

ND/SY/3505

December 04, 2020

BSE Limited  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Scrip Code: 500097

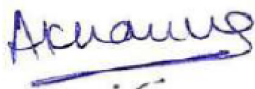
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051.  
NSE Symbol: DALMIASUG

**Re: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosures of related party transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended September 30, 2020.

Thanking You,  
Yours faithfully,  
For **Dalmia Bharat Sugar and Industries Limited**



**Aashima Khanna**  
**Company Secretary**

Encl: As above

cc: Share Department, Dalmiapuram – For Information

**Dalmia Bharat Sugar and Industries Ltd.**

**Related Party Transactions for the Half year ended September 30, 2019 as per IND AS24**

**a) List of related parties**

**i. Subsidiary of the Company**

Himshikhar Investment Limited

**ii. Key Management Personnel of the Company**

Shri Jai Hari Dalmia-Vice-Chairman & Managing Director, Shri Gautam Dalmia-Managing Director, Ms. Aashima Khanna-Company Secretary and Shri Anil Kataria-Chief Financial Officer.

Smt. Amita Misra (Independent Director)

Shri P.Kannan (Independent Director)

Shri T. Venkatesan (Non-executive Director)

Shri B.B. Mehta (Whole-Time Director)

Shri J.S. Bajjal and Shri M. Raghupathy (Independent Directors till 29.08.2019)

Smt. Himmi Gupta (Non-executive Director till 30.07.2019)

**iii. Enterprises having Shareholder/Key Managerial Personnel in common with the Company (Including its subsidiary)**

Dalmia Bharat Limited, Dalmia Cement (Bharat) Limited, Dalmia Refractories Limited, Calcom Cement India Limited, Dalmia Bharat Foundation, Dalmia Institute of Scientific & Industrial Research, Alsthom Industries Limited, Dalmia DSP Limited, Dalmia Vidya Mandir, Grandeur Travels & Tours Pvt. Ltd., Antordaya Commercial & Holdings Private Limited, Dalmia Seven Refractories Limited.

Related Party Transaction for H1			
			Rs. In Cr.
Half Year Ended as 30.09.2020			
Nature of Transaction	Subsidiary company	Key Management personnel	Enterprises having shareholder/Key Managerial Personnel in common with the Company(Including its subsidiaries)
<b>A. Sale of goods and services</b>			
Dalmia Refractories Limited			0.03
Dalmia Bharat Limited			0.00
Alsthom Industries Limited			0.00
Dalmia DSP Limited			0.03
Calcom Cement India Limited			0.08
Dalmia Cement (Bharat) Limited			0.61
Dalmia Seven Refractories Limited			0.01
<b>B. Purchase of goods and services</b>			
Dalmia Refractories Limited			0.00
Dalmia Bharat Limited			5.09
Dalmia Cement (Bharat) Limited			2.54
Dalmia Institute of Scientific & Industrial Research			0.05
Dalmia Bharat Foundation			1.30
<b>C. Salary and perquisite</b>			
Shri J.H Dalmia		0.47	
Shri Gautam Dalmia		2.92	
Shri Anil Kataria		0.45	
Ms. Aashima Khanna		0.04	

<b>D. Director fees</b>			
Shri T.Venkateshan		0.02	
Shri P.Kannan		0.03	
Ms. Amita Misra		0.04	

<b>Outstanding as on 30.09.2020</b>			
	<b>Subsidiary company</b>	<b>Key Management personnel</b>	<b>Enterprises having shareholder/Key Managerial Personnel in common with the Company(Including its subsidiaries)</b>
<b>Balance outstanding</b>			
<b>A. Amount Payable</b>			
Dalmia Cement (Bharat) Ltd.			0.37
Dalmia Institute of Scientific & Industrial Research			0.01
Dalmia Bharat Limited			0.69
<b>B. Amount Receivable</b>			
Calcom Cement India Ltd.			0.01
Himshikhar Investment Limited	1.68		