

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.: 2020\XII\138

Date: 12th November 2020

The General Manager Department of Corporate Services BSE Limited ,Thru' Listing Centre 25 th 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
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Sub.: Disclosure of Related Party Transactions for the half year ended 30th September 2020

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 30th September 2020.

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

ISO 9001:2015

BUREAU VERITAS
Certification



ISO 14001:2015

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Details of Related Party transactions for the half year ended 30th September 2020

i) List of related parties:

a	Holding Company: V. S. Dempo Holdings Private Limited
b	Fellow Subsidiaries (with whom transactions have taken place during the half year): Dempo Industries Pvt. Ltd. Dempo Travels Pvt. Ltd. Dempo Sports Club Pvt. Ltd.
c	Individual who is able to exercise significant influence: Mr. Shrinivas Dempo (Chairman)
d	Enterprises over which Mr. Shrinivas Dempo is able to exercise significant influence (with whom transactions have taken place during the half year): Vassudeva Dempo Family Private Trust
e	Key Management Personnel (KMP): Mr. Shrinivas Dempo (Chairman) Mr. Keki Elavia (Independent Director) Ms. Kiran Dhingra (Independent Director) Mr. Nagesh Pinge (Independent Director) Mr. Rajesh Dempo (Non-Executive Director) Mr. Jagmohan Chhabra (Executive Director) Mr. Pravin Satardekar (Company Secretary) Mr. K. Balaraman (Chief Financial Officer)

ii) Disclosure of transactions with Related Parties.

₹ in lacs

		HY ended 30th September 2020
a	Expenses incurred	
	Dempo Industries Pvt. Ltd.	0.53
	Dempo Travels Pvt. Ltd.	6.16
b	Rent paid	
	V. S. Dempo Holdings Private Limited	13.92
c	Sponsorship	
	Dempo Sports Club Pvt. Ltd	40.00
d	Guarantee Commission	
	Vassudeva Dempo Family Private Trust / Shrinivas V. Dempo	31.74
e	Remuneration to KMP - (Salary and other employee benefits)	100.48
f	Commission and other benefits paid / payable to Non-Executive and Independent Directors - (Sitting fees)	4.85

For Goa Carbon Limited


 (Chief Financial Officer)

For Goa Carbon Limited


 (Company Secretary)



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