

Date: April 26, 2023

To,
The Manager - Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai–400 051
Symbol: DBOL

Dear Sir/Mam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023. The said disclosures have already been filed in XBRL format on April 26, 2023.

Kindly take the same on records.

Thanking you

Your Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary and Compliance Officer

Related party transactions for the half year ended March 31, 2023

Sr No.	Details of the party (listed entity /subsidiary) entering	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	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Dhampur Bio Organics Limited	Mr. Vijay Kumar Goel	Chairman and Executive Director	Remuneration			Not Applicable	0.79	0.00	0.00
2	Dhampur Bio Organics Limited	Mr. Ashwani Kumar Gupta	Vice Chairman	Any other transaction	Sitting Fees		Not Applicable	0.02	0.00	0.00
3	Dhampur Bio Organics Limited	Mr. Gautam Goel	Managing Director	Remuneration			Not Applicable	1.32	0.00	0.00
4	Dhampur Bio Organics Limited	Mr. Sandeep Kumar Sharma	Whole Time Director	Remuneration			Not Applicable	0.88	0.00	0.00
5	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Any other transaction	Sitting Fees		Not Applicable	0.02	0.00	0.00
6	Dhampur Bio Organics Limited	Mrs. Ruchika Amrish Mehra Kothari	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.01	0.00	0.00
7	Dhampur Bio Organics Limited	Mr. Samir Thukral	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.02	0.00	0.00
8	Dhampur Bio Organics Limited	Mr. Vishal Saluja	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.02	0.00	0.00
9	Dhampur Bio Organics Limited	Mr. Kishor Shah	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.02	0.00	0.00
10	Dhampur Bio Organics Limited	Mr. Nalin Kumar Gupta	Chief Financial Officer	Remuneration			Not Applicable	0.47	0.00	0.00
11	Dhampur Bio Organics Limited	Ms. Ashu Rawat	Company Secretary	Remuneration			Not Applicable	0.09	0.00	0.00
12	Dhampur Bio Organics Limited	Mr. Sanjay Kumar Gupta	Relative of Directors and/or KMP	Any other transaction	Salary		Not Applicable	0.03	0.00	0.00
13	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Any other transaction	Payment of Rent		Not Applicable	1.20	0.00	0.00
14	Dhampur Bio Organics Limited	Academy of Modern Learning Trust	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Any other transaction	CSR Activity		Not Applicable	1.96	0.00	0.00
15	Dhampur Bio Organics Limited	Dhampur International Pte. Ltd	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable	261.10	0.00	-7.49
16	Dhampur International Pte. Ltd.	Mr. Gautam Goel	Director	Remuneration			Not Applicable	0.89	0.00	0.00
17	Dhampur International Pte. Ltd.	Mrs. Bindu Vashist Goel	Employee	Remuneration			Not Applicable	0.33	0.00	0.00
Total value of transaction during the reporting period								269.168		