



**21.02.2025**

The Corporate Relationship  
Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 500089**

The Calcutta Stock Exchange Ltd.  
71 Lyons Range,  
Kolkata- 700001  
**Scrip Code: 10013217**

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Scrip Code: DICIND**

**Subject: Integrated filing financials for the quarter and financial year ended December 31,2024.**

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31 2024 read with NSE Circular No. NSE/CML/2025/02 and BSE Circular No. 20250102-4 dated January 2, 2025, Integrated Filing (Financial) for the Quarter and Financial Year ended December 31, 2024 is enclosed.

You are requested to take the above on record.

For and on behalf of:  
DIC India Limited

Meghna Saini  
Company Secretary & Compliance Officer

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,  
Behala, Kolkata-700038

# Price Waterhouse Chartered Accountants LLP

## INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of DIC India Limited

Report on the Audit of Annual Financial Results

### Opinion

1. We have audited the annual financial results of DIC India Limited (hereinafter referred to as the 'Company') for the year ended December 31, 2024 and the balance sheet and the statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations') which has been initialled by us for identification purposes.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended December 31, 2024 and the balance sheet and the statement of cash flows as at and for the year ended on that date.

### Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

### Board of Directors' Responsibilities for the Financial Results

4. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company and the balance sheet and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and



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T: +91 (124) 6169910

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.

5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

#### **Auditor's Responsibilities for the Audit of the Financial Results**

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls. (Refer paragraph 11 below)
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
  - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

10. The financial results include the results for the quarter ended December 31, 2024 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which are neither subject to limited review nor audited by us.
11. The annual financial results dealt with by this report has been prepared for the express purpose of filing with BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Ltd. These results are based on and should be read with the audited financial statements of the Company for the year ended December 31, 2024 on which we issued an unmodified audit opinion vide our report dated February 21, 2025.

For Price Waterhouse Chartered Accountants LLP  
Firm Registration Number: 012754N/N500016



Rajib Chatterjee  
Partner  
Membership Number: 057134

UDIN: 25057134BMTCOA2040  
Place: Gurugram  
Date: February 21, 2025

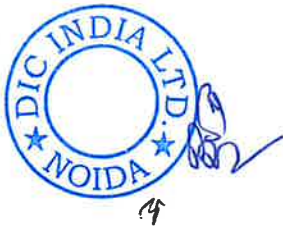
# DIC INDIA LIMITED



STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED DECEMBER 31, 2024

(Rs. in Lakhs except per share data)

