

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

June 6, 2022

Sub: Half yearly disclosures of Related Party transactions as on 31st March 2022

Dear Sir,

Please find enclosed herewith a statement on Related Party transactions from 1st October 2021 to 31st March 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof.

Kindly take the information on records and oblige.

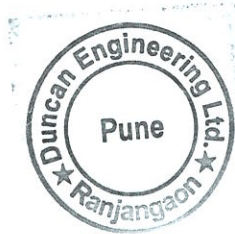
Thanking you,

Yours Faithfully,

For Duncan Engineering Limited



Rajib Kumar Gope
Company Secretary



Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 220. India

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CIN : L28991PN1961PLC139151

DUNCAN ENGINEERING LIMITED

Disclosure of Related Party transactions for six months ended on 31st March 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	DUNCAN ENGINEERING LIMITED	AAACS0769H	ORIENTAL CARBON & CHEMICALS LIMITED	AAACO3006F	Holding Co	Sales of goods	1,56,00,000	935,753			NA	NA	NA	NA	NA	NA	NA	NA
2	DUNCAN ENGINEERING LIMITED	AAACS0769H	ORIENTAL CARBON & CHEMICALS LIMITED	AAACO3006F	Holding Co	Purchase of fixed assets		922,709			NA	NA	NA	NA	NA	NA	NA	NA
3	DUNCAN ENGINEERING LIMITED	AAACS0769H	ORIENTAL CARBON & CHEMICALS LIMITED	AAACO3006F	Holding Co	others		143,170	0	3062	NA	NA	NA	NA	NA	NA	NA	NA
4	DUNCAN ENGINEERING LIMITED	AAACS0769H	JAGDISH PRASAD GOENKA	ADVPG8549C	Director	Sitting fee	NA	18,000	0	25000	NA	NA	NA	NA	NA	NA	NA	NA
5	DUNCAN ENGINEERING LIMITED	AAACS0769H	ARVIND GOENKA	ADDPG4464E	Director	Sitting fee	NA	65,000	0	40000	NA	NA	NA	NA	NA	NA	NA	NA
6	DUNCAN ENGINEERING LIMITED	AAACS0769H	AKSHAT GOENKA	AJLPG3347E	Director	Remuneration	NA	2,944,000	0	4464000	NA	NA	NA	NA	NA	NA	NA	NA
7	DUNCAN ENGINEERING LIMITED	AAACS0769H	BRIJ BEHARI TANDON	AAAPT1143M	Director	Sitting fee	NA	65,000	0	65000	NA	NA	NA	NA	NA	NA	NA	NA
8	DUNCAN ENGINEERING LIMITED	AAACS0769H	NITIN KAUL	BVGPK8859P	Director	Sitting fee	NA	140,000	0	65000	NA	NA	NA	NA	NA	NA	NA	NA
9	DUNCAN ENGINEERING LIMITED	AAACS0769H	OM PRAKASH DUBEY	ACUPD5768L	Director	Sitting fee	NA	155,000	0	72500	NA	NA	NA	NA	NA	NA	NA	NA
10	DUNCAN ENGINEERING LIMITED	AAACS0769H	ARTI KANT	AAIPK8196M	Director	Sitting fee	NA	140,000	0	57500	NA	NA	NA	NA	NA	NA	NA	NA
11	DUNCAN ENGINEERING LIMITED	AAACS0769H	RAJIB KUMAR GOPE	AMIPG1379A	CS	Remuneration	NA	559,244	0	117202	NA	NA	NA	NA	NA	NA	NA	NA
12	DUNCAN ENGINEERING LIMITED	AAACS0769H	RAGHURAMAN KRISHNAMURTHY	AAIPR0252K	CFO	Remuneration	NA	1,966,080	0	707680	NA	NA	NA	NA	NA	NA	NA	NA

Note: Omnibus approval granted by Audit Committee in their meeting held on 27.01.2021.

