



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

CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

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

Dated: 29.06.2020

Dear Sir/Madam,

Company Code: 011403 (Assam Carbon Products Ltd.)

**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 31st March,
2020.

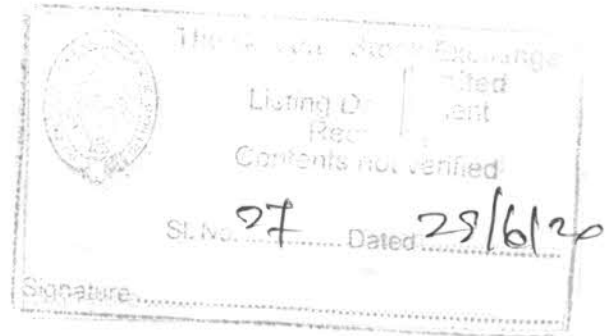
You are requested to kindly take the same on record and oblige.

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
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, 2020

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	75	1090	---	---	---	---	---
Mrs. Anita Himatsingka	34	---	---	---	---	---	---
Ms. Maalika Himatsingka	20	---	---	---	---	---	---
Assam Plywood Limited	---	---	---	---	---	---	1350
BudgeBudge Carbon Ltd.	---	---	---	---	---	---	1020
India Carbon Limited	---	---	213	125	48	---	---
Manav Kalyan Trust	---	---	---	---	---	821	---

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

Related Party	Other Liabilities	Borrowings
Mr. Rakesh Himatsingka	97153	---
Assam Plywood Limited	---	23104
BudgeBudge Carbon Ltd.	---	17456
India Carbon Limited	366	---

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

Related Party	Remuneration
Mr. K K Bhattacharya	548
Mr. Pijush Bysack	950
Mr. Subhendhu Chakraborty	333



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