

LINCOLN INDUSTRIES LIMITED
CIN: L51109WB1983PLC335957
REGD OFFICE :- P-36, INDIA EXCHANGE PLACE EXTENSION
2ND FLOOR, ROOM NO- 43, KOLKATA - 700 001.

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

										Additional disclosure of related party transactions-applicable only in case the related 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 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 the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is 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 utilised by the ultimate recipient of funds (end usage)
1	Lincoln Industries Ltd	AAACL2058G	Praveen Chand Dhandhanian	ADOPD6123E	Director	Remuneration	30,000	-	30,000	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Lincoln Industries Ltd	AAACL2058G	Nitin Gupta	AQNP8747P	Company Secretary	Remuneration	54,000	-	54,000	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	Lincoln Industries Ltd	AAACL2058G	Prem Chand Dhandhanian HUF	AADHP3707Q	Promotor	Rent	11,760	-	11,760			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	Lincoln Industries Ltd	AAACL2058G	Original Commotrade LLP	AAEF08040N	Promotor	Interest Income on Loan	1,182,674	-	1,182,674	15,333,611	15,333,018	N.A.	N.A.	N.A.	Loans	8% p.a.	Repayable on Demand	Unsecured	For funding operations
5	Lincoln Industries Ltd	AAACL2058G	Sri Annapurna Cotton Mills & Inds. Ltd	AADC59138D	Promotor	Interest Income on Loan	3,400,983	-	3,400,983	42,715,433	45,526,318	N.A.	N.A.	N.A.	Loans	8% p.a.	Repayable on Demand	Unsecured	For funding operations
Total							4,679,417	-	4,679,417										



PRAVEEN CHAND DHANDHANIA
(MANAGING DIRECTOR)
DIN: 00154048

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting if.
- In case of a multi-year related party transaction:
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all Shareholders/ public shall also be reported.