

# 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.: 2020VIII231

Date: 16<sup>th</sup> July 2020

The General Manager  
Department of Corporate Services  
**BSE Limited,** ..... Thru' Listing Centre  
25<sup>th</sup> 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.: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 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 31<sup>st</sup> March 2020.

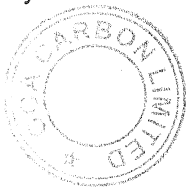
Request you to kindly take the above on record.

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: pclvpster@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 31st March 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): Vasantrao Dempo Education and Research Foundation Vassudeva Dempo Family Private Trust Matruchhaya Trust
e	Key Management Personnel (KMP): Mr. Shrinivas Dempo (Chairman) Mr. Keki Elavia (Independent Director) Mr. Raman Madhok (Independent Director) (till 1st February 2020) Ms. Kiran Dhingra (Independent Director) * Mr. Nagesh Pinge (Independent Director) (w.e.f. 6th May 2020) 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 31st March 2020
a	<b>Expenses incurred</b>	
	Dempo Industries Pvt. Ltd.	1.94
	Dempo Travels Pvt. Ltd.	21.20
b	<b>Rent paid</b>	
	V. S. Dempo Holdings Private Limited	13.92
c	<b>Sponsorship</b> *	
	Dempo Sports Club Pvt. Ltd	70.00
d	<b>Corporate social responsibility expense</b>	
	Vasantrao Dempo Education & Research Foundation #	46.00
	Matruchhaya Trust #	0.20
e	<b>Guarantee Commission</b>	
	Vassudeva Dempo Family Private Trust / Shrinivas V. Dempo	52.27
f	<b>Remuneration to KMP</b>	
i)	Salary and other employee benefits	103.11
ii)	Commission and other benefits paid / payable to Non-Executive and Independent Directors	
	a. Sitting fees	6.70

# The amounts will be utilised by the related party for the purpose of corporate social expense.

For Goa Carbon Limited

(Chief Financial Officer)

For Goa Carbon Limited

(Company Secretary)



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