ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
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13[3h] November, 2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Symbol/Code: NSE-OCCL and BSE-506579

Dear Sir,

Related Party Transaction for the six months ended 30.09.2019

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 please find herewith the copy of Related Party Transaction for the six months ended 30.09.2019.

We hope you will find the same in order.

Yours truly,
ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity
Company Secretary & DGM- Legal

Encl: As above.

ORIENTAL CARBON & CHEMICALS LIMITED

RELATED PARTY DISCLOSURES FOR THE SIX MONTHS PERIOD ENDED SEPTEMBER 30, 2019

Related party disclosure, as required by Indian Accounting Standard-24, is as below:

I. Nature of Related Party relationship

(a) Duncan Engineering Limited (Formerly known as Schrader Duncan Limited)	: Subsidiary Company
(b) Duncan International (India) Limited	: Enterprise over which relative of key management personnel is having significant influence.
(c) Cosmopolitan Investments Ltd.	: Enterprise over which key management personnel is having significant influence.
(d) Haldia Investments Ltd.	: Subsidiary of Cosmopolitan Investments Ltd.
(e) Disciplined Investments Ltd.	: Subsidiary of Cosmopolitan Investments Ltd.

II. Key Management Personnel (KMP) & their relatives with whom transactions have taken place:

(a) Key Management Personnel

(i) Mr. J.P. Goenka - Chairman	: Chairman and Relative of Key Management Personnel *
(ii) Mr. Arvind Goenka - Managing Director	: Key Management Personnel
(iii) Mr. Akshat Goenka - Joint Managing Director	: Key Management Personnel
(iv) Mr. S.J. Khaitan - Director	: Non-Executive Director *
(v) Mr. O.P. Dubey - Director	: Non-Executive Director *
(vi) Mr. B.B. Tandon - Director	: Non-Executive Director *
(vii) Mr. K. Raghuraman - Director	: Non-Executive Director *
(viii) Mr. H.S. Shashikumar - Nominee of Life Insurance Corporation of India	: Non-Executive Director *
(ix) Mrs. Runa Mukherjee - Director	: Non-Executive Director *
(x) Mr. Anurag Jain - Chief Financial Officer	: Key Management Personnel
(xi) Mr. Pranab Kumar Maity - Company Secretary	: Key Management Personnel

* Director's Fees and Commission paid

(b) Relatives of Key Management Personnel

(i) Mrs. Aparna Goenka	: Relative of Key Management Personnel

III. Entities Controlled by Key Management Personnel with whom transactions have taken place:

(i) OCCL CSR Trust	: Trust in which key management personnel are Trustees
(ii) Oriental CSR Trust	: Trust in which key management personnel are Trustees
(iii) Oriental Carbon & Chemicals Limited Employees Gratuity Fund	: Trust in which key management personnel are Trustees

IV. The following transactions were carried out with related parties in the ordinary course of business:

(Rs. in Lakhs)

Particulars	**Subsidiary Company**		**Enterprise over which relative of key management personnel is having significant influence**		**Enterprise over which key management personnel is having significant influence**		**Subsidiary Company of Cosmopolitan Investments Ltd.**		**Subsidiary Company of Cosmopolitan Investments Ltd.**		**Chairman and Relative of Key Management Personnel**		**Key Management Personnel**		**Key Management Personnel**		**Non-Executive Directors**		**Key Management Personnel**		**Key Management Personnel**		**Relative of Key Management Personnel**		**Trust in Which Key Management personnel are Trustees**		**Trust in Which Key Management personnel are Trustees**		**Trust in Which Key Management personnel are Trustees**	
	(Refer I (a))		**(Refer I (b))**		**(Refer I (c))**		**(Refer I (d))**		**(Refer I (e))**		**(Refer II a(i))**		**(Refer II a(ii))**		**(Refer II a(iii))**		**(Refer II a(iv to ix))**		**(Refer II a(x))**		**(Refer II a(xi))**		**(Refer II (b (i)))**		**(Refer III (i))**		**(Refer III (ii))**		**(Refer III (iii))**	
	30.09.19	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18	**30.09.19**	30.09.18
(a) Loans & Advances Given / (Recovered) (Net)	-	(150.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Interest received on Loans & Advances	-	20.56	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Service charges paid	-	-	40.00	38.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Rent paid	-	-	-	-	39.30	37.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Expenses (Recovered)	(2.37)	(2.48)	(4.79)	(3.82)	(2.56)	(3.29)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Purchases of Stores & Spares	5.72	0.73	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Remuneration @	-	-	-	-	-	-	-	-	-	-	-	-	125.14	106.49	117.01	99.12	-	-	74.56	63.49	10.11	10.28	-	-	-	-	-	-	-	-
(h) Dividend Paid	-	-	79.57	69.62	152.60	133.32	47.91	41.43	2.40	2.10	-	-	8.60	7.53	8.00	7.00	-	-	-	-	-	-	16.00	14.00	-	-	-	-	-	-
(i) Director's Fees & Commission	-	-	-	-	-	-	-	-	-	-	-	0.75	-	-	-	-	40.04	42.60	-	-	-	-	-	-	-	-	-	-	-	-
(j) Donations towards CSR Activities	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	30.00	30.00	-	-	-
(k) Contribution	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	51.79	64.06
(l) Outstanding at the end of Financial year																														
Receivable	-	301.22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Payable	**4.36**	**-**	-	-	-	-	-	-	-	-	-	0.60	50.62	37.76	49.99	37.25	30.03	34.08	23.20	13.88	1.92	2.30	-	-	-	-	-	-	33.82	25.57
Corporate guarantee given (to the extent loan outstanding)	508.57	431.21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

@ Excludes Acturial Valuation of Retirement Benefits.