

21st June, 2019

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001	The Manager The Department of Corporate Services BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/ Madam,

Re: 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, please find enclosed herewith Disclosure of Related Party Transactions for the year ended 31st March, 2019, drawn in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.



N. K. DUJARI
Chief Financial Officer &
Company Secretary

Encl: as above

CC: 1. The Executive Director
The Stock Exchange, Mumbai

Stock Code - 531241

2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.

Related Party disclosure for the year ended 31st March, 2019

I) Names and description of relationship of related parties:

Related Party	Relationship
Key Managerial Personnel (KMP)	
Mr. Deepak Jalan	Managing Director (MD)
Mr. Naresh Pachisia	Independent / Non-Executive Director
Mr. K. N. Ranasaria	Independent / Non-Executive Director
Mr. Anil Kochar	Independent / Non-Executive Director
Ms. Supriya Newar	Independent / Non-Executive Director
Mr. Sanjay Agarwal	Independent / Non-Executive Director (w.e.f. 12.02.2019)
Dr. Ranjan Das	Independent / Non-Executive Director (up to 13.02.2018)
Mr. Alope Jalan	Whole Time Director (WTD)
Mr. N.K.Dujari	Chief Financial Officer & Company Secretary
Enterprises in which KMP and their relatives have control/ substantial interest :	
Linc Writing Aids Pvt. Ltd.	Substantial interest of the relatives of MD and WTD
Linc Retail Ltd.	
Relatives of KMP :	
Deepak Jalan (HUF)	Mr. Deepak Jalan is Karta of HUF
Mr. S.M. Jalan	Father of Mr. Deepak Jalan
Ms. Divya Jalan	Daughter of Mr. Deepak Jalan
Mr. Rohit Deepak Jalan	Son of Mr. Deepak Jalan
Ms. Ekta Jalan	Wife of Mr. Rohit Deepak Jalan
Alope Jalan (HUF)	Mr. Alope Jalan is Karta of HUF
Mrs. Shobha Jalan	Wife of Mr. Alope Jalan
Mr. Aakash Alope Jalan	Son of Mr. Alope Jalan
Mr. Utkarsh Alope Jalan	Son of Mr. Alope Jalan
Mr. S.M. Jalan	Father of Mr. Alope Jalan

II) Details of transactions with Related Parties:

(` in Lakhs)

Description	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP (R)	Total
Purchase of Goods				
Linc Writing Aids Pvt. Ltd.	- (-)	3.64 (4.58)	- (-)	3.64 (4.58)
Linc Retail Ltd.	- (-)	3.00 (1.66)	- (-)	3.00 (1.66)
Sale of Goods				
Linc Retail Ltd.	- (-)	61.72 (34.06)	- (-)	61.72 (34.06)
Linc Writing Aids Pvt. Ltd.	- (-)	57.36 (233.23)	- (-)	57.36 (233.23)
Receiving of Services (Remuneration)				
Mr. Deepak Jalan	82.05 (85.95)	- (-)	- (-)	82.05 (85.95)
Mr. Alope Jalan	65.64 (68.79)	- (-)	- (-)	65.64 (68.79)
Mr. N. K. Dujari	17.32 (21.02)	- (-)	- (-)	17.32 (21.02)
Remuneration Receivable From Directors				
Mr. Deepak Jalan	18.75 (15.00)	- (-)	- (-)	18.75 (15.00)
Mr. Alope Jalan	15.00 (12.00)	- (-)	- (-)	15.00 (12.00)
Director's sitting fees / commission				
	Year ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Naresh Pachisia	31st March, 2019	1.61	2.00	2.00
	31st March, 2018	(1.85)	(2.00)	(2.00)
Mr. K. N. Ranasaria	31st March, 2019	1.50	2.00	2.00
	31st March, 2018	(1.71)	(2.00)	(2.00)
Mr. Anil Kochar	31st March, 2019	1.81	2.00	2.00
	31st March, 2018	(0.90)	(2.00)	(2.00)
Ms. Supriya Newar	31st March, 2019	1.00	2.00	2.00
	31st March, 2018	(1.00)	(2.00)	(2.00)
Dr. Ranjan Das	31st March, 2019	-	0.00	0.00
	31st March, 2018	(0.30)	(1.75)	(1.75)
Mr. Sanjay Agarwal	31st March, 2019	0.40	0.25	0.25
	31st March, 2018	-	-	-

For LINC PEN & PLASTICS LIMITED

Chief Financial Officer & Company Secretary

Description	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP (R)	Total
Receiving of Services (Rent)				
Linc Writing Aids Pvt. Ltd.	- (-)	12.72 (12.72)	- (-)	12.72 (12.72)
Mrs. Shobha Jalan	- (-)	- (-)	8.92 (9.73)	8.92 (9.73)
Mr. Aakash Alope Jalan	- (-)	- (-)	9.50 (9.44)	9.50 (9.44)
Mr. Utkarsh Alope Jalan	- (-)	- (-)	9.78 (9.78)	9.78 (9.78)
Alope Jalan (HUF)	- (-)	- (-)	9.78 (9.78)	9.78 (9.78)
Receiving of Services (Remuneration)				
Mr. Rohit Deepak Jalan	- (-)	- (-)	24.47 (12.92)	24.47 (12.92)
Ms. Ekta Jalan	- (-)	- (-)	13.41 (-)	13.41 (-)
Ms. Divya Jalan	- (-)	- (-)	3.95 (5.59)	3.95 (5.59)
Dividend Paid to Shareholders				
Mr. Deepak Jalan	4.81 (9.49)	- (-)	- (-)	4.81 (9.49)
Deepak Jalan (HUF)	- (-)	7.85 (14.43)	- (-)	7.85 (14.43)
Mr. Alope Jalan	11.53 (23.05)	- (-)	- (-)	11.53 (23.05)
Alope Jalan (HUF)	- (-)	0.31 (0.62)	- (-)	0.31 (0.62)
Linc Writing Aids Pvt. Ltd.	- (-)	23.83 (50.26)	- (-)	23.83 (50.26)
Mrs. Sarita Jalan	- (-)	- (-)	18.31 (38.99)	18.31 (38.99)
Mr. S. M. Jalan	- (-)	- (-)	15.46 (30.76)	15.46 (30.76)
S. M. Jalan (HUF)	- (-)	0.77 (1.47)	- (-)	0.77 (1.47)
Mrs. Shobha Jalan	- (-)	- (-)	30.06 (60.11)	30.06 (60.11)
Others	- (-)	- (-)	18.59 (36.68)	18.59 (36.68)
Balance Outstanding				
a) Accounts Receivable				
Linc Retail Ltd.	- (-)	125.77 (87.76)	- (-)	125.77 (87.76)
Linc Writing Aids Pvt. Ltd.	- (-)	116.15 (99.14)	- (-)	116.15 (99.14)
b) Amount outstanding against Guarantees given for Loans taken by the Company				
Mr. Deepak Jalan	5,984.73 (6,557.92)	- (-)	- (-)	5,984.73 (6,557.92)
Mr. Alope Jalan	5,984.73 (5,018.10)	- (-)	- (-)	5,984.73 (5,018.10)

III) No amount has been written back / written off during the year in respect of due to / from related parties.

IV) The amount due from related parties are good and hence no provision for doubtful debts in respect of dues from such related parties is required.

V) The transactions with related parties have been entered at an amount, which are not materially different from that on normal commercial terms.

VI) Figure in brackets pertains to previous year.

For LINC PEN & PLASTICS LIMITED


Chief Financial Officer & Company Secretary