

Related Party Transaction as on 01-07-2023-30-09-2023

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	DR/CR
1	India Carbon Limited	AAACI6148L	New Age Petcoke Private Limited	AACCN6764F	Promoter of the company are shareholders	PURCHASE OF CPC (Regular Grade)	18,24,48,000	5,37,89,445	2,39,06,983	11,58,522	DR
2	India Carbon Limited	AAACI6148L	Upper Assam Petrocoke Private Limited	AAACU9551H	Promoter of the company are shareholders	PURCHASE OF CPC (Regular Grade)	10,12,50,000	-	26,77,547	6,77,547	CR
3	India Carbon Limited	AAACI6148L	Upper Assam Petrocoke Private Limited	AAACU9551H	Promoter of the company are shareholders	SALE OF CPC	7,95,00,000	1,47,70,041	-	1,74,28,648	DR
4	India Carbon Limited	AAACI6148L	Assam Carbon Limited	AACCA4236D	MD is Interested	RENT	60,000	60,000	-	60,000	DR
5	India Carbon Limited	AAACI6148L	Assam Carbon Limited	AACCA4236D	MD is Interested	RENT	90,000	90,000	30,000	30,000	DR
6	India Carbon Limited	AAACI6148L	Assam Carbon Limited	AACCA4236D	MD is Interested	SALE OF CPC	7,10,000	6,202	-	7,318	DR
7	India Carbon Limited	AAACI6148L	Rakesh Himatsingka		DIRECTOR	REMMUNERATION	-	25,60,400	62,55,790	11,47,570	Cr
8	India Carbon Limited	AAACI6148L	Shaurya Veer Himatsingka		DIRECTOR	REMMUNERATION	-	23,64,200	41,11,389	9,36,700	Cr
9	India Carbon Limited	AAACI6148L	Vinod Kumar Agarwal		CFO	SALARY	-	7,74,987	1,75,312	1,73,812	Cr
10	India Carbon Limited	AAACI6148L	Bhaskar Rakshit		CS	SALARY	-	1,87,039	54,991	52,991	Cr
							36,40,58,000	7,46,02,314	3,72,12,012	2,16,73,108	

Related Party Transaction as on 01-04-2023-30-09-2023

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	DR/CR
1	India Carbon Limited	AAACI6148L	New Age Petrocoke Private Limited	AACCN6764F	Promoter of the company are shareholders	PURCHASE OF CPC	24,49,20,293	10,54,11,388		11,58,522	DR
2	India Carbon Limited	AAACI6148L	Upper Assam Petrocoke Private Limited		Promoter of the company are shareholders	PURCHASE OF CPC	12,04,87,500	1,92,37,500	-	6,77,547	CR
3	India Carbon Limited	AAACI6148L	Upper Assam Petrocoke Private Limited		Promoter of the company are shareholders	SALE OF CPC	7,95,00,000	1,47,70,041	-	1,74,28,648	DR
4	India Carbon Limited	AAACI6148L	Assam Carbon Limited	AACCA4236 D	MD is Interested	RENT	1,20,000	1,20,000	-	1,20,000	DR
5	India Carbon Limited	AAACI6148L	Assam Carbon Limited	AACCA4236 D	MD is Interested	RENT	1,80,000	1,80,000	-	30,000	DR
6	India Carbon Limited	AAACI6148L	Assam Carbon Limited	AACCA4236 D	MD is Interested	SALE OF CPC	14,20,000	6,202	-	7,318	DR
7	India Carbon Limited	AAACI6148L	Rakesh Himatsingka		DIRECTOR	REMMUNERATION	-	41,85,800	78,39,389	11,47,570	Cr
8	India Carbon Limited	AAACI6148L	Shaurya Veer Himatsingka		DIRECTOR	REMMUNERATION	-	38,86,400	79,94,189	9,36,770	Cr
9	India Carbon Limited	AAACI6148L	Vinod Kumar Agarwal		CFO	SALARY	-	14,23,359	1,75,312	1,73,812	Cr
10	India Carbon Limited	AAACI6148L	Bhaskar Rakshit		CS	SALARY	-	3,63,412	54,991	52,991	Cr
							44,66,27,793	14,95,84,102	1,60,63,881	2,17,33,178	