

REPORTING PERIOD : APRIL,24 TO MARCH,25

[all figures in INR Lacs]

S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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.							
										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				
	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-use)
1	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Director are interested as Director	Purchase of Raw Materials	18.53	-	-	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 [Delhi Office]	2.40	-	0.23	Not Applicable	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]	3.38	-	-	Not Applicable	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	Share of Service	3.00	-	3.00	Not Applicable	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	1.29	-	-	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	Commission	12.55	10.27	11.29	Not Applicable	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	1.43	-	-	Not Applicable	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	1.36	-	-	Not Applicable	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	Commission	24.86	7.61	24.86	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
9	Assam Carbon Products Limited	AACCA4236D	Ms. Maalika Himatsingka	AASPH3214R	Director	Remuneration	24.66	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable