



o/c  
**ASSAM CARBON PRODUCTS LTD.**

MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA - 700 001  
Phone : (033) 22487856, Email : acplkolkata@ascarbon.com  
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700 001

Dated: 18.11.2019

Dear Sir/Madam,

**Company Code: 10011403**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith, disclosure of related party transactions balances for the half year ended 30<sup>th</sup> September, 2019.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

Company Secretary & Compliance Officer

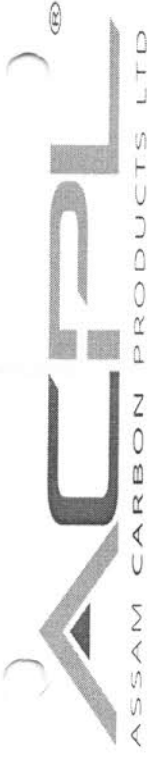


**Enclosure:**

- i) As stated above.

**REGISTERED OFFICE & GUWAHATI PLANT :**  
NARENGI CHANDRAPUR ROAD  
BIRKUCHI, NARENGI, GUWAHATI : 781026, ASSAM.  
Phone : (0361) 2640262, 2640630  
Fax : (0361) 2640368  
E-mail : acplghy@ascarbon.com

**PATANCHERU PLANT :**  
PLOT NO. 2, I.D.A., PHASE - I  
PATANCHERU : 502319, TELENGANA  
Phone : (08455) 242087, 242089  
Fax : (08455) 242237  
E-mail : acplpat@ascarbon.com



**ASSAM CARBON PRODUCTS LTD**

Corporate Identification Number (CIN) – L23101AS1963PLC001206  
 Registered Office : Birkuchi, Guwahati, Assam - 781026.  
 Website: [www.assamcarbon.in](http://www.assamcarbon.in) Tel: (0361)2640262/630; Fax: (0361)2640368  
 Email: [acplghy@assamcarbon.com](mailto:acplghy@assamcarbon.com)

**Disclosure of related party transactions and balances for the half year ended September 30, 2019**

Assam Carbon Products Limited's principal related parties consist of its associates, affiliates and key managerial personnel. The Company's material related party transactions and outstanding balances are with related parties with whom the Company routinely enter into transactions in the ordinary course of business.

**Transactions with related parties are as follows (INR'000):**

Related Party	Sitting Fees	Commission	Borrowings	Sale of Goods	Purchase of Goods	CSR Activities	Interest
Mr. Rakesh Himatsingka	75	---	---	---	---	---	---
Mrs. Anita Himatsingka	54	---	---	---	---	---	---
Ms. Maalika Himatsingka	20	---	---	---	---	---	---
Assam Plywood Limited	---	---	22500	---	---	---	1350
Budge Budge Carbon Ltd.	---	---	17000	---	---	---	1020
India Carbon Limited	---	---	---	---	90	---	---

**Balance payable to related parties are as follows (INR'000):**

Related Party	Other Liabilities	Borrowings
Mr. Rakesh Himatsingka	131190	---
Assam Plywood Limited	---	23111
BudgeBudge Carbon Ltd.	---	17462

**Transaction with key management personnel are as follows (INR'000):**

Related Party	Remuneration
Mr. K K Bhattacharya	583
Mr. Pijush Bysack	805
Mr. Subhendhu Chakraborty	309