Particulars	Quarter ended December 31, 2024	Quarter ended September 30, 2024	Corresponding quarter ended December 31, 2023	Year ended December 31, 2024	Year ended December 31, 2023
	(Unaudited) Refer note 4	(Unaudited)	(Unaudited)	(Audited)	(Audited)
<b>1 Income</b>					
(a) Revenue from operations					
i) Revenue from sale of goods	21,845.71	21,995.52	20,421.84	87,751.64	82,584.60
ii) Other operating income	75.93	105.44	90.75	401.25	300.54
Total revenue from operations (i + ii)	<b>21,921.64</b>	<b>22,100.96</b>	<b>20,512.59</b>	<b>88,152.89</b>	<b>82,885.14</b>
(b) Other income	470.20	154.42	247.46	958.01	818.75
<b>Total income</b>	<b>22,391.84</b>	<b>22,255.38</b>	<b>20,760.05</b>	<b>89,110.90</b>	<b>83,703.89</b>
<b>2 Expenses</b>					
(a) Cost of materials consumed	13,480.99	15,336.73	12,982.00	59,646.60	57,769.68
(b) Purchase of stock-in-trade	821.61	2,665.11	943.88	7,245.25	4,873.44
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	2,407.71	(1,644.90)	1,836.36	(1,120.27)	33.41
(d) Employee benefits expense	1,538.25	1,875.84	1,669.72	6,978.67	7,649.74
(e) Finance costs	73.91	34.23	54.23	175.83	415.14
(f) Depreciation and amortisation expense	474.14	476.08	460.08	1,908.74	1,821.42
(g) Other expenses	2,732.47	3,139.55	3,036.01	11,761.02	11,586.77
<b>Total expenses</b>	<b>21,529.08</b>	<b>21,882.64</b>	<b>20,982.28</b>	<b>86,595.84</b>	<b>84,149.60</b>
<b>3 Profit/(loss) before exceptional items and tax (1-2)</b>	<b>862.76</b>	<b>372.74</b>	<b>(222.23)</b>	<b>2,515.06</b>	<b>(445.71)</b>
<b>4 Exceptional items:</b>					
(Expense)/ Income related to Kolkata Plant closure (Refer note 5)					
- Impairment reversal/(charge) and write off of property, plant and equipment	34.15	-	(3.31)	158.52	(576.28)
- Reversal/(expense) of staff separation cost	35.00	-	(396.34)	22.61	(1,466.55)
- Legal and other ancillary cost	-	-	(197.08)	(106.61)	(336.06)
<b>Total exceptional income/(expense)</b>	<b>69.15</b>	<b>-</b>	<b>(596.73)</b>	<b>74.52</b>	<b>(2,378.89)</b>
<b>5 Profit/(loss) before tax (3+4)</b>	<b>931.91</b>	<b>372.74</b>	<b>(818.96)</b>	<b>2,589.58</b>	<b>(2,824.60)</b>
<b>6 Income tax expense</b>					
(a) Current tax					
(i) Current tax expense/(credit)	228.69	-	-	228.69	(66.19)
(ii) Income tax expense of prior years	-	-	22.77	-	22.77
(b) Deferred tax charge/ (credit)	(11.63)	174.30	(123.36)	406.99	(513.56)
<b>Total income tax expense/(credit)</b>	<b>217.06</b>	<b>174.30</b>	<b>(100.59)</b>	<b>635.68</b>	<b>(556.98)</b>
<b>7 Profit/(loss) for the period/year (5-6)</b>	<b>714.85</b>	<b>198.44</b>	<b>(718.37)</b>	<b>1,953.90</b>	<b>(2,267.62)</b>
<b>8 Other comprehensive income</b>					
(i) Items that will not be reclassified to profit or loss					
- Remeasurement loss of the defined benefit liabilities	(30.37)	(17.14)	(123.41)	(81.77)	(188.58)
(ii) Income tax on above	7.64	4.32	31.07	20.58	47.47
<b>Total other comprehensive income</b>	<b>(22.73)</b>	<b>(12.82)</b>	<b>(92.34)</b>	<b>(61.19)</b>	<b>(141.11)</b>
<b>9 Total comprehensive income for the period/year (7+8)</b>	<b>692.12</b>	<b>185.62</b>	<b>(810.71)</b>	<b>1,892.71</b>	<b>(2,408.73)</b>
<b>10 Paid-up equity share capital</b> (Face value of Rs. 10 each)	917.90	917.90	917.90	917.90	917.90
<b>11 Other equity</b>				40,607.26	38,714.55
<b>12 Earnings per equity share of Rs. 10 each</b> Basic and Diluted (not annualised except for yearly figures) - Rs.	7.79	2.16	(7.83)	21.29	(24.70)



# DIC INDIA LIMITED



BALANCE SHEET AS AT DECEMBER 31, 2024

(Rs. in Lakhs)

