



18th July, 2020

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

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, 2020, 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

Related Party Disclosure for the year ended 31st March, 2020
I) Names and description of relationship of related parties:


Related Party	Relationship
Key Managerial Personnel (KMP) Mr. Deepak Jalan Mr. Rohit Deepak Jalan Mr. Naresh Pachisia Mr. K. N. Ranasaria Mr. Anil Kochar Ms. Supriya Newar Mr. Sanjay Agarwal Mr. Alope Jalan Mr. N.K.Dujari	Managing Director (MD) Whole Time Director (WTD) (w.e.f. 28.05.2019) Independent / Non-Executive Director Independent / Non-Executive Director (up to 25.03.2019) Independent / Non-Executive Director Independent / Non-Executive Director Independent / Non-Executive Director Whole Time Director (WTD) Chief Financial Officer & Company Secretary
Enterprises in which KMP and their relatives have control/ substantial	
Linc Retail Ltd.	MD and WTD
Relatives of KMP : Deepak Jalan (HUF) Mr. S.M. Jalan Mrs. Divya Jalan Mr. Rohit Deepak Jalan Mrs. Ekta Jalan	Mr. Deepak Jalan is Karta of HUF Father of Mr. Deepak Jalan Daughter of Mr. Deepak Jalan Son of Mr. Deepak Jalan Wife of Mr. Rohit Deepak Jalan
Alope Jalan (HUF) Mrs. Shobha Jalan Mr. Aakash Alope Jalan Mr. Utkarsh Alope Jalan Mr. S.M. Jalan	Mr. Alope Jalan is Karta of HUF Wife of Mr. Alope Jalan Son of Mr. Alope Jalan Son of Mr. Alope Jalan Father of Mr. Alope Jalan

(Rs in Lakhs)

II) Details of transactions with Related Parties:

Description	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP (R)	Total
Purchase of Goods				
Linc Retail Ltd.	- (-)	3.48 (3.00)	- (-)	3.48 (3.00)
Sale of Goods				
Linc Retail Ltd.	- (-)	137.05 (61.72)	- (-)	137.05 (61.72)
Receiving of Services (Remuneration)				
Mr. Deepak Jalan	124.80 (82.05)	- (-)	- (-)	124.80 (82.05)
Mr. Alope Jalan	92.64 (65.64)	- (-)	- (-)	92.64 (65.64)
Mr. Rohit Deepak Jalan	32.82 (24.47)	- (-)	- (-)	32.82 (24.47)
Mr. N. K. Dujari	17.13 (17.32)	- (-)	- (-)	17.13 (17.32)
Remuneration Receivable From Directors				
Mr. Deepak Jalan	- (18.75)	- (-)	- (-)	- (18.75)
Mr. Alope Jalan	- (15.00)	- (-)	- (-)	- (15.00)
Director's sitting fees / commission				
	Half Year ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Naresh Pachisia	31st March, 2020	1.74	3.00	3.00
	31st March, 2019	(1.61)	(2.00)	(2.00)
Mr. K. N. Ranasaria	31st March, 2020	-	-	-
	31st March, 2019	(1.50)	(2.00)	(2.00)
Mr. Anil Kochar	31st March, 2020	1.71	3.00	3.00
	31st March, 2019	(1.81)	(2.00)	(2.00)
Ms. Supriya Newar	31st March, 2020	1.00	3.00	3.00
	31st March, 2019	(1.00)	(2.00)	(2.00)
Mr. Sanjay Agarwal	31st March, 2020	0.90	3.00	3.00
	31st March, 2019	(0.40)	(0.25)	(0.25)

For LINC PEN & PLASTICS LIMITED


 Chief Financial Officer & Company Secretary

Description	Key Managerial Personnel	Enterprises in which KMP and their relatives have	Relatives of KMP	Total
Receiving of Services (Remuneration)				
Mrs. Ekta Jalan	- (-)	- (-)	14.63 (13.41)	14.63 (13.41)
Mrs. Divya Jalan	- (-)	- (-)	7.67 (3.95)	7.67 (3.95)
Mr. Aakash Alope Jalan	- (-)	- (-)	0.57 (-)	0.57 (-)
Mr. Utkarsh Alope Jalan	- (-)	- (-)	2.66 (-)	2.66 (-)
Receiving of Services (Rent)				
Mrs. Shobha Jalan	- (-)	- (-)	9.21 (8.92)	9.21 (8.92)
Mr. Aakash Alope Jalan	- (-)	- (-)	9.21 (9.50)	9.21 (9.50)
Mr. Utkarsh Alope Jalan	- (-)	- (-)	9.78 (9.78)	9.78 (9.78)
Alope Jalan (HUF)	- (-)	- (-)	9.78 (9.78)	9.78 (9.78)
Dividend Paid to Shareholders				
Mr. Deepak Jalan	4.91 (4.81)	- (-)	- (-)	4.91 (4.81)
Deepak Jalan (HUF)	- (-)	7.92 (7.85)	- (-)	7.92 (7.85)
Mr. Alope Jalan	11.53 (11.53)	- (-)	- (-)	11.53 (11.53)
Alope Jalan (HUF)	- (-)	0.31 (0.31)	- (-)	0.31 (0.31)
Mrs. Sarita Jalan	- (-)	- (-)	18.36 (18.31)	18.36 (18.31)
Mr. S. M. Jalan	- (-)	- (-)	15.46 (15.46)	15.46 (15.46)
S. M. Jalan (HUF)	- (-)	0.77 (0.77)	- (-)	0.77 (0.77)
Mrs. Shobha Jalan	- (-)	- (-)	30.06 (30.06)	30.06 (30.06)
Others	- (-)	- (-)	18.81 (18.59)	18.81 (18.59)
Balance Outstanding				
a) Accounts Receivable				
Linc Retail Ltd.	- (-)	175.85 (125.77)	- (-)	175.85 (125.77)
b) Amount outstanding against Guarantees given for Loans taken by the Company				
Mr. Deepak Jalan	4,549.17 (5,984.73)	- (-)	- (-)	4,549.17 (5,984.73)
Mr. Alope Jalan	4,549.17 (5,984.73)	- (-)	- (-)	4,549.17 (5,984.73)
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.				

For LINC PEN & PLASTICS LIMITED

Neeraj
Chief Financial Officer & Company Secretary