

26th November 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

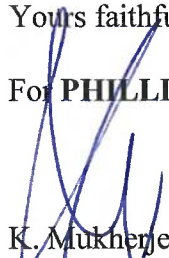
**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement on related party transactions of the Company on a consolidated basis for the half year ended 30th September, 2021.

We request you to take the same on record.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
Company Secretary & Chief Legal Officer

Enclo: As above

PHILLIPS CARBON BLACK LIMITED

Consolidated Half Yearly Disclosure of Related Party Transactions

1.) Related Party Disclosure

(a)	Holding Company			
	Name	Type	Place of Incorporation	As at 30 September, 2021

	Rainbow Investments Limited	Holding Company	India	50.20%
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(b) Key management personnel of the Company and the Holding Company with whom transactions have taken place

Name	Relationship
i) Sanjiv Goenka	Chairman and Non Executive Director
ii) Shashwat Goenka	Non Executive Director
iii) Preeti Goenka	Non Executive Director
iv) Kaushik Roy	Managing Director
v) O P Malhotra (Refer Note below)	Non Executive Independent Director
vi) K S B Sanyal (Refer Note below)	Non Executive Independent Director
vii) Paras K Chowdhary	Non Executive Independent Director
viii) Pradip Roy	Non Executive Independent Director
ix) Kusum Dadoo (Resigned with effect from February 4, 2021)	Non Executive Independent Director
x) Rusha Mitra (Appointed with effect from April 8, 2021)	Non Executive Independent Director
xi) R K Agarwal (Appointed with effect from July 26, 2021)	Non Executive Independent Director
xii) Raj Kumar Gupta	Chief Financial Officer and holding Directorship in subsidiary Company (w.e.f. 29 September, 2020)
xiii) Kaushik Mukherjee	Company Secretary and holding Directorship in subsidiary Company (w.e.f. 29 September, 2020)
xiv) Utpal Saha	Employee holding Directorship in subsidiary Company (w.e.f. 29 September, 2020)
xv) Sunil Bhandari	Employee holding Directorship in Holding Company
xvi) Subhrangsu Chakraborty	Person holding Directorship in Holding Company
xvii) Yugesh Kanoria	Person holding Directorship in Holding Company

Note :

O P Malhotra and K S B Sanyal have retired as Non Executive Independent Director with effect from 30 July 2021 on completion of their term.

(c) Others with whom transactions have taken place during the period

Name	Relationship
RPG Power Trading Company Limited	Subsidiary of Fellow Subsidiary
Trade Apartment Private Limited	Fellow Subsidiary
Dynamic Success Projects Private Limited	Fellow Subsidiary
CESC Limited	Fellow Subsidiary
Spencer's Retail Limited	Fellow Subsidiary
Guiltfree Industries Limited	Subsidiary of Fellow Subsidiary
RPSG Resources Private Limited (Erstwhile: Accurate Commodore Pvt. Limited)	Company under Common Control
Alipore Towers Limited	Company under Common Control
Crescent Power Limited	Subsidiary of Fellow Subsidiary
Woodlands Multispeciality Hospital Limited	Fellow Subsidiary
Duncan Brothers & Co. Ltd	Associate of Holding Company
Duncan Agency Senior Staff Superannuation Fund No. 3 (Superannuation Fund)	Post Employment Benefit Plan of the Company (Other related parties)

PHILLIPS CARBON BLACK LTD.

Company Secretary & Chief Legal Officer

Related Party Disclosure (Contd.)

(d) Details of transaction between the Company and related parties for half year ended 30 September, 2021 and outstanding balances as on 30 September, 2021

Sl. No.	Nature of Transactions	Company under the Common control, Holding Company, Fellow Subsidiary and Subsidiary of Fellow Subsidiary	Associate of Holding Company	Key Management Personnel of the Company & Holding company	Other Related Parties	Total
A.	Transactions	Half Year ended 30 September, 2021	Half Year ended 30 September, 2021	Half Year ended 30 September, 2021	Half Year ended 30 September, 2021	Half Year ended 30 September, 2021
1	Accommodation Charges paid	0.00	0.01	-	-	0.01
2	Reimbursement of expenses paid	0.23	-	-	-	0.23
3	Reimbursement of expenses received	6.21	-	-	-	6.21
4	Electricity charges paid	0.00	-	-	-	0.00
5	Rent & Flat Maintenance Paid	0.20	-	-	-	0.20
6	Purchases of vaccines	0.46	-	-	-	0.46
7	Power Selling expenses paid	1.26	-	-	-	1.26
8	Sale of Power	31.14	-	-	-	31.14
9	Licence Fees	8.00	-	-	-	8.00
10	Contributions paid	-	-	-	1.05	1.05
11	Remuneration to Key Management Personnel	-	-	10.88	-	10.88
12	Post-employment benefits to Key Management Personnel	-	-	0.20	-	0.20
13	Other long-term benefit to Key Management Personnel	-	-	0.06	-	0.06
14	Director's Sitting Fees	-	-	0.26	-	0.26
15	Director's Commission	-	-	11.72	-	11.72
16	Loan repaid by Key Management Personnel	-	-	0.03	-	0.03
		As at 30 September, 2021	As at 30 September, 2021	As at 30 September, 2021	As at 30 September, 2021	As at 30 September, 2021
B.	Closing Balances					
1	Receivables	48.03	-	0.05	-	48.08
2	Payables	0.03	-	-	-	0.03
3	Investments	225.89	30.06	-	-	255.95

(e) Terms and Conditions

All other transactions were made on normal commercial terms and conditions and at market rates.

All outstanding balances are unsecured and are repayable in cash.

PHILLIPS CARBON BLACK LTD.

Company Secretary & Chief Legal Officer