Particulars	As at	As at
	December 31, 2024	December 31, 2023
	(Audited)	(Audited)
<b>ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant and equipment	12,044.24	12,085.16
(b) Right-of-use assets	2,088.88	2,220.75
(c) Capital work-in-progress	367.07	1,495.28
(d) Intangible assets	15.05	25.12
(e) Financial assets		
(i) Investments	27.23	29.51
(ii) Other financial assets	162.37	360.94
(f) Deferred tax assets (net)	965.46	1,351.87
(g) Non-current tax assets (net)	541.89	814.98
(h) Other non-current assets	121.13	72.79
<b>Total non-current assets</b>	<b>16,333.32</b>	<b>18,456.40</b>
<b>2 Current assets</b>		
(a) Inventories	11,888.39	10,428.95
(b) Financial assets		
(i) Trade receivables	24,104.20	22,015.49
(ii) Cash and cash equivalents	3,912.73	4,696.36
(iii) Bank balances other than (ii) above	14.32	12.84
(iv) Other financial assets	362.94	335.86
(c) Other current assets	2,120.85	2,161.47
<b>Total current assets</b>	<b>42,403.43</b>	<b>39,650.97</b>
<b>Total Assets (1+2)</b>	<b>58,736.75</b>	<b>58,107.37</b>
<b>EQUITY AND LIABILITIES</b>		
<b>1 Equity</b>		
(a) Equity share capital	917.90	917.90
(b) Other equity	40,607.26	38,714.55
<b>Total equity</b>	<b>41,525.16</b>	<b>39,632.45</b>
<b>2 Liabilities</b>		
<b>2.1 Non-current liabilities</b>		
(a) Financial liabilities		
(i) Lease liabilities	220.26	302.07
(b) Provisions	373.02	329.82
<b>Total non-current liabilities</b>	<b>593.28</b>	<b>631.89</b>
<b>2.2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	-	1,500.00
(ii) Lease liabilities	123.03	166.36
(iii) Trade payables		
a) Total outstanding dues of micro and small enterprises;	1,061.76	1,119.06
b) Total outstanding dues of creditors other than (iii) a) above	10,887.01	10,551.20
(iv) Other financial liabilities	3,312.59	3,469.33
(b) Other current liabilities	962.23	658.88
(c) Provisions	252.10	378.20
(d) Current tax liabilities (net)	19.59	-
<b>Total current liabilities</b>	<b>16,618.31</b>	<b>17,843.03</b>
<b>Total liabilities</b>	<b>17,211.59</b>	<b>18,474.92</b>
<b>Total Equity and Liabilities (1+2)</b>	<b>58,736.75</b>	<b>58,107.37</b>



# DIC INDIA LIMITED



## STATEMENT OF CASH FLOWS FOR THE YEAR ENDED DECEMBER 31, 2024

Particulars	(Rs. in Lakhs)	
	Year ended December 31, 2024	Year ended December 31, 2023
<b>A. Cash flow from operating activities:</b>		
Profit/(loss) before tax	2,589.58	(2,824.60)
<b>Adjustments for:</b>		
Finance costs	175.83	415.14
Depreciation and amortisation expense	1,908.74	1,821.42
Impairment (reversal)/charge and write off of property, plant and equipment	(158.52)	669.56
Bad debt and advances written off	6.87	49.96
Gain on disposal of property, plant and equipment (net)	(5.88)	(282.65)
Gain on lease termination	(0.60)	(93.86)
Property, plant and equipment written off	12.25	6.32
Provision for doubtful debts on trade and other receivables and advances (net)	203.02	97.72
Liabilities/Provisions no longer required, written back	(323.22)	(3.36)
Interest income	(45.19)	(107.01)
Unwinding of discount on security deposit	(3.42)	(3.35)
Diminution in fair value of investment	2.28	20.09
Unrealised foreign exchange (gain)/ loss	(8.95)	(6.59)
<b>Operating profit/ (loss) before working capital changes</b>	<b>4,352.79</b>	<b>(241.21)</b>
<b>Adjustments for (increase)/decrease in operating assets:</b>		
- Trade receivables	(2,286.69)	2,901.80
- Inventories	(1,459.44)	575.03
- Other assets	(42.95)	933.92
- Other financial assets	174.60	86.36
<b>Adjustments for increase/(decrease) in operating liabilities:</b>		
- Trade payables	516.76	(3,640.98)
- Provisions	(81.55)	(304.21)
- Other liabilities	303.35	186.38
- Other financial liabilities	97.40	209.19
<b>Cash generated from operating activities</b>	<b>1,574.27</b>	<b>706.28</b>
Income tax (net of refund)	63.99	(180.58)
<b>Net cash generated from operating activities</b>	<b>1,638.26</b>	<b>525.70</b>
<b>B. Cash flow from investing activities:</b>		
Purchase of property, plant and equipment and capital work-in-progress	(828.26)	(3,331.92)
Proceeds from sale of property, plant and equipment	186.92	218.63
Change in bank balances other than cash and cash equivalents	(1.48)	1.67
Interest received	45.50	111.15
<b>Net cash used in investing activities</b>	<b>(597.32)</b>	<b>(3,000.47)</b>
<b>C. Cash flow from financing activities:</b>		
Interest paid	(125.93)	(283.27)
Payment of lease liabilities		
- Principle elements of lease payments	(163.39)	(440.43)
- Interest paid on lease liabilities	(31.69)	(126.89)
Proceeds from working capital demand loan	1,000.00	1,500.00
Repayment of working capital demand loan	(2,500.00)	-
Dividend paid (including amount transferred to Investor Education and Protection Fund)	(3.56)	(185.68)
<b>Net cash (used in)/generated from financing activities</b>	<b>(1,824.57)</b>	<b>463.73</b>
<b>Net decrease in cash and cash equivalents (A+B+C)</b>	<b>(783.63)</b>	<b>(2,011.04)</b>
<b>Add: Cash and cash equivalents as at beginning of the year</b>	<b>4,696.36</b>	<b>6,707.40</b>
<b>Cash and cash equivalents as at end of the year</b>	<b>3,912.73</b>	<b>4,696.36</b>
<b>Cash and cash equivalents comprise:</b>		
Cash on hand	0.20	0.21
Balance with banks		
-In current accounts	3,912.53	3,696.15
-In deposit accounts (with original maturity of less than 3 months)	-	1,000.00
	<b>3,912.73</b>	<b>4,696.36</b>

