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\VI\\2\

Date: 10th June 2022

The General Manager Department of Corporate Services BSE LimitedThru' 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.: 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 31st March 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





GOA

: Tel.: 0832-2860363 to 68, 2860336, 2861052

Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372

E-mail:pclvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720

Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com









												Additional disclosure of related party transactions - applicable only in case the ralated 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 enti entering into the trans		Details of the counterparty						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									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transactior during the reporting period	Opening	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/	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	Outstanding interest payable on loan availed	-	-	121.01	_	-	-	-	-	-	-	_	-		
2	Goa Carbon Limited		V. S. Dempo & Holding Pvt. Ltd.		Promoter Company	Leases	50.00	16.30	4.51	9.01	-	-	-	-	-	-	-	-		
3	Goa Carbon Limited		Dempo Industries Pvt. Ltd.		Promoter Group Company	Receiving of services	10.00	1.13	-	-	-	-	-	-	-	-	_	-		
4	Goa Carbon Limited		Dempo Travels Pvt. Ltd.		Promoter Group Company	Receiving of services	75.00	12.74	3.25	4.85	-	-	-	-	-	-	_	-		
5	Goa Carbon Limited		Dempo Sports Club Pvt. Ltd.		Promoter Group Company	Sponsorship	135.00	62.50	51.70	68.00	-	-	-	-	-	-	-	-		
6	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Gurantee Commission	450.00	56.40	27.50	56.40	_	-	-	-	-	-	_	-		
7	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Loans and advances taken	2,000.00	1 084 82	1,000.00	_	_	_	_	Loan	12%	31-03-2022	Unsecured	Working Capital		
			·				As per the Companies Act, 2013 and	,	2,000.00						22,0	01 00 1011	Uniscoured			
8	Goa Carbon Limited		Shrinivas V Dempo		Promoter Non Executive Director	Sitting fees and Commission	Shareholders' Approval As per the Companies Act, 2013 and	11.00	-	0.09	-	-	-	-	-	-	-	-		
9	Goa Carbon Limited		Kiran Dingra		Independent Director	Sitting fees and Commission	Shareholders' Approval As per the Companies Act, 2013 and	9.75	-	-	-	-	-	-	-	-	-	-		
10	Goa Carbon Limited		Rajesh S. Dempo		Non Executive Director	Sitting fees and Commission	Shareholders' Approval	9.20	-	-	-	-	-	-	-	-	-	-		
11	Goa Carbon Limited		Nagesh Pinge		Independent Director	Sitting fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	9.55	_	_	_	_	_	_	_			_		
			-				As per the Companies Act, 2013 and													
12	Goa Carbon Limited		Subodh Nadkarni		Independent Director	Sitting fees and Commission	Shareholders' Approval As per the Companies Act, 2013 and	9.60	-	-	-	-	-	-	-	-		-		
13	Goa Carbon Limited		Jagmohan J. Chabbra		Executive Director	Remuneration	Shareholders' Approval	105.00	-	-	-	-	_	-	-	-		-		
14	Goa Carbon Limited		K. Balaraman		Chief Financial Officer	Remuneration	As per policy approved by the Board/Committee from time to time	39.48	_											
15	Goa Carbon Limited		Pravin Satardekar		Company Secretary	Remuneration	As per policy approved by the Board/Committee from time to time	18.17	-	_	-	-	-	-	-	-	-	-		
Total								1,445.64	1				<u> </u>							