

# LINCOLN INDUSTRIES LTD.

CIN: L51109WB1983PLC035957

Regd. Office: P-36, India Exchange Place Extn., Room No.-43, 2<sup>nd</sup> Floor, Kolkata-700 001

Phone: 2225-4573/3353, FAX: 91-33-2225 4850

E-mail id: [sacmill@hotmail.com](mailto:sacmill@hotmail.com), Website: [www.lincoln-industries.net](http://www.lincoln-industries.net)

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Dated: 14.11.2024

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

**Ref: Scrip Code: 22053**

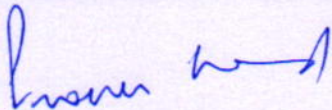
Dear Sir,

**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 September, 30, 2024.

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

# Lincoln Industries Limited

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

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

## Disclosure of related party transactions (01.04.2024-30.09.2024)

S.No	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of other related party transactions approved by the audit committee (see Note 6a)	Value of transactions during the reporting period (see Note 6b)	Incassemonies are due to either party as a result of the transaction (see Note 7)		Incasseany financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)		
		Name	PAN					Opening balance	Closing balance		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/corporate deposit/investment)		Interest Rate (%)	Tenure
1	Lincoln Industries Ltd	AAACL 2058G	Praveen Chand Dhandhanian	ADOPD 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	AAACL 2058G	Nitin Gupta	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	AAACL 2058G	Praveen Chand Dhandhanian HUF		Rent	11,760	11,760	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

For LINCOLN INDUSTRIES LTD.

(PRAVEEN CHAND DHANDHANIA)  
MANAGING DIRECTOR

(Din: 00154048)