



# ASSAM CARBON PRODUCTS LTD.

MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA - 700 001  
Phone : (033) 22487856, Email : acplkolkata@ascarbon.com  
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

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

Dated: 20.05.2019

Dear Sir/Madam,

**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) Regulations, 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 March 31, 2019.

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

Thanking you,

Yours truly,

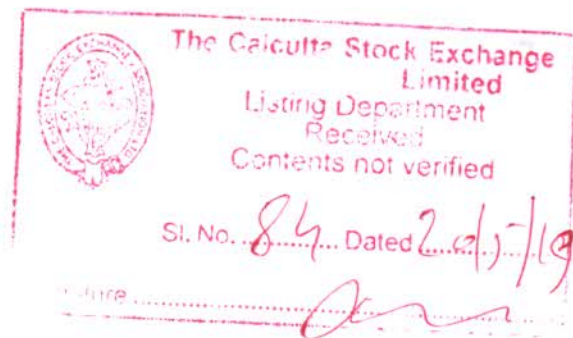
For **ASSAM CARBON PRODUCTS LTD**

Company Secretary & Compliance Officer



**Enclosure:**

i) As stated above.



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

**PATANCHERU PLANT :**  
PLOT NO. 2, I.D.A., PHASE - 1  
PATANCHERU : 502319, TELENGANA  
Phone : (08455) 242087, 242089  
Fax : (08455) 242237  
E-mail : acplpat@ascarbon.com



ASSAM CARBON PRODUCTS LTD

## ASSAM CARBON PRODUCTS LTD

Corporate Identification Number (CIN) – L23101AS1963PLC001206

Registered Office : Birkuchi, Guwahati, Assam - 781026.

Website: [www.assamcarbon.in](http://www.assamcarbon.in) Tel: (0361)2640262/630; Fax: (0361)2640368

Email: [acplghy@assamcarbon.com](mailto:acplghy@assamcarbon.com)

### Disclosure of related party transactions and balances for the half year ended March 31, 2019

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.

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

Related Party	Sitting Fees	Commission	Borrowings	Sale of Goods	Purchase of Goods	CSR Activities	Interest
Mr. Rakesh Himatsingka	103	634	---	---	---	---	---
Mrs. Anita Himatsingka	89	---	---	---	---	---	---
Ms. Maalika Himatsingka	40	---	---	---	---	---	---
Assam Plywood Limited	---	---	22500	---	---	---	130
BuddeBudge Carbon Ltd.	---	---	17000	---	---	---	249
India Carbon Limited	---	---	---	784	700	---	---
Manav Kalyan Trust	---	---	---	---	---	200	---

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

Related Party	Other Liabilities	Borrowings
Mr. Rakesh Himatsingka	131761	---
Assam Plywood Limited	---	22617
Budde Budge Carbon Ltd.	---	17224

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

Related Party	Remuneration
Mr. K K Bhattacharya	614
Mr. Pijush Bysack	835
Mr. Subhendu Chakraborty	294

ASSAM CARBON PRODUCTS LIMITED

*Subirika*

Director