**Non-cash investing activities**  
- Acquisition of right-of-use assets

52.77

155.37



# DIC INDIA LIMITED



## Notes :

- The above financial results for the quarter and year ended December 31, 2024 have been duly reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on February 21, 2025.
- These financial results have been prepared in conformity with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 133 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Company's operations are predominantly manufacture of 'Printing Inks' and according to the management this is the single segment as envisaged in "Ind AS-108-Operating Segments".
- The figures for the quarter ended December 31, 2024 represent the difference between the audited figures in respect of the full financial year and the unaudited published figures of nine months ended September 30, 2024.
- During the previous year, the Board of Directors of the Company in their meeting held on September 06, 2023 decided to close the manufacturing plant of the Company located at Kolkata, subject to requisite statutory and regulatory approvals and duly intimated the same to the Stock Exchanges.

(a) The management had also filed an application with the Secretary, Government of West Bengal, Labour Department on September 11, 2023, seeking approval for closure of the Plant. On November 7, 2023, the Labour department passed an order where it had not approved the Company's request for closure of Kolkata plant and requested the Company to run the said plant. The Company filed a writ petition on December 4, 2023 with the Hon'ble Calcutta High Court challenging the said order and received a favourable judgement dated February 28, 2024 to close the Kolkata plant. Accordingly, the Company closed the Kolkata Plant and handed over the leasehold land to KOPT on March 11, 2024. In addition to the Kolkata plant, the Company had handed over physical possession of the warehouse located at Kolkata on January 2, 2023 to KOPT. On March 19, 2024, the Labour Department filed an appeal with Calcutta High Court against the aforesaid order. The matter is presently sub-judice. The management, supported by legal opinion, do not foresee any potential liability.

(b) During the year, the Company has written back provisions amounting to Rs. 236.59 lakhs (included under the head 'Other income') related to the aforesaid leased premises handed over to KOPT. While deciding on the amount to be written back, the management has relied on a legal opinion obtained in this regard along with the letter dated December 19, 2024 obtained from KOPT. The letter from KOPT confirmed that the Company had "no dues" payable in respect of the premises handed over, based on their records.

(c) Exceptional items comprise:

Particulars	Quarter ended December 31, 2024	Quarter ended September 30, 2024	Corresponding quarter ended December 31, 2023	Year ended December 31, 2024	Year ended December 31, 2023
Impairment reversal/(charge) and write off of property, plant and equipment					
Impairment reversal/(charge)	34.15	-	(0.37)	182.92	(669.56)
Write off	-	-	-	(24.40)	-
Gain on lease termination	-	-	(2.94)	-	93.28
<b>Net income/(expense) – A</b>	<b>34.15</b>	<b>-</b>	<b>(3.31)</b>	<b>158.52</b>	<b>(576.28)</b>
Staff separation cost					
Cost provided for	-	-	(395.37)	(12.39)	(1,371.69)
Reversal of provision	35.00	-	-	35.00	-
Remeasurement loss of the defined benefit liabilities	-	-	(0.97)	-	(94.86)
<b>Net income/(expense) - B</b>	<b>35.00</b>	<b>-</b>	<b>(396.34)</b>	<b>22.61</b>	<b>(1,466.55)</b>
<b>Legal and other ancillary cost – C</b>	<b>-</b>	<b>-</b>	<b>(197.08)</b>	<b>(106.61)</b>	<b>(336.06)</b>
<b>Total exceptional income/(expense) (A+B+C)</b>	<b>69.15</b>	<b>-</b>	<b>(596.73)</b>	<b>74.52</b>	<b>(2,378.89)</b>

- The Board of Directors in their meeting held on February 21, 2025, have recommended a final dividend of Rs. 4 per equity share for the year 2024. The payment of final dividend is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Registered Office :  
UB 03, Mani Tower  
31/41 Binova Bhava Road  
Behala  
Kolkata- 700038  
CIN: L24223WB1947PLC015202

By Order of the Board

  
**Manish Bhatia**  
Managing Director and CEO  
Place: Noida  
Date: February 21, 2025







**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC: NOT APPLICABLE.**

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES -**  
There is **NO DEFAULT** during the quarter under review.

**FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS -** Enclosed as Annexure - I.

**STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS -** Audit Reports on the Audited Financial Results for the Financial Year ended December 31, 2024 issued by M/s. Price Waterhouse Chartered Accountants LLP Statutory Auditors of the Company are **WITH UNMODIFIED OPINION.**

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

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GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,  
Behala, Kolkata-700038

<b>General information about company</b>	
Name of The Company	DIC INDIA LIMITED
BSE Scrip Code	500089
NSE Symbol	DICIND
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-01-2024
Date of End of Financial Year	31-12-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-07-2024
Date of End of Reporting Period	31-12-2024
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 bans/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.dic.co.in/sites/default/files/2022-04/Related%20Party%20Transaction%20Policy.pdf">https://www.dic.co.in/sites/default/files/2022-04/Related%20Party%20Transaction%20Policy.pdf</a>

**Related party transactions**

													Additional disclosure of related party transactions - applicable only in relation to loans, inter-corporate deposits, advances or investments made or given. Details need to be disclosed only once, during the reporting period						
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					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						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 )	Interest Rate (%)	Tenure
1	DIC INDIA LIMITED	AABCC0703C	DIC (Malaysia) Sdn Bhd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	6.71	2.9	0								
2	DIC INDIA LIMITED	AABCC0703C	Alkylphenol Singapore Pte Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	0	0	0								
3	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Purchase of goods or services		Prior Approval	1717.67	453.92	227.97								
4	DIC INDIA LIMITED	AABCC0703C	Australia Pty Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	0	60.64	0								
5	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Purchase of goods or services		Prior Approval	462.68	251.33	19.33								
6	DIC INDIA LIMITED	AABCC0703C	DIC Europe Gmbh	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	0	0	0								
7	DIC INDIA LIMITED	AABCC0703C	DIC Fine Chemicals Pvt Ltd	AAACCD6812G	Fellow Subsidiary	Purchase of goods or services		Prior Approval	2428.34	1292.14	1074.13								
8	DIC INDIA LIMITED	AABCC0703C	DIC Graphics (Guangzhou) Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	0	0	0								
9	DIC INDIA LIMITED	AABCC0703C	DIC Graphics (Thailand) Co Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	0	9.65	0								
10	DIC INDIA LIMITED	AABCC0703C	DIC Graphics Chia Lung Corp.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	0	0	0								
11	DIC INDIA LIMITED	AABCC0703C	DIC Graphics Corporation	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	158.94	11.28	49.65								
12	DIC INDIA LIMITED	AABCC0703C	DIC Philippines, Inc.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		Prior Approval	0	-32.15	0								
13	DIC INDIA LIMITED	AABCC0703C	DIC (Vietnam)	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or		Prior Approval	0	0	0								

	LIMITED		Co. Ltd.			services													
14	DIC INDIA LIMITED	AABCC0703C	Nantong DIC Color Co. Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		600	Prior Approval	331.28	0	35.83							
15	DIC INDIA LIMITED	AABCC0703C	Nissin Trading Co. Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		1500	Prior Approval	306.19	77.44	-29.74							
16	DIC INDIA LIMITED	AABCC0703C	Pt DIC Graphics	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		30	Prior Approval	3.09	5.63	0							
17	DIC INDIA LIMITED	AABCC0703C	Pt ParDIC Jaya	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		150	Prior Approval	88.54	18.72	19.52							
18	DIC INDIA LIMITED	AABCC0703C	Shenzhen-DIC Co Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		25	Prior Approval	0	0	0							
19	DIC INDIA LIMITED	AABCC0703C	Siam Chemical Industry Co Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		40	Prior Approval	0	0	0							
20	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Corp. Usa	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		150	Prior Approval	0	-1.89	0							
21	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Group GmbH	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		600	Prior Approval	54.21	57.97	0							
22	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Group S.P.A Italy	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		100	Prior Approval	0.85	4.04	0.83							
23	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Ltd. Canada	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		80	Prior Approval	7.79	0	0							
24	DIC INDIA LIMITED	AABCC0703C	Sun Chemical N.V./S.A. Belgium	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		600	Prior Approval	6.63	16.18	-2.66							
25	DIC INDIA LIMITED	AABCC0703C	Sun Chemical S.A.U. Spain	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		75	Prior Approval	27.99	2.93	19.07							
26	DIC INDIA LIMITED	AABCC0703C	Sun Chemical SAS France	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		20	Prior Approval	0	0	0							
27	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Turkey	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		250	Prior Approval	39.44	0	0							
28	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Uk	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		50	Prior Approval	0	1.12	0							
29	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Ag (S.A., Ltd.)	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		500	Prior Approval	139.06	31.96	-17.59							
30	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		25	Prior Approval	0	0	0							
31	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Switzerland	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		100	Prior Approval	0	0	0							
32	DIC INDIA LIMITED	AABCC0703C	Colors & Effects India Private Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		20	Prior Approval	2.94	6.02	0							
33	DIC INDIA LIMITED	AABCC0703C	DIC Performance	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or		80	Prior Approval	1.94	0	0							

	LIMITED		Resins GmbH			services													
34	DIC INDIA LIMITED	AABCC0703C	DIC Graphics (Dongguan) Co., Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services			Prior Approval	39.34	0	38.68							
35	DIC INDIA LIMITED	AABCC0703C	DIC (Vietnam) Co. Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	300		Prior Approval	32.75	32.85	0							
36	DIC INDIA LIMITED	AABCC0703C	DIC Australia Pty Ltd	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	4500		Prior Approval	1233.12	753.36	344.4							
37	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Sale of goods or services	400		Prior Approval	0	0	0							
38	DIC INDIA LIMITED	AABCC0703C	DICap Jurong - Graphics	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	500		Prior Approval	94.84	26.47	50.41							
39	DIC INDIA LIMITED	AABCC0703C	DIC International (Nz) Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	300		Prior Approval	26.18	0	0							
40	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Sale of goods or services	25		Prior Approval	0	0.7	0							
41	DIC INDIA LIMITED	AABCC0703C	DIC Graphics (Thailand) Co Ltd	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	200		Prior Approval	0.27	0	0							
42	DIC INDIA LIMITED	AABCC0703C	DIC Lanka (Pvt) Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	200		Prior Approval	112.15	18.24	28.91							
43	DIC INDIA LIMITED	AABCC0703C	DIC (Malaysia) Sdn. Bhd.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	200		Prior Approval	34.19	0	33.03							
44	DIC INDIA LIMITED	AABCC0703C	DIC Philippines, Inc.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	100		Prior Approval	17.42	1.17	2.91							
45	DIC INDIA LIMITED	AABCC0703C	DIC Bangladesh Private Limited	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	2000		Prior Approval	0	71.31	0							
46	DIC INDIA LIMITED	AABCC0703C	Pt. DIC Graphics	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	350		Prior Approval	0	0	0							
47	DIC INDIA LIMITED	AABCC0703C	Pt. DIC Trading Indonesia	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	500		Prior Approval	73.61	88.04	32.05							
48	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Colombia S.A.S.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	10		Prior Approval	0	0	0							
49	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Saudi Arabia	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	20		Prior Approval	2.86	0.7	0							
50	DIC INDIA LIMITED	AABCC0703C	Ideal Chemi Plast Private Ltd.	AABCI2293R	Fellow Subsidiary	Sale of goods or services	5		Prior Approval	2.45	0	0							
51	DIC INDIA LIMITED	AABCC0703C	Sun Chemical S.A.U.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	30		Prior Approval	0	0	0							
52	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD	AAHCD2145F	Fellow Subsidiary	Sale of goods or services	40		Prior Approval	0	0	0							
53	DIC INDIA LIMITED	AABCC0703C	Sun Chemical	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services	7500		Prior Approval	687.11	-110.66	-2.79							

