

25th May, 2022

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701</p>	<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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**SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS PURSUANT TO
REGULATION 23 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company on a consolidated basis, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Encl.: As above

Dishman Carbogen Amcis Limited (DCAL) - Disclosure of Related Party Transactions for the half year/ six months ended March 31, 2022

(Amount in Rs. Crore)

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	Value of the related party transaction as approved by the audit committee of DCAL	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	Name	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Dishman Carbogen Amcis Limited	Azafran Innovacion Ltd	Entity in which KMP can exercise significant influence	Purchase of Goods	1.00	0.06	0.09	0.11							
2	Dishman Carbogen Amcis Limited	Azafran Innovacion Ltd	Entity in which KMP can exercise significant influence	Sales of Goods and Services	1.00	0.02	0.19	0.21							
3	Dishman Carbogen Amcis Limited	Azafran Innovacion Ltd	Entity in which KMP can exercise significant influence	Rendering of Services	0.04	0.02	0.02	0.04							
4	Dishman Carbogen Amcis Limited	Mr. Janmejay R. Vyas	KMP - Non Executive Director	Receiving of Services	0.15	0.02	-	0.02							
5	Dishman Carbogen Amcis (Europe) Limited	Mr. Janmejay R. Vyas	KMP - Director	Remuneration	-	0.62	-	-							
6	Dishman Carbogen Amcis Limited	Dishman Infrastructure Ltd	Entity in which KMP can exercise significant influence	Rendering of Services	0.01	0.00	0.02	0.02							
7	Dishman Carbogen Amcis Limited	Dishman Infrastructure Ltd	Entity in which KMP can exercise significant influence	Interest Income	6.00	1.52	40.09	41.45							
8	Carbogen Amcis BV, Netherlands	Dishman Infrastructure Ltd	Entity in which KMP can exercise significant influence	Interest Income on CCD	-	0.49	44.60	42.32							
9	Dishman Biotech Limited	Dishman Infrastructure Ltd	Entity in which KMP can exercise significant influence	Lease advances given	-	-	13.60	13.60							
10	Dishman Carbogen Amcis Limited	Dishman Infrastructure Ltd	Entity in which KMP can exercise significant influence	Guarantee given on behalf of the Company	-	5.06	5.06	-							
11	Dishman Carbogen Amcis Limited	Mrs. Deohooti J.Vyas	KMP - Executive Director	Remuneration	As per Companies Act and Shareholders approval.	0.60	-	-							
12	Dishman Carbogen Amcis Limited	Mr. Harshil R. Dalal	KMP	Remuneration	-	0.73	-	-							
13	Dishman Carbogen Amcis Limited	Ms. Shrma G. Dave	KMP	Remuneration	-	0.05	-	-							
14	Dishman Carbogen Amcis Limited	Ms. Pankti H. Dalal	Relative of KMP	Remuneration	-	0.28	-	-							
15	Dishman Carbogen Amcis Limited	Mr. Sanjay S. Majmudar	KMP - Non-Executive Director	Sitting Fees/Commission	As per Board and Shareholders approval.	0.17	-	-							
16	Dishman Carbogen Amcis Limited	Mr. Ashok C. Gandhi	KMP - Non-Executive Director	Sitting Fees/Commission	As per Board and Shareholders approval.	0.13	-	-							
17	Dishman Carbogen Amcis Limited	Mr. Subir Kumar Das	KMP - Non-Executive Director	Sitting Fees/Commission	As per Board and Shareholders approval.	0.12	-	-							
18	Dishman Carbogen Amcis Limited	Mr. Rajendra S. Shah	KMP - Non-Executive Director	Sitting Fees/Commission	As per Board and Shareholders approval.	0.08	-	-							
19	Dishman Carbogen Amcis Limited	Ms. Maitri K. Mehta	KMP - Non-Executive Director	Sitting Fees/Commission	As per Board and Shareholders approval.	0.07	-	-							
20	Dishman Carbogen Amcis Limited	Adimans Technologies LLP	Holding Entity	Rendering of Services	0.01	0.00	0.01	0.02							



