

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

June 12, 2021

Sub: Half yearly disclosures of Related Party transactions as on 31st March 2021

Dear Sir,

Please find enclosed herewith a statement on Related Party transactions from 1st October 2020 to 31st March 2021 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 31st March 2021 as required by Indian Accounting Standard-24, is as below:

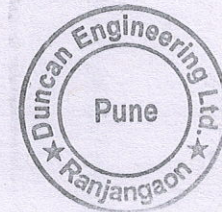
A) Nature of Related Party relationship:

- (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	(Figures in Rupees)											
	Holding Company		Promoter		Directors		Key Managerial Personnel					
	Oriental Carbon & Chemicals Ltd,		Duncan International		All Directors except MD		Akshat Goenka		K Raghu Raman		Rajib K Gope	
	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	77,35,533	1,03,530										
Remuneration	-	-	-	-								
Sitting fee					5,97,000	7,05,500	1956000*	1664000*	1761912	1443912	533844	521844
Expenses incurred on behalf of the company	2,75,058	5,38,280	-	35,400			-	-	-	-	-	-
Interest on inter Corporate Deposit	-	-					-	-	-	-	-	-
Payable	42,871	1,66,301	-	-			-	-	-	-	-	-
Receivable	-	-					-	-	-	-	-	-
Interest Accrued and due							-	-	-	-	-	-

* 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
Rajib Kumar Gope
Company Secretary