

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772

E-mail : occlkol@gmail.com, investorfeedback@occlindia.com, Website : www.occlindia.com

17th July, 2020

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,

Related Party Transaction for the six months ended 31.03.2020

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 please find herewith the copy of Related Party Transaction for the six months ended 31.03.2020.

We hope you will find the same in order.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity
Company Secretary

Encl: As above.

30. RELATED PARTY DISCLOSURES

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

I. Nature of Related Party relationship

(a) Duncan Engineering Limited (Formerly known as Schrader Duncan Limited)	: Subsidiary Company
(b) Duncan International (India) Limited	: Enterprise over which relative of key management personnel is having significant influence.
(c) Cosmopolitan Investments 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

(i) Mr. J.P. Goenka - Chairman	: Chairman and Relative of Key Management Personnel *
(ii) Mr. Arvind Goenka - Managing Director	: Key Management Personnel
(iii) Mr. Akshat Goenka - Joint Managing Director	: Key Management Personnel
(iv) Mr. S.J. Khaitan - Director	: Non-Executive Director *
(v) Mr. O.P. Dubey - Director	: Non-Executive Director *
(vi) Mr. B.B. Tandon - Director	: Non-Executive Director *
(vii) Mr. K. Raghuraman - Director	: Non-Executive Director *
(viii) Mr. H.S. Shashikumar - Nominee of Life Insurance Corporation of India	: Non-Executive Director *
(ix) Mrs. Runa Mukherjee - Director	: Non-Executive Director *
(x) Mrs. Kiran Sehdev - - Nominee of Life Insurance Corporation of India (Appointed w.e.f 30.01.2020)	: Non-Executive Director *
(xi) Mr. Anurag Jain - Chief Financial Officer	: Key Management Personnel
(xii) Mr. Pranab Kumar Maity - Company Secretary	: Key Management Personnel

* Director's Fees and Commission paid

(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) OCCL CSR Trust	: Trust in which key management personnel are Trustees
(ii) Oriental CSR Trust	: Trust in which key management personnel are Trustees
(iii) 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:

(Rs. in Lakhs)

Particulars	Subsidiary Company		Enterprise over which relative of key management personnel is having significant influence		Enterprise over which key management personnel is having significant influence		Subsidiary Company of Cosmopolitan Investments Ltd.		Subsidiary Company of Cosmopolitan Investments Ltd.		Chairman and Relative of Key Management Personnel		Key Management Personnel		Key Management Personnel		Non-Executive Directors		Key Management Personnel		Key Management Personnel		Relative of Key Management Personnel		Trust in Which Key Management personnel are Trustees		Trust in Which Key Management personnel are Trustees		Trust in Which Key Management personnel are Trustees	
	(Refer I (a))		(Refer I (b))		(Refer I (c))		(Refer I (d))		(Refer I (e))		(Refer II a(i))		(Refer II a(ii))		(Refer II a(iii))		(Refer II a(iv to x))		(Refer II a(xi))		(Refer II a(xii))		(Refer II (b (i)))		(Refer III (i))		(Refer III (ii))		(Refer III (iii))	
	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19	2019-20 6 MONTH OCT 19 TO MAR 20	2018-19 6 MONTH OCT 18 TO MAR 19		
(a) Loans & Advances Given / (Recovered) (Net)	-	(300.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Interest received on Loans & Advances	-	4.80	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Service charges paid	-	-	40.00	38.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Rent paid	-	-	-	-	39.30	37.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Expenses (Recovered)	(3.67)	(2.08)	(2.57)	(2.48)	(3.03)	(3.41)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Purchases of Stores & Spares	0.86	7.96	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Remuneration @	-	-	-	-	-	-	-	-	-	-	-	124.57	155.03	116.69	147.30	-	-	-	-	82.16	105.83	11.23	10.72	-	-	-	-	-	-	-
(h) Dividend Paid	-	-	39.78	39.79	76.30	76.30	23.96	23.96	1.20	1.20	-	-	4.30	4.30	4.00	4.00	-	-	-	-	-	-	8.00	8.00	-	-	-	-	-	-
(i) Director's Fees & Commission	-	-	-	-	-	-	-	-	-	-	3.90	2.45	-	-	-	-	29.20	44.84	-	-	-	-	-	-	-	-	-	-	-	-
(j) Donations towards CSR Activities	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4.00	3.25	38.80	-	-	-	-
(k) Contribution	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(l) Outstanding at the end of Financial year																														
Receivable	1.76	1.95	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Payable	-	-	-	-	-	-	-	-	-	-	2.34	2.08	84.32	117.59	84.32	116.28	41.54	56.84	41.47	55.92	0.59	1.89	-	-	-	-	-	-	108.29	51.79
Corporate guarantee given (to the extent loan outstanding)	49.04	669.27	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

@ Excludes Actuarial Valuation of Retirement Benefits.

