



8th June, 2021

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| To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | 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. |
| Ref.: Scrip Code No. : 540701 | Ref. : (i) Symbol – DCAL (ii) Series – EQ |

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 in the accounting standards for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Dishman Carbogen Amcis Limited

S.A. Dave
Shrima Dave
Company Secretary



Encl.: As above

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

Dishman Carbogen Amcis Limited

Related party disclosure of the Company for period 01.10.2020 to 31.03.2021

a) Details of related parties:

| Description of relationship | Name of the related party |
|---|---|
| Holding Company | Adimans Technologies LLP |
| Subsidiary | Dishman USA Inc. |
| Subsidiary | Dishman Europe Ltd. |
| Subsidiary | Dishman International Trading (Shanghai) Co. Ltd. |
| Subsidiary | CARBOGEN AMCIS Holding AG |
| Subsidiary | Dishman Australasia Pty Ltd. |
| Subsidiary | Dishman Middle