

# 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.: 2022\XII\251

Date: 17<sup>th</sup> November 2022

The General Manager Department of Corporate Services <b>BSE Limited</b> , ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd., ... Thru' NEAPS</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 30<sup>th</sup> September 2022.

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



Disclosure of related part transactions for the half year ended 30th September 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	Goa Carbon Limited		V. S. Dempo & Holding Pvt. Ltd.		Promoter Company	Any other transaction	50.00	16.30	9.01	13.51								
2	Goa Carbon Limited		V. S. Dempo & Holding Pvt. Ltd.		Promoter Company	Any other transaction	50.00	14.18	0.00	14.18								
3	Goa Carbon Limited		Dempo Industries Pvt. Ltd.		Promoter Group Company	Purchase of goods or services	10.00	0.70	0.00	0.00								
4	Goa Carbon Limited		Dempo Travels Pvt. Ltd.		Promoter Group Company	Purchase of goods or services	75.00	30.59	4.85	0.00								
5	Goa Carbon Limited		Dempo Sports Club Pvt. Ltd.		Promoter Group Company	Any other transaction	135.00	70.83	68.00	70.83								
6	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Any other transaction	175.00	54.08	0.00	0.00								
7	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Loan - Received	7500.00	7,400.00	56.49	7000.00	Loan	7400	Short te	Loan	12.00%	31-03-2023	Unsecured	Working Capital
8	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Loan - Payment	7500.00	400.00	0.00	0.00								
9	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Interest paid	840.00	298.39	0.00	0.00								
10	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Any other transaction	1.70	1.70	0.00	0.00								
11	Goa Carbon Limited		Kiran Dingra		Independent Director	Any other transaction	2.20	2.20	0.00	0.00								
12	Goa Carbon Limited		Rajesh S. Dempo		Non Executive Director	Any other transaction	1.70	1.70	0.00	0.00								
13	Goa Carbon Limited		Nagesh Pinge		Independent Director	Any other transaction	2.00	2.00	0.00	0.00								
14	Goa Carbon Limited		Subodh Nadkarni		Independent Director	Any other transaction	2.10	2.10	0.00	0.00								
15	Goa Carbon Limited		Jagmohan J. Chhabra		Independent Director	Any other transaction	1.30	1.30	0.00	0.00								
16	Goa Carbon Limited		Subhrakant Panda		Independent Director	Any other transaction	0.80	0.80	0.00	0.00								
17	Goa Carbon Limited		Anupam Misra		Executive Director	Remuneration	45.99	45.99	0.00	0.00								
18	Goa Carbon Limited		K. Balaraman		Chief Financial Officer	Remuneration	48.75	48.75	0.00	0.00								
19	Goa Carbon Limited		Pravin Satardekar		Company Secretary	Remuneration	24.22	24.22	0.00	0.00								
<b>Total</b>							<b>16465.76</b>	<b>8415.82</b>	<b>138.35</b>	<b>7098.52</b>								