Dishman Carbogen Amds Limited (DCAL) - Disclosure of Related Party Transactions for the half year/ six months ended March 31, 2022

(Amount in Rs. Crore)

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	Value of the related party transaction as approved by the audit committee of DCAL	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	Name	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
21	Dishman Biotech Limited	Adimans Technologies LLP	Holding Entity	Trade payable	-	-	1.90	1.90							
22	Dishman Carbogen Amds Limited	B.R.Laboratories Limited	Entity in which KMP can exercise significant influence	Rendering of Services	0.01	0.00	0.00	0.01							
23	Dishman Carbogen Amds Limited	Azafran Ventures Private Limited	Entity in which KMP can exercise significant influence	Rendering of Services	0.01	0.00	0.01	0.02							
24	Dishman Carbogen Amds Limited	Leon Hospitality Private Limited	Entity in which KMP can exercise significant influence	Rendering of Services	0.01	0.00	0.01	0.02							
25	Dishman Carbogen Amds Limited	Aham Brahmasmi Entertainment Pvt Ltd.	Entity in which KMP can exercise significant influence	Rendering of Services	0.01	0.00	0.01	0.01							
26	Dishman Carbogen Amds Limited	Discus IT Private Ltd.	Entity in which Relatives of KMP can exercise significant influence	Receiving of Services	3.50	1.40	0.05	-							
27	Dishman Carbogen Amds Limited	Discus Business Services LLP	Entity in which Relatives of KMP can exercise significant influence	Receiving of Services	0.50	0.06	-	-							
28	Dishman Carbogen Amds Limited	Harshil R. Dalal HUF	KMP is a Karta	Receiving of Services	3.25	0.09	0.89	1.06							
29	Dishman Carbogen Amds Limited	Mr. Arpit Vyas	KMP - Executive Director	Receiving of Services	0.18	0.07	0.17	0.06							
30	Carbogen Amds AG, Switzerland	Mr. Arpit Vyas	KMP - Director	Remuneration	-	2.61	-	-							
31	Carbogen Amds AG, Switzerland	Mrs. Saloni Vyas	Relative of KMP	Remuneration	As per Companies Act and Shareholders approval.	0.51	-	-							
32	Dishman Carbogen Amds Limited	Ms Aditi J. Vyas	Relative of KMP	Receiving of Services	0.15	0.10	0.09	0.09							
33	Dishman Carbogen Amds Limited	Ms Aditi J. Vyas	Relative of KMP	Remuneration	As per Companies Act and Shareholders approval.	0.55	-	-							
34	Dishman Carbogen Amds Limited	Creciente Direct Private Limited*	Entity in which KMP can exercise significant influence	Receiving of Services	2.50	0.58	-	0.52							
35	Dishman Carbogen Amds Limited	J R Vyas HUF	Entity in which KMP can exercise significant influence	Receiving of Services	0.15	0.09	0.08	0.08							
36	Dishman Carbogen Amds Limited	Ms Mansi J. Vyas	Relative of KMP	Remuneration	As per Companies Act and Shareholders approval.	0.55	-	-							
37	Dishman Carbogen Amds Limited	Nikunj Desai§	Relative of KMP	Advance received	2.85	-	-	0.38							
38	Dishman Biotech Limited	Dishman Foundation	Entity in which KMP can exercise significant influence	Donation	-	0.07	-	-							

* with effect from 01-12-2021

§ with effect from 20-11-2021

Note:

1. If the amount is less than Rs.50,000 then the figure is shown as 0.00.

2. As per EU GDPR - General Data Protection Regulation, one of the foreign director of the Company do not consented for disclosure of his personnel information, hence, we have excluded the same and not disclosed information pertaining to him.

