

General information about company

Name of The Company	DUNCAN ENGINEERING LIMITED
BSE Scrip Code	504908
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
												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.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	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.)	Details of other indebtedness	Cost	Tenure			Nature (loan/ advance/ intercorporate deposit/ investment)
1	DUNCAN ENGINEERING LIMITED	AAACS0769H	ORIENTAL CARBON & CHEMICALS LIMITED	AAACO3006F	Holding Co	Any other transaction	Expenses Reimbursed	9	Omnibus approval by the Audit Committee	2.38355	0	0							Textual Information(1)
2	DUNCAN ENGINEERING LIMITED	AAACS0769H	ORIENTAL CARBON & CHEMICALS LIMITED	AAACO3006F	Holding Co	Sale of goods or services		100	Omnibus approval by the Audit Committee	2.23284	0	0							Textual Information(2)
3	DUNCAN ENGINEERING LIMITED	AAACS0769H	Mr.Kamal Saria - CFO (Appointed w.e.f 18.05.2022)	BNBPS1871A	CHIEF FINANCIAL OFFICER	Remuneration		-		21.4028	1.54794	10.2							Textual Information(3)
4	DUNCAN ENGINEERING LIMITED	AAACS0769H	Ms.Sayalee Anil Yengul - CS (Appointed w.e.f 01.11.2022)	AJNPPY7684C	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration		-		7.87036	0.98014	2.41							Textual Information(4)
5	DUNCAN ENGINEERING LIMITED	AAACS0769H	ARVIND GOENKA	ADDPG4464E	DIRECTOR	Any other transaction	Sitting Fee	-		0.8	0	0							Textual Information(5)
6	DUNCAN ENGINEERING LIMITED	AAACS0769H	NITIN KAUL	BVGP8859P	DIRECTOR	Any other transaction	Sitting Fee	-		1.6	0	0							Textual Information(6)
7	DUNCAN ENGINEERING LIMITED	AAACS0769H	OM PRAKASH DUBEY	ACUPD5768L	DIRECTOR	Any other transaction	Sitting Fee	-		2.4	0	0							Textual Information(7)
8	DUNCAN ENGINEERING LIMITED	AAACS0769H	ARTI KANT	AAIPK8196M	DIRECTOR	Any other transaction	Sitting Fee	-		2.4	0	0							Textual Information(8)
9	DUNCAN ENGINEERING LIMITED	AAACS0769H	Mallesh Krishna	AABPK2777M	DIRECTOR	Any other transaction	Sitting Fee	-		2.4	0	0							Textual Information(9)
10	DUNCAN ENGINEERING LIMITED	AAACS0769H	Sheila Singla	AMXPS1172J	DIRECTOR	Any other transaction	Sitting Fee	-		2	0	0							Textual Information(10)
11	DUNCAN ENGINEERING LIMITED	AAACS0769H	AKSHAT GOENKA	AJLPG3347E	MANAGING DIRECTOR	Any other transaction	Remuneration	-		50	0	25							Textual Information(11)
12	DUNCAN ENGINEERING LIMITED	AAACS0769H	OM PRAKASH DUBEY	ACUPD5768L	DIRECTOR	Any other transaction	Commission	-	0.322222222222222	1.07778	1.26								Textual Information(12)
13	DUNCAN ENGINEERING LIMITED	AAACS0769H	NITIN KAUL	BVGP8859P	DIRECTOR	Any other transaction	Commission	-	1.12222222222222	1.07778	1.98								Textual Information(13)
14	DUNCAN ENGINEERING LIMITED	AAACS0769H	ARTI KANT	AAIPK8196M	DIRECTOR	Any other transaction	Commission	-	0.072222222222222	1.07778	1.035								Textual Information(14)
15	DUNCAN ENGINEERING LIMITED	AAACS0769H	Mallesh Krishna	AABPK2777M	DIRECTOR	Any other transaction	Commission	-	1.12222222222222	1.07778	1.98								Textual Information(15)
16	DUNCAN ENGINEERING LIMITED	AAACS0769H	Sheila Singla	AMXPS1172J	DIRECTOR	Any other transaction	Commission	-	1.41111111111111	0.53889	1.755								Textual Information(16)
Total value of transaction during the reporting period										99.53955									