

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +91-033-25813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal 743125
North 24 Parganas
West Bengal

CSE/I0/25-26

31st May, 2025

Scrip Code: I1027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the six months ended March 31, 2025 as per prescribed format of SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on the record and acknowledge the receipt.

Thanking You

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)



Encl: a/a

Corporate Office—5 Middleton Street, Kolkata-700071, West Bengal
Administrative Office—6, Little Russell Street, Kolkata-700071, West Bengal
Phone : +919903586240 E-mail : sangeeta@jkkankaria.com

DetailPartyName	DetailPartyName	CounterpartyRelation	PartyTransTy	DetailPartyTrans	RelatedParty	Approv	ReportPeriod	Monies	Monies	Natur	Detail	Indebt	Indebt	LoanNat	Loanl	LoanTe	LoanTy	LoanPu	Not
			pe	action	TranVal	alCom	TranVal	DueOpe	DueClos	eInde	ndebt	Cost	Tenur	ure	ntRat	nure	pe	rpose	es
AUCKLAND INTERNATIONAL LTD	AACCA1986A	WHOLE TIME DIRECTOR (KMP)	Managerial Remuneration	HIRENDRA SINGH BAYED	3000000.00	None	1,654,789.61	0	0	0	0	0	0	0	0	0	0	0	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	CHIEF FINANCIAL OFFICER (KMP)	Managerial Remuneration	SUBHAS CHAND BHUTORIA	3800000.00	None	3,085,920.50	0	0	0	0	0	0	0	0	0	0	0	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	COMPANY SECRETARY (KMP)	Managerial Remuneration	SANGEETA GHOSE	1300000.00	None	948,214.00	0	0	0	0	0	0	0	0	0	0	0	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	BINOD JUTE & FIBRE LIMITED	150000000.00	None	17105771	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Rent Paid	BINOD JUTE & FIBRE LIMITED	60000.00	None	60000	0	0	0	0	0	0	0	0	0	0	0	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	MORGAN WALKER INFRASTRUCTURE LTD.	40000000.00	None	2538115	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	J K K FINANCE LIMITED.	50000000.00	None	15274303	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	ARADHANA MULTIMAX LIMITED.	20000000.00	None	2886705.00	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	JAI KUMAR KANKARIA INVESTMENT PVT.LTD.	10000000.00	None	0.00	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	HOTLINE SALES PVT. LIMITED	5000000.00	None	0.00	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	SAMRIDHI FIBRE LIMITED	20000000.00	None	4625656.00	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
AUCKLAND INTERNATIONAL LTD	AACCA1986A	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Paid)	ARADHANA INVESTMENTS	200000000.00	None	156732876	0	0	0	0	0	0	Short Term Loan	9	12 Months	Unsecured	Business Operations	0
							204,912,350.11												

