



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Website : www.occlindia.com



June 13, 2022

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Symbol/Code: NSE-OCCL and BSE-506579

Dear Sir,



Sub: Consolidated Related Party Transactions for the six months ended 31.03.2022

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 please find herewith the copy of Consolidated Related Party Transactions for the six months ended 31.03.2022.

We hope you will find the same in order.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity
Company Secretary & GM- Legal

Encl: As above.

Registered Office :
"DUNCAN HOUSE"
31, Netaji Subhas Road
Kolkata - 700 001
CIN: L24297WB1978PLC031539

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

RELATED PARTY TRANSACTION FOR SIX MONTHS PERIOD ENDED MARCH 31, 2022

RELATED PARTY DISCLOSURES

Related party disclosure, as required by Indian Accounting Standard-24, is as below:

I. Name of the Related Party	Relationship
(a) Duncan International (India) Limited	: Enterprise over which relative of key management personnel is having significant influence.
(b) Cosmopolitan Investments Ltd.	: Enterprise over which key management personnel is having significant influence.
(c) New India Investment Corporation Ltd.	: Enterprise over which key management personnel is having significant influence.
(d) Haldia Investments Ltd.	: Subsidiary of Cosmopolitan Investments Ltd.
(e) Disciplined Investments Ltd.	: Subsidiary of Cosmopolitan Investments Ltd.
II. Key Management Personnel (KMP) & their relatives with whom transactions have taken place:	
(a) Key Management Personnel (KMP)	
(i) Mr. J.P. Goenka - Chairman of Holding Company & Subsidiary Company	: Chairman and Relative of Key Management Personnel*
(ii) Mr. Arvind Goenka Managing Director of Holding Company & Director of Subsidiary Company	: Managing Director
(iii) Mr. Akshat Goenka -Joint Managing Director of Holding Company & Managing Director of Subsidiary Company	: Joint Managing Director
(iv) Mr. Anurag Jain - Chief Financial Officer of Holding Company	: Chief Financial Officer
(v) Mr. Pranab Kumar Maity - Company Secretary of Holding Company	: Company Secretary
(vi) Mr. S.J. Khaitan (Director of Holding Company)	: Non-Executive Director*
(vii) Mr. O.P. Dubey (Director of holding Company and Subsidiary Company)	: Non-Executive Director*
(viii) Mr. B.B. Tandon (Resigned w.e.f 31.01.2022 from Holding Company) (Director in Subsidiary Company)	: Non-Executive Director*
(ix) Mr. K. Raghuraman (Director of Holding Company)	: Non-Executive Director*
(x) Mrs. Runa Mukherjee (Director of Holding Company)	: Non-Executive Director*
(xi) Ms. Kiran Sahdev - Nominee of Life Insurance Corporation of India(LIC) in Holding Company	: Non-Executive Director@
(xii) Mrs. Arti Kant - Director of Subsidiary Company	: Non-Executive Director*
(xiii) Mr. K. Nitin Kaul - Director of Subsidiary Company	: Key Management Personnel
(xiv) Mr. K. Raghu Raman - Chief Financial Officer of Subsidiary Company	: Key Management Personnel
(xv) Mr. Rajib Kumar Gope - Company Secretary of Subsidiary Company	: Key Management Personnel
* Director's Fees and Commission paid @ Director's fees paid to Ms. Kiran Sahdev whereas commission paid to LIC	
(b) Relatives of Key Management Personnel	
(i) Mrs. Aparna Goenka	: Relative of Key Management Personnel
III. Entities Controlled by Key Management Personnel with whom transactions have taken place:	
(i) Oriental CSR Trust	: Trust in which key management personnel are Trustees
(ii) Oriental Carbon & Chemicals Limited Employees Gratuity Fund	: Trust in which key management personnel are Trustees
IV. The following transactions were carried out with related parties in the ordinary course of business:	

