



**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: 04.05.2023

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 31st March, 2023.

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

Thanking you,

Yours truly,
For **ASSAM CARBON PRODUCTS LTD**

Susheel Kumar Sharma
Director
DIN: 01636111



Enclosure: as stated above

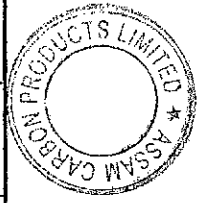
REGISTERED OFFICE & GUWAHATI PLANT
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI, GUWAHATI : 781026
Phone : (0361) 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com

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

REPORTING PERIOD : OCTOBER,22 TO MARCH,23

(all figures in INR'000)

S 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.							
	Details of the loans, inter-corporate deposits, advances or investments									Details of the loans, inter-corporate deposits, advances or investments to make or give loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	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-	
1	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Director are interested as Director	Purchase of Raw Materials	42.60	-	-	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 [Delhi Office]	141.60	141.60	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
3	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Director are interested as Director	Rent [Transit House]	354.00	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
4	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Director are interested as Director	Shared Service	177.04	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
5	Assam Carbon Products Limited	AACCA4236D	M H Realty	ABFFM6953Q	Firm in which Director are interested as Partner	Rent	825.00	112.50	112.50	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
6	Assam Carbon Products Limited	AACCA4236D	Mr. Rakesh Himatsingka	AARPH8054L	Chairman	Sitting Fees	61.00	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
7	Assam Carbon Products Limited	AACCA4236D	Mrs. Anita Himatsingka	AATPH7918M	Director	Sitting Fees	40.00	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
8	Assam Carbon Products Limited	AACCA4236D	Ms. Maalika Himatsingka	AASPH3214R	Director	Sitting Fees	40.00	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			



Insured in share