



**MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

Phone : (033) 22487856. E-mail : acplkolkata@ascarbon.com / acpl.compliance@gmail.com

CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

Dated: 15.11.2022

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

Company Code: 10011403

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

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith, disclosure of Related Party Transactions balances for the half year ended 30th September, 2022.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

Parinita Goenka



PARINITA GOENKA
Company Secretary & Compliance Officer

Enclosure:

i) As stated above

REGISTERED OFFICE & GUWAHATI PLANT
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI, GUWAHATI : 781026
Phone : (0361) 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com

PATANCHERU PLANT
PLOT NO. 2, I.D.A., PHASE - I,
PATANCHERU : 502319, TELENGANA
Phone : (08455) 242089, 242091
Fax : (08455) 242237
E-mail : acplpat@ascarbon.com

REPORTING PERIOD : APRIL,22 TO SEPTEMBER,22

[all figures in INR'000]

No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)
1	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Director are interested as Director	Purchase of Raw Materials	760.76	760.76	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Director are interested as Director	Rent	141.60	141.60	-	141.60	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
3	Assam Carbon Products Limited	AACCA4236D	M H Realty	ABFFM6953Q	Firm in which Director are interested as Partner	Rent	675.00	675.00	112.50	112.50	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Assam Carbon Products Limited	AACCA4236D	Mr. Rakesh Himatsingka	AARPH8054L	Chairman	Sitting Fees	68.00	68.00	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Assam Carbon Products Limited	AACCA4236D	Mr. Rakesh Himatsingka	AARPH8054L	Chairman	Payable under Assignment Agreement	34,190.00	34,190.00	34,190.00	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6	Assam Carbon Products Limited	AACCA4236D	Mrs. Anita Himatsingka	AATPH7918M	Director	Sitting Fees	54.00	54.00	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
7	Assam Carbon Products Limited	AACCA4236D	Ms. Maalika Himatsingka	AASPH3214R	Director	Sitting Fees	40.00	40.00	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

