

29<sup>th</sup> November, 2019

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001	The Manager The Department of Corporate Services BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/ Madam,

**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, 2019, drawn in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.



N. K. DUJARI  
Chief Financial Officer &  
Company Secretary

Encl: as above

**Related Party Disclosure:**


I) Names and description of relationship of related parties:	
Related Party	Relationship
Key Managerial Personnel (KMP) Mr. Deepak Jalan Mr. Naresh Pachisia Mr. Anil Kochar Ms. Supriya Newar Mr. Sanjay Agarwal Mr. Alope Jalan Mr. Rohit Deepak Jalan Mr. N.K.Dujari	Managing Director (MD) Independent / Non-Executive Director Independent / Non-Executive Director Independent / Non-Executive Director Independent / Non-Executive Director Whole Time Director (WTD) Whole Time Director (WTD) Chief Financial Officer & Company Secretary
Enterprises in which KMP and their relatives have control/ substantial interest :	
Linc Writing Aids Pvt. Ltd. Linc Retail Ltd.	Substantial interest of the relatives of MD and WTD
Relatives of KMP : Deepak Jalan (HUF) Mr. S.M. Jalan Ms. 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 for the half year ended on 30th September 2019				(Rs in Lakhs)
Description	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP	Total
<b>Purchase of Goods</b>				
Linc Writing Aids Pvt. Ltd.	-	0.99	-	0.99
Linc Retail Ltd.	-	-	-	-
<b>Sale of Goods</b>				
Linc Retail Ltd.	-	31.09	-	31.09
Linc Writing Aids Pvt. Ltd.	-	27.93	-	27.93
<b>Receiving of Services (Remuneration)</b>				
Mr. Deepak Jalan	50.40	-	-	50.40
Mr. Alope Jalan	40.32	-	-	40.32
Mr. N. K. Dujari	7.56	-	-	7.56

**Director's sitting fees / commission**

	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Naresh Pachisia	0.80	-	-
Mr. Anil Kochar	0.80	-	-
Ms. Supriya Newar	0.40	-	-
Mr. Sanjay Agarwal	0.50	-	-

For LINC PEN &amp; PLASTICS LIMITED

  
 Chief Financial Officer & Company Secretary

(Rs in Lakhs)

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>				
Mr. Rohit Deepak Jalan	-	-	12.15	12.15
Mrs. Ekta Jalan	-	-	7.02	7.02
Ms. Divya Jalan	-	-	1.89	1.89
<b>Receiving of Services (Rent)</b>				
Linc Writing Aids Pvt. Ltd.	-	3.18	-	3.18
Mrs. Shobha Jalan	-	-	4.46	4.46
Mr. Aakash Alope Jalan	-	-	4.75	4.75
Mr. Utkarsh Alope Jalan	-	-	4.89	4.89
Alope Jalan (HUF)	-	-	4.89	4.89
<b>Dividend Paid to Shareholders</b>				
Mr. Deepak Jalan	4.91	-	-	4.91
Deepak Jalan (HUF)	-	7.92	-	7.92
Mr. Alope Jalan	11.53	-	-	11.53
Alope Jalan (HUF)	-	0.31	-	0.31
Linc Writing Aids Pvt. Ltd.	-	23.83	-	23.83
Mrs. Sarita Jalan	-	-	18.36	18.36
Mr. S. M. Jalan	-	-	15.46	15.46
S. M. Jalan (HUF)	-	0.77	-	0.77
Mrs. Shobha Jalan	-	-	30.06	30.06
Others	-	-	18.81	18.81
<b>Balance Outstanding</b>				
<b>Accounts Receivable</b>				
Linc Retail Ltd.	-	142.87	-	142.87
Linc Writing Aids Pvt. Ltd.	-	111.54	-	111.54

For LINC PEN &amp; PLASTICS LIMITED

  
 Chief Financial Officer & Company Secretary