



7<sup>th</sup> December, 2021

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

**Re: Disclosure of Related Party Transactions**

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021, drawn in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.

DIPANKAR DE  
Company Secretary

**Related Party Disclosure:**

Names and description of relationship of related parties:

Related Party	Relationship
Key Managerial Personnel (KMP) Mr. Deepak Jalan Mr. Rohit Deepak Jalan Mr. Alope Jalan Mr. Naresh Pachisia Mr. Anil Kochar Ms. Supriya Newar Mr. Sanjay Agarwal Mr. N.K.Dujari	Managing Director (MD) Whole Time Director (WTD) Whole Time Director (WTD) Independent / Non-Executive Director Independent / Non-Executive Director Independent / Non-Executive Director Independent / Non-Executive Director (Resigned w.e.f. 28.06.21) Chief Financial Officer & Company Secretary
Enterprises in which KMP and their relatives have control/ substantial  Linc Retail Ltd.	Substantial interest of the relatives of MD and WTD
Relatives of KMP : Deepak Jalan (HUF) Mr. S.M. Jalan Mrs. Divya Jalan Mr. Rohit Deepak Jalan Mrs. Ekta Jalan	Mr. Deepak Jalan is Karta of HUF Father of Mr. Deepak Jalan Daughter of Mr. Deepak Jalan Son of Mr. Deepak Jalan Wife of Mr. Rohit Deepak Jalan
Alope Jalan (HUF) Mrs. Shobha Jalan Mr. Aakash Alope Jalan Mr. Utkarsh Alope Jalan Mr. S.M. Jalan	Mr. Alope Jalan is Karta of HUF Wife of Mr. Alope Jalan Son of Mr. Alope Jalan Son of Mr. Alope Jalan Father of Mr. Alope Jalan

## II ) Details of transactions with Related Parties:

(Rs in Lakhs)


Description	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP ( R )	Total
<b>Purchase of Goods</b>				
Linc Retail Ltd.	-	1.06	-	1.06
<b>Sale of Goods</b>				
Linc Retail Ltd.	-	21.36	-	21.36
<b>Receiving of Services (Remuneration)</b>				
Mr. Deepak Jalan	35.84	-	-	35.84
Mr. Alope Jalan	28.78	-	-	28.78
Mr. Rohit Deepak Jalan	14.67	-	-	14.67
Mr. N. K. Dujari	6.92	-	-	6.92

**Director's sitting fees / commission**

	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Naresh Pachisia	1.50	-	-
Mr. Anil Kochar	1.50	-	-
Ms. Supriya Newar	0.90	-	-
Mr. Sanjay Agarwal	-	-	-

Description	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP ( R )	Total
<b>Receiving of Services (Remuneration)</b>				
Mrs. Ekta Jalan	-	-	5.19	5.19
Mrs. Divya Jalan	-	-	7.23	7.23
Mr. Aakash Alope Jalan	-	-	1.44	1.44
Mr. Utkarsh Alope Jalan	-	-	1.36	1.36

For LINC PEN &amp; PLASTICS LIMITED

  
 Company Secretary

<b>Receiving of Services (Rent)</b>				
Mrs. Shobha Jalan	-	-	5.21	5.21
Mr. Aakash Alope Jalan	-	-	4.92	4.92
Mr. Utkarsh Alope Jalan	-	-	5.39	5.39
Alope Jalan (HUF)	-	-	5.39	5.39
<b>Dividend Paid to Shareholders</b>				
Mr. Deepak Jalan	-	-	-	-
Deepak Jalan (HUF)	-	-	-	-
Mr. Rohit Deepak Jalan	-	-	-	-
Rohit Deepak Jalan (HUF)	-	-	-	-
Mr. Alope Jalan	-	-	-	-
Alope Jalan (HUF)	-	-	-	-
Mrs. Sarita Jalan	-	-	-	-
Mr. S. M. Jalan	-	-	-	-
S. M. Jalan (HUF)	-	-	-	-
Mrs. Shobha Jalan	-	-	-	-
Others	-	-	-	-
<b>Balance Outstanding</b>				
<b>a) Accounts Receivable</b>				
Linc Retail Ltd.	-	144.72	-	144.72

For LINC PEN & PLASTICS LIMITED.

*Dipankar De,*  
Company Secretary