

Lincoln Industries Limited

Regd. Office: P-36, India Exchange Place, Kolkata- 700 001

CIN: L51109WB1983PLC035957

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

Website: www.lincoln-industries.net

Dated: 14.11.2023

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")

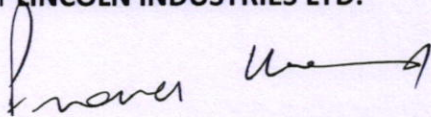
Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of Related Party transactions for the half year ended September, 30, 2023.

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

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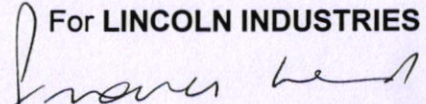
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Disclosure of related party transactions (01.04.2023-30.09.2023)

										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 approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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				Open 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		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			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)