

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2023\W\298

Date: 16th May 2023

The General Manager
Department of Corporate Services
BSE Limited, *Thru' Listing Centre*
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd., ...Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub.: **Compliance under Regulation 23(9) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 31st March 2023.

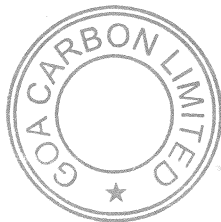
Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380

Encl.: as above



Plants :

GOA : Tel.*0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: polvpster@gmail.com,
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



										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.								
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	Goa Carbon Limited		V. S. Dempo & Holding Pvt. Ltd.		Promoter Company	Any other transaction	50.00	16.81	13.51	0.00								
2	Goa Carbon Limited		V. S. Dempo & Holding Pvt. Ltd.		Promoter Company	Any other transaction	34.72	20.54	14.18	34.72								
3	Goa Carbon Limited		Dempo Industries Pvt. Ltd.		Promoter Group Company	Purchase of goods or services	10.00	1.00	0.00	0.00								
4	Goa Carbon Limited		V. S. Dempo & Holding Pvt. Ltd.		Promoter Group Company	Any other transaction	75.00	43.67	0.00	0.00								
5	Goa Carbon Limited		Dempo Sports Club Pvt. Ltd.		Promoter Group Company	Any other transaction	150.00	54.17	70.83	0.00								
6	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Any other transaction	188.51	51.57	0.00	2.12								
7	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Any other transaction	20000.00	0.00	7000.00	0.00	Loan	7400.00	Short term	Loan	12.00%	31-03-2023	Unsecured	Working Capital
8	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Any other transaction	0.00	7,000.00	0.00	0.00								
9	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Interest paid	1200.00	266.63	0.00	0.00								
10	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Any other transaction	20.70	19.00	0.00	0.00								
11	Goa Carbon Limited		Kiran Dingra		Independent Director	Any other transaction	17.15	14.95	0.00	0.00								
12	Goa Carbon Limited		Rajesh S. Dempo		Non Executive Director	Any other transaction	16.10	14.40	0.00	0.00								
13	Goa Carbon Limited		Nagesh Pinge		Independent Director	Any other transaction	16.70	14.70	0.00	0.00								
14	Goa Carbon Limited		Subodh Nadkarni		Independent Director	Any other transaction	16.90	14.80	0.00	0.00								
15	Goa Carbon Limited		Jagmohan J. Chabbra		Independent Director	Any other transaction	17.00	15.70	0.00	0.00								
16	Goa Carbon Limited		Subhrakant Panda		Independent Director	Any other transaction	14.90	14.10	0.00	0.00								
17	Goa Carbon Limited		Anupam Misra		Executive Director	Remuneration	118.27	72.28	0.00	0.00								
18	Goa Carbon Limited		K. Balaraman		Chief Financial Officer	Remuneration	66.62	17.87	0.00	0.00								
19	Goa Carbon Limited		Pravin Satardekar		Company Secretary	Remuneration	40.77	16.55	0.00	0.00								
20	Goa Carbon Limited		Vikrant Garg		Chief Financial Officer	Remuneration	12.78	12.78	0.00	0.00								
21	Goa Carbon Limited		Vasantrao Dempo Education & Research Foundation		Associates	Any other transaction	30.00	2.10	0.00	0.00								
22	Goa Carbon Limited		Motown Trading Private Limited		Associates	Any other transaction	1.77	1.77	0.00	1.77								
Total							22097.89	7685.40	7098.52	38.61								