



**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

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

Dated: 20.07.2021

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, 2021.

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

Thanking you,
Yours truly,
For **ASSAM CARBON PRODUCTS LTD**
ASSAM CARBON PRODUCTS LIMITED

Subir

SANJAY KUMAR LHILA Director
DIRECTOR
DIN: 01383460

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



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Disclosure of related party transactions and balances for the half year ended March 31, 2021

Assam Carbon Products Limited's principal related parties consist of its associates, affiliates and key managerial personnel. The Company's material related party transactions and outstanding balances are with related parties with whom the Company routinely enter into transactions in the ordinary course of business.

Transaction with related parties are as follows (INR'000):

Related Party	Sitting Fees	Commission	Rent and Expenses	Sale of Goods	Purchase of Goods	CSR Activities	Interest
Mr. Rakesh Himatsingka	61	540	---	---	---	---	---
Mrs. Anita Himatsingka	54	---	---	---	---	---	---
Ms. Maalika Himatsingka	40	---	---	---	---	---	---
Assam Plywood Limited	---	---	---	---	---	---	1346
Budge Budge Carbon Ltd.	---	---	---	---	---	---	918
India Carbon Limited	---	---	322	---	---	---	---

Balance payable to related parties are as follows (INR'000):

Related Party	Other Liabilities	Borrowings
Mr. Rakesh Himatsingka	54676	---
Assam Plywood Limited	---	13095



Transaction with key management personnel are as follows (INR'000):

Related Party	Remuneration
Mr. K K Bhattacharya	607
Mr. Pijush Bysack	936
Mr. Subhendhu Chakraborty	334

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