

# 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.: 2019\X\383

Date: 28<sup>th</sup> October 2019

|   |   |
|---|---|
| The General Manager<br>Department of Corporate Services<br>BSE Limited, .....Thru' Listing Centre<br>25 <sup>th</sup> Floor, P. J. Towers, Dalal Street,<br>Mumbai 400001 | The Listing Department<br>National Stock Exchange of India Ltd., ...Thru' NEAPS<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai 400051 |
|---|---|

Sub.: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2019

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September 2019.

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:pclvpster@gmail.com  
**BILASPUR** : Tel.: +91 (07752) 261220, 650720  
Fax +91 (07752) 261115 E-mail. bsp@goacarbon.com

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## Details of Related Party transactions for the half year ended 30th September 2019

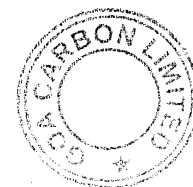
### i) List of related parties:

|   |  |
|---|--|
| a | Holding Company:<br>V. S. Dempo Holdings Private Limited   |
| b | Fellow Subsidiaries (with whom transactions have taken place during the half year):<br>Dempo Industries Pvt. Ltd.<br>Dempo Travels Pvt. Ltd.<br>Dempo Sports Club Pvt. Ltd   |
| c | Individual who is able to exercise significant influence:<br>Mr. Shrinivas Dempo (Chairman)  |
| d | Key Management Personnel:<br>Mr. Shrinivas Dempo (Chairman)<br>Mr. Keki Elavia (Independent Director)<br>Mr. Raman Madhok (Independent Director)<br>Ms. Kiran Dhingra (Independent Director)<br>Mr. Nagesh Pinge (Independent Director) (effective from 6th May 2019)<br>Mr. Rajesh Dempo (Non-Executive Director)<br>Mr. Jagmohan Chhabra (Executive Director)<br>Mr. Pravin Satardekar (Company Secretary)<br>Mr. K. Balaraman (Chief Financial Officer) |

### ii) Disclosure of transactions with Related Parties.

₹ in lacs

|   | HY ended 30th September 2019 |
|---|------------------------------|
| a Expenses incurred   |                              |
| Dempo Industries Pvt. Ltd.  | 0.99                         |
| Dempo Travels Pvt. Ltd.   | 19.01                        |
| b Rent paid   |                              |
| V. S. Dempo Holdings Private Limited  | 13.92                        |
| c Sponsorship   |                              |
| Dempo Sports Club Pvt. Ltd.,  | 81.20                        |
| d Remuneration  |                              |
| Short term employee benefit and post employment benefits                                    |                              |
| i) Salary and other employee benefits :   |                              |
| Mr. Jagmohan Chhabra (Executive Director)   | 55.64                        |
| Mr. Pravin Satardekar (Company Secretary)   | 13.53                        |
| Mr. K. Balaraman (Chief Financial Officer)  | 31.02                        |
| ii) Commission and other benefits paid / payable to Non-Executive and Independent Directors |                              |
| a. Sitting fees   | 6.30                         |
| b. Guarantee Commission   | 50.03                        |



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