REPORTING PERIOD : APRIL,26 TO SEPTEMBER,26

Annual Turnover for FY 25-26 : ₹ 7989 Lacs [1% => ₹ 79 Lacs] ***[all figures in ₹ 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-usage)
1	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Directror are interested as Director	Purchase of Raw Materials at Arm's Length price	-	-	-	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 Directror are interested as Director	Sale of product at Arm's Length price	-	-	-	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 Directror are interested as Director	Deputation Service	5.10	-	0.49	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 Directror are interested as Director	Rent [Delhi Office]	2.40	0.96	1.30	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Assam Carbon Products Limited	AACCA4236D	India Carbon Limited	AAACI6148L	Company in which Directror are interested as Director	Rent [Transit House]	2.25	-	0.38	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	Commission	6.00	35.31	35.31	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
7	Assam Carbon Products Limited	AACCA4236D	Mr. Rakesh Himatsingka	AARPH8054L	Chairman	Sitting Fees	0.61	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
8	Assam Carbon Products Limited	AACCA4236D	Mrs. Anita Himatsingka	AATPH7918M	Director	Sitting Fees	0.54	-	-	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	Commission	15.00	47.74	47.74	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
10	Assam Carbon Products Limited	AACCA4236D	Ms. Maalika Himatsingka	AASPH3214R	Director	Remuneration	30.10	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
11	Assam Carbon Products Limited	AACCA4236D	Mr. Jayant Kumar	ABZPK0805H	Director	Remuneration	22.20	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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12	Assam Carbon Products Limited	AACCA4236D	Mr. Jayant Kumar	ABZPK0805H	Director	Commission	3.00	6.31	6.31	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
13	Assam Carbon Products Limited	AACCA4236D	Mr. Pijush Bysack	AEBPB4576R	CFO	Remuneration	11.84	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
14	Assam Carbon Products Limited	AACCA4236D	Mr. Sujal Dutta	CDRPD2474H	CS	Remuneration	3.42	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable