ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
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10th June, 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 31.03.2019

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 31.03.2019.

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 LTD.

Related Parties Transactions , as required by Indian Accounting Standard-24 , for the six months period ended 30.09.2018 and 31.03.2019

1. Nature of Related Party relationship :
   a) Duncan Engineering 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 Investements Ltd. *****
   e) Disciplined Investments Ltd. : Subsidiary of Cosmopolitan Investements Ltd. *****
   f) Mr.Arvind Goenka - Managing Director : Key Management personnel
   g) Mr.Akshat Goenka - Joint Managing Director : Key Management personnel

2. Transactions with the related parties :

Nature of Transactions	FOR THE SIX MONTHS PERIOD ENDED 30.09.2018					FOR THE SIX MONTHS PERIOD ENDED 31.03.2019				
	Subsidiary Company {Refer (a)}	Enterprise {Refer (b)}	Enterprise {Refer (c)}	Key Management Personnel {Refer (f)}	Key Management Personnel {Refer (g)}	Subsidiary Company {Refer (a)}	Enterprise {Refer (b)}	Enterprise {Refer (c)}	Key Management Personnel {Refer (f)}	Key Management Personnel {Refer (g)}
	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**	ACTUAL **(Rs.)**
(a) Loans & Advances given	-	-	-	-	-	-	-	-	-	-
(b) Loans & Advances Repaid	15,000,000	-	-	-	-	30,000,000	-	-	-	-
(c) Interest Received on Loans & Advances	2,056,165	-	-	-	-	480,205	-	-	-	-
(d) Service charges reimbursed	-	3,799,950	-	-	-	-	3,799,950	-	-	-
(e) Rent Paid	-	-	3,750,000	-	-	-	-	3,750,000	-	-
(f) Expenses Reimbursed / (Recovered) (Net)	(248,184)	(381,775)	(328,655)	-	-	(207,570)	(248,050)	(341,750)	-	-
(g) Purchases of Stores & Spares	72,540	-	-	-	-	796,465	-	-	-	-
(h) Remuneration	-	-	-	10,684,223	9,929,428	-	-	-	15,467,349	14,712,546
(i) Dividend Paid	-	6,962,312	13,331,696	752,500	700,000	-	3,978,464	7,630,112	430,000	400,000
(j) Outstanding										
(1) Receivable — Loan	30,000,000	-	-	-	-	**NIL**	-	-	-	-
Other	122,130	-	-	-	-	195,106	-	-	-	-
Total	**30,122,130**	**-**	**-**	**-**	**-**	**195,106**	**-**	**-**	**-**	**-**
(2) Payable	-	-	-	626,200	574,800	-	-	-	11,759,199	11,627,799

* Note : - No Transactions during the Six Months period ended 30.09.2018 and 31.03.2019 in respect of the followings parties other than dividend paid : -

S.N.	Name of the Party	Relation	Divident Amt.(Rs.) (FOR THE SIX MONTHS PERIOD ENDED 30.09.18	(FOR THE SIX MONTHS PERIOD ENDED 31.03.19
i)	Haldia Investments Ltd.	: Subsidiary of Cosmopolitan Investements Ltd.	4,143,265	2,395,580
ii)	Disciplined Investments Ltd.	: Subsidiary of Cosmopolitan Investements Ltd.	210,000	120,000
iii)	Mrs.Aparna Goenka	: Relative of Key Management Personnel	1,400,000	800,000