

REPORTING PERIOD : APRIL,25 TO SEPTEMBER,25

Annual Turnover for FY 24-25 : INR 6824 Lacs [1% => INR 68 Lacs]

[all figures in INR 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 Director are interested as Director	Purchase of Raw Materials at Arm's Length price	12.80	-	0.59	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 Director are interested as Director	Deputation Service	3.54	-	-	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 Director are interested as Director	Rent [Delhi Office]	2.83	0.23	0.96	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 Director are interested as Director	Rent [Transit House]	1.86	-	0.31	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 Director are interested as Director	Share of Service	0.55	3.00	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Assam Carbon Products Limited	AACCA4236D	Mr. Rakesh Himatsingka	AARPH8054L	Chairman	Commission	15.00	11.29	15.00	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	Sitting Fees	0.68	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
7	Assam Carbon Products Limited	AACCA4236D	Mrs. Anita Himatsingka	AATPH7918M	Director	Sitting Fees	0.47	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
8	Assam Carbon Products Limited	AACCA4236D	Ms. Maalika Himatsingka	AASPH3214R	Director	Commission	33.00	24.86	33.00	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	Remuneration	11.88	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable