

# Lincoln Industries Limited

Regd. Office: P-36, India Exchange Place, Kolkata- 700 001

CIN: L51109WB1983PLC035957

(Phone) (033) 2225-4573; (Fax) (033) 2225-4850; (E-mail) sacmill@hotmail.com

Website: [www.lincoln-industries.net](http://www.lincoln-industries.net)

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Dated: 13.06.2022

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700 001.

**Ref: Scrip Code: 22053**

Dear Sir,

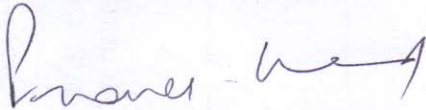
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of Related Party transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,  
For LINCOLN INDUSTRIES LTD.



**(PRAVEEN CHAND DHANDHANIA)**  
**MANAGING DIRECTOR**  
**(Din: 00154048)**

Encl: As above

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## Disclosure of related party transactions (01.10.2021-31.03.2022)

S.No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 6e)	Value of other related party transactions approved by the audit committee (see Note 6a)	Value of transactions during the reporting period (see Note 6b)	Incurrence as a result of the transaction (see Note f)		Incurrence in indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Lincoln Industries Ltd	AAACL2058G	Praven Chand Dhandhanian	ADDP06123E	Director	Remuneration	30,000	30,000	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
2	Lincoln Industries Ltd	AAACL2058G	Nitin Gupta	AQNP08747P	Company Secretary	Remuneration	54,000	54,000	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
3	Lincoln Industries Ltd	AAACL2058G	Pren Chand Dhandhanian HUF	AADHP3707Q	Promotor	Rent	11,760	11,760	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
4	Lincoln Industries Ltd	AAACL2058G	Original Contracted e LLP	AAEF08040N	Promotor	Interest Income on Loan	71,6920	71,6920	154,29,007.30	160,74,235.30	N.A.	N.A.	N.A.	N.A.	8% p.a.	Repayable on Demand	Unsecured	For funding operations



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5	Lincoln Industries Ltd	AAACL2/Sr 058G Annapurna Cotton Mills & Inds. Ltd	AADCSS/Promoter 138D	Interest Income on Loan	28,50,787	28,50,787	3,59,31,476	3,82,47,184	N.A.	N.A.	N.A.	Loans	8% p.a.	Repayable on Demand	Unsecured	For funding operations
<b>TOTAL</b>																
36634671/-																

**TOTAL**

**36634671/-**

For LINCOLN INDUSTRIES LTD.



**(PRAVEEN CHAND DHANDHANIA)  
MANAGING DIRECTOR  
(Din: 00154048)**