

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2021\VI\166

Date: 18th June 2021

The General Manager
Department of Corporate Services
BSE Limited, Thru' Listing Centre
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd., ... Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub.: Disclosure of Related Party Transactions for the half year ended 31st March 2021

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended 31st March 2021.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380

Encl.: as above



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel. +91 (07752) 261220, 650720
Fax +91 (07752) 261115 E-mail bsp@goacarbon.com



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Details of Related Party transactions for the half year ended 31st March 2021

i) List of related parties:

a	Holding Company: V. S. Dempo Holdings Private Limited
b	Fellow Subsidiaries (with whom transactions have taken place during the half year): Dempo Industries Pvt. Ltd. Dempo Travels Pvt. Ltd. Dempo Sports Club Pvt. Ltd
c	Individual who is able to exercise significant influence: Mr. Shrinivas Dempo (Chairman)
d	Enterprises over which Mr. Shrinivas Dempo is able to exercise significant influence (with whom transactions have taken place during the half year): Vasantrao Dempo Education and Research Foundation Vassudeva Dempo Family Private Trust Matrauchhaya Trust
e	Key Management Personnel (KMP): Mr. Shrinivas Dempo (Chairman) Mr. Keki Elavia (Independent Director) (till 8th April 2021) Ms. Kiran Dhingra (Independent Director) Mr. Nagesh Pinge (Independent Director) Mr. Subodh Nadkarni (Independent Director) (from 7th January 2021) Mr. Rajesh Dempo (Non-Executive Director) Mr. Jagmohan Chhabra (Executive Director) Mr. Pravin Satardekar (Company Secretary) Mr. K. Balaraman (Chief Financial Officer)

ii) Disclosure of transactions with Related Parties.

₹ in lacs

		HY ended 31st March 2021
a	Expenses incurred	
	Dempo Industries Pvt. Ltd.	2.42
	Dempo Travels Pvt. Ltd.	6.06
b	Rent paid	
	V. S. Dempo Holdings Private Limited	21.55
c	Sponsorship	
	Dempo Sports Club Pvt. Ltd	50.00
d	Corporate Social Responsibility Expense	
	Vasantrao Dempo Education and Research Foundation #	32.84
	Matruchhaya Trust #	0.30
e	Guarantee Commission	
	Vassudeva Dempo Family Private Trust / Shrinivas V. Dempo	25.05
f	Remuneration to KMP - (Salary and other employee benefits)	97.62
g	Commission and other benefits paid / payable to Non-Executive and Independent Directors - (Sitting fees)	7.14

The amount will be utilised by the related party for the purpose of corporate social responsibility

For Goa Carbon Limited

For Goa Carbon Limited

(Chief Financial Officer)

(Company Secretary)



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