	LIMITED		Russia																
54	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Royalty other expense	1450	Prior Approval	514.09	530.97	514.09							
55	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	SAP Charges	500	Prior Approval	314.91	139.88	395.49							
56	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	WERCS	10	Prior Approval	-1.62	3	0							
57	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Management Cockpit	10	Prior Approval	-3.06	1.35	0.96							
58	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	COE and other charges	50	Prior Approval	5.82	13.75	11.43							
59	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Other charges	300	Prior Approval	83.09	118.68	52.43							
60	DIC INDIA LIMITED	AABCC0703C	DIC Graphic Corporation	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Other charges	1	Prior Approval	0	0	0							
61	DIC INDIA LIMITED	AABCC0703C	Pt DIC Graphics	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Other charges	5	Prior Approval	0.29	2.39	0							
62	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD	AAHCD2145F	Fellow Subsidiary	Any other transaction	Other charges	5	Prior Approval	0	0	0							
63	DIC INDIA LIMITED	AABCC0703C	DIC Bangladesh Pvt Ltd	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Other charges	150	Prior Approval	21.8	0	21.83							
64	DIC INDIA LIMITED	AABCC0703C	DIC Australia Pty Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Export Freight Recovery	50	Prior Approval	0.67	0	0							
65	DIC INDIA LIMITED	AABCC0703C	DIC Malaysia Sdn Bhd	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Other charges	70	Prior Approval	11.67	40.68	20.07							
66	DIC INDIA LIMITED	AABCC0703C	DIC Lanka (Pvt) Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Commission Expense	50	Prior Approval	13.24	0	13.24							
67	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Corporation	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	License fees & others	50	Prior Approval	17	0	17							
68	DIC INDIA LIMITED	AABCC0703C	DIC Bangladesh Pvt Ltd	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Mgt Fees & Other	110	Prior Approval	0	0	0							
69	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Mgt Fees - R&D fees, SAP Support by India IT Team	320	Prior Approval	126.08	128.59	62.15							
70	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	Service Fees	15	Prior Approval	1.06	0.53	0.54							
71	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	Technical, Salary markup, SAP support, Payroll	330	Prior Approval	136.48	99.4	180.7							
72	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD	AAHCD2145F	Fellow Subsidiary	Any other transaction	Mgt Fees - Service fees & Others	50	Prior Approval	8.72	6.86	3.43							
73	DIC INDIA LIMITED	AABCC0703C	Ideal Chemi Plast Private	AABCI2293R	Fellow Subsidiary	Any other transaction	Service Fees	35	Prior Approval	6.94	1.42	2.73							

