hydro Power LLP Sarda Agriculture & Properties Pvt. Ltd. Sarda Energy Ltd, Prachi Agriculture & Properties Pvt. Ltd. Prosperous Housing Finance Pvt. Ltd. Parvatiya Power Ltd.
3	Key Management Personnel	Mr. Kamal Kishore Sarda Mr. Saurabh Rathi Mr. Naveen Ram Shah Mrs. Ritu Jain Mr. Anshul Singhvi (Chief Financial Officer) Mrs. Shalini Nautiyal (Company Secretary) Mrs. Uma Sarda Mr. Pankaj Sarda Mr. Ghanshyam Sarda Mr. Neeraj Sarda
4	Relative of Key Management Personnel	Late Sakuntala Sarda Mrs. Vipula Sarda Mr. Anant Sarda Mr. Raghav Sarda Mr. Kamal Kishore Rathi Mrs. Shashi Rathi



(ii) Transactions with Related Parties During Half Year ended :

31.03.2019

(In Lakhs)

S.No.	Nature of transaction	Associates		Joint Venture		Related Enterprise		Key Management Personnel		Relative of Key Management personnel	
		2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19
1	Sale of Goods	79.48	-	-	26.03	-	-	-	-	-	-
2	Sale of Investment & Other Assets	-	-	-	-	-	-	-	-	-	-
3	Sale of Service	112.38	-	-	7.57	-	-	-	-	-	-
4	Purchase of Goods	18.18	-	-	4.23	-	-	-	-	-	-
5	Interest Received	415.89	2.65	-	-	-	-	1.40	-	-	-
6	Interest Paid	1,468.96	-	-	344.58	-	-	1.12	-	-	-
7	Share of Profit/(Loss)	-	-	-	120.09	-	-	-	-	-	-
8	Lease Rent Paid	-	-	-	1.37	-	-	2.59	-	24.03	-
9	Remuneration	-	-	-	-	-	-	24.58	-	-	-
10	Sitting Fees	-	-	-	-	-	-	0.35	-	-	-
11	Investment Made (Including Share Application Money)	341.96	-	-	-	-	-	-	-	-	-
12	Advance Accepted	13,474.07	-	-	541.19	-	-	128.51	-	-	-
13	Advance Given	2,232.30	2.39	-	22.60	-	-	-	-	-	-
14	Advance Repaid	9,101.10	-	-	924.89	-	-	103.74	-	-	-
15	Advance Recovered	200.00	-	-	-	-	-	-	-	-	-
16	Assets Purchased	-	-	-	-	-	-	-	-	-	-
17	Balances With Related Parties	-	-	-	-	-	-	-	-	-	-
18	Expenses on Behalf of Related Parties (net)	-	0.05	-	-	-	-	-	-	-	-
19	Other Receivables	-	-	-	0.50	-	-	-	-	-	-
20	Guarantees Given	11,860.00	-	-	-	-	-	-	-	-	-
21	Dividend Received	-	-	-	-	-	-	-	-	-	-
22	Dividend Paid	-	-	-	3.27	-	-	0.12	-	1.56	-
	Year End Balances as on	31.03.2019	31.03.2019	31.03.2019	31.03.2019	31.03.2019	31.03.2019	31.03.2019	31.03.2019	31.03.2019	31.03.2019
	Guarantees Given	12,860.00	-	-	-	-	-	-	-	-	-
	Outstanding Investment (Pledge)	7,143.00	-	-	-	-	-	-	-	-	-
	Investment	16,263.11	224.10	-	1,276.48	-	-	-	-	-	-
	Loan Given	5,723.80	31.16	-	43.86	-	-	-	-	-	-
	Loan Taken	17,486.14	-	-	3,198.63	-	-	86.48	-	-	-
	Balance with Related Party	-	25.29	-	-	-	-	-	-	-	-
	Receivables	118.11	-	-	35.70	-	-	-	-	-	-
	Payables	18.18	-	-	1.11	-	-	-	-	-	-