Particulars	Six months ended March 31, 2022
(a) Key Management Personnel (KMP) & their relatives :	
Mr. I.P. Goenka	Commission and Sitting fee (0.34)
Mr. Arvind Goenka	Remuneration# 112.90 Sale of Investment 0.00 Dividend Paid 7.53 Director Sitting Fees 0.65
Mr. Akshat Goenka	Remuneration# 134.36 Dividend Paid 7.00
Mr. Anurag Jain	Remuneration# 77.07 Dividend Paid 0.18
Mr. Pranab Kumar Maity	Remuneration# 21.17
Mr. Rajib Kumar Gope	Remuneration# 5.59
Mr K Raghuraman (CFO of Subsidiary Company)	Remuneration# 19.66
Mr. S.J. Khaitan	Commission and Sitting fee 6.49
Mr. O.P. Dubey	Commission and Sitting fee 6.69
Mr. B.B. Tandon	Commission and Sitting fee 0.65
Mr. Nitin Kaul	Commission and Sitting fee 1.40
Mrs. Arti Kant	Commission and Sitting fee 1.40
Mr. K. Raghuraman (Director of holding Company)	Commission and Sitting fee 3.80
Mrs. Runa Mukherjee	Commission and Sitting fee 4.42
Mrs. Kiran Sehdev	Commission and Sitting fee** 2.73
** Includes Rs 1.23 lakh commission paid to LIC	
(b) Relatives of Key Management Personnel (KMP) :	
Mrs. Aparna Goenka	Dividend Paid 14.00
(c) Enterprise over which relative of key management personnel is having significant influence :	
Duncan International (India) Limited	Dividend Paid 69.62 Service charges paid 42.00 Expenses Reimbursed / (Recovered) (Net) (2.76)
(d) Enterprise over which key management personnel is having significant influence :	
Cosmopolitan Investments Ltd.	Dividend Paid 133.53 Rent paid 41.25 Expenses Reimbursed / (Recovered) (Net) (1.26)
New India Investment Corporation Ltd.	Dividend Paid 84.85 Service charges paid 21.15 Expenses Reimbursed / (Recovered) (Net) (0.07) Rent Income (0.54)
(e) Subsidiary Company of Cosmopolitan Investments Ltd :	
Haldia Investments Ltd.	Dividend Paid 43.36
Disciplined Investments Ltd.	Dividend Paid 2.10
(f) Trust in which key management personnel are Trustees	
Oriental CSR Trust	Donations towards CSR Activities -
Oriental Carbon & Chemicals Limited Employees Gratuity Fund	Contribution to Gratuity Fund -
# Excludes Actuarial Valuation of Retirement Benefits.	

V. **Balances outstanding as at six month period end:**

		Particulars	Six months ended March 31, 2022
(a)	Payable to :		
(i)	Key Management Personnel (KMP) & their relatives :		
	Mr. Arvind Goenka	Remuneration & Sitting Fees	75.16
	Mr. Akshat Goenka	Remuneration	118.96
	Mr. Anurag Jain	Remuneration	40.04
	Mr. Pranab Kumar Maity	Remuneration	6.08
	Mr. J.P. Goenka	Commission & Sitting Fees	0.93
	Mr. S.J. Khaitan	Commission	8.55
	Mr. O.P. Dubey	Commission & Sitting Fees	7.89
	Mr. B.B. Tandon	Commission & Sitting Fees	0.65
	Mr. K. Raghuraman (Director of Holding Company)	Commission	5.67
	Mrs. Runa Mukherjee	Commission	4.86
	Mrs. Kiran Sehdev	Commission***	3.38
	***Includes Rs 3.38 lakh commission payable to LIC		
	Mr. Nitin Kaul	Commission	0.65
	Mr. Arti Kant	Commission	0.58
	Mr. K Raghuraman (Chief Financial Officer of Subsidiary Company)	Remuneration	7.08
	Mr. Rajib Kumar Gope	Remuneration	1.17
(ii)	Trust in which key management personnel are Trustees :		
	Oriental Carbon & Chemicals Limited Employees Gratuity Fund	Contribution to gratuity fund	19.67