	LIMITED		Ltd.																
74	DIC INDIA LIMITED	AABCC0703C	DIC Fine Chemicals Pvt Ltd	AAACCD6812G	Fellow Subsidiary	Any other transaction	Rental Income	1	Prior Approval	0.3	0.19	0.12							
75	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	SAP Support by India IT Team	100	Prior Approval	46.07	43.6	16.33							
76	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Payroll/Expat Tax Recoverable	350	Prior Approval	-7.06	19.56	0.97							
77	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Travel exp incurred	50	Prior Approval	-2.07	8.83	0							
78	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Others	5	Prior Approval	0.4	2.39	0							
79	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	SAP Support by India IT Team	12	Prior Approval	3.7	1.45	1.45							
80	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	Payroll/Expat Tax Recoverable	150	Prior Approval	37.15	16.85	16.78							
81	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	Travel exp incurred	10	Prior Approval	5.94	0	0.94							
82	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	License fee & others*	300	Prior Approval	51.81	122.4	14.94							
83	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD	AAHCD2145F	Fellow Subsidiary	Any other transaction	Others	10	Prior Approval	-0.51	-8.65	0.03							
84	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD	AAHCD2145F	Fellow Subsidiary	Any other transaction	Professional Exp Recoverable	0.5	Prior Approval	0	0	0							
85	DIC INDIA LIMITED	AABCC0703C	DIC Fine Chemicals Pvt Ltd	AAACCD6812G	Fellow Subsidiary	Any other transaction	Others-MEIS license	200	Prior Approval	0	0	0							
86	DIC INDIA LIMITED	AABCC0703C	DIC Lanka (Pvt) Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Commission on Income	50	Prior Approval	0	0	0							
87	DIC INDIA LIMITED	AABCC0703C	Ideal Chemi Plast Private Ltd.	AAABC12293R	Fellow Subsidiary	Any other transaction	Others	2	Prior Approval	0	0.64	0							
88	DIC INDIA LIMITED	AABCC0703C	Sun Chemical A/C Basf	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Rental Income	0.2	Prior Approval	0	0	0							
89	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	Others	25	Prior Approval	0	0	0							
90	DIC INDIA LIMITED	AABCC0703C	DIC Asia Pacific Pte. Ltd.	ZZZZZ9999Z	Holding	Any other transaction	Advertisement	10	Prior Approval	0	0	0							
91	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD	AAHCD2145F	Fellow Subsidiary	Any other transaction	Cost of Software one	5	Prior Approval	0	0	0							
92	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Professional Exp Recoverable	25	Prior Approval	0	0	0							
93	DIC INDIA LIMITED	AABCC0703C	DIC India Employee Gratuity Fund	AAATC4318H	Company Managed Trust (For Employee Benefits)	Any other transaction	Gratuity Fund	340	Prior Approval	70	0	0							



94	DIC INDIA LIMITED	AABCC0703C	DIC India Management Staff Pension Fund	AAATC4320K	Company Managed Trust (For Employee Benefits)	Any other transaction	Staff Pension Fund	94	Prior Approval	22	0	0								
95	DIC INDIA LIMITED	AABCC0703C	DIC India Staff Provident Fund	AAATC4319G	Company Managed Trust (For Employee Benefits)	Any other transaction	Provident Fund	340	Prior Approval	104.69	0	0								
96	DIC INDIA LIMITED	AABCC0703C	Mr. Rajeev Anand	AACPA2436L	Independent Director	Any other transaction	Sitting Fees	7	Prior Approval	6.78	0	0								
97	DIC INDIA LIMITED	AABCC0703C	Mr. Prabal Kumar Sarkar	ASFPS5524G	Independent Director	Any other transaction	Sitting Fees	11.75	Prior Approval	8.62	0	0								
98	DIC INDIA LIMITED	AABCC0703C	Mr. Adnan Wajhat Ahmad	ADGPA3803L	Independent Director	Any other transaction	Sitting Fees	8.7	Prior Approval	5.56	0	0								
99	DIC INDIA LIMITED	AABCC0703C	Ms. Pritha Dutt	ABTPC1104H	Independent Director	Any other transaction	Sitting Fees	7.63	Prior Approval	5.62	0	0								
100	DIC INDIA LIMITED	AABCC0703C	Mr. Manish Bhatia	ACFPB0627H	Key Managerial Personnel – MD&CEO	Remuneration		372.5	Prior Approval	196.5	0	0								
101	DIC INDIA LIMITED	AABCC0703C	Mr. Gagandeep Singh	AQPPS7864M	key Managerial Personnel – CFO	Remuneration		100	Prior Approval	57.45	0	0								
102	DIC INDIA LIMITED	AABCC0703C	Mr. Raghav Shukla	AMHPS2740Q	key Managerial Personnel- Company Secretary	Remuneration		80	Prior Approval	9.56	0	0								
103	DIC INDIA LIMITED	AABCC0703C	Ms. Meghna Saini	ESDPS5616H	key Managerial Personnel- Company Secretary	Remuneration		42.71	Prior Approval	10.63	0	0								
Total value of transaction during the reporting period										10030.9										

