

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

November 6, 2020

Sub: Half yearly disclosures of Related Party transactions as on 30th September 2020

Dear Sir,

Please find enclosed herewith a statement on Related Party transactions from 1st April 2020 to 30th September 2020 on consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof.

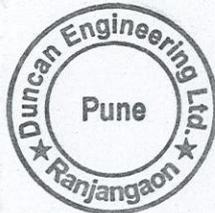
Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,

For Duncan Engineering Limited


Rajib Kumar Gope
Company Secretary



Enc: as above

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

Duncan Engineering Limited (Formerly known as Schrader Duncan Limited)
F-33, RANAJANGAON MIDC, KAREGAON, TAL. SHIRUR, DIST. PUNE 412209

Related party disclosure for the half year ended 30th September 2020 as required by Indian Accounting Standard-24, is as below:

A) Nature of Related Party relationship:

- (i) Holding Company
Oriental Carbon and Chemicals Limited
- (ii) Promoter :
Duncan International (India) Ltd.
- (iii) Key Managerial Personnel:
Mr. Akshat Goenka - Managing Director(MD)
Mr. K Raghu Raman- Chief Financial Officer
Mr. Rajib K Gope- Company Secretary

- (iv) Directors:
Mr. J P Goenka
Mr. Arvind Goenka
Mr. Akshat Goenka
Mr. Brij Behari tandon
Mr. Om Prakash Dubey
Mr. Nitin Kaul
Mrs. Arti Kant

B) The following transactions were carried out with Related Parties in the ordinary course of business:

Nature of transactions During the Year	Holding Company		Promoter		Directors		Key Managerial Personnel					
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
Sales of Goods	6,06,420	9,75,047	-	-	3,84,000	6,32,500	6000*	6,000	1933722	1443912	480369	521844
Remuneration	-	-	-	-	-	-	-	-	-	-	-	-
Sitting fee	-	-	-	-	-	-	-	-	-	-	-	-
Expenses incurred on behalf of the company	3,74,767	2,80,665	-	1,06,200	-	-	-	-	-	-	-	-
Interest on inter Corporate Deposit	-	-	-	-	-	-	-	-	-	-	-	-
Payable	22,36,662	1,05,429	-	16,200	-	-	-	-	-	-	-	-
Receivable	-	5,40,956	-	-	-	-	-	-	-	-	-	-
Interest Accrued and due	-	-	-	-	-	-	-	-	-	-	-	-

(Figures in Rupees)

* Mr Akshat Goenka has a long term benefit in terms of 5% commission on the net profit of the Company as & when Company has profit.

For Duncan Engineering Ltd.

Rajib Kumar Gope
Company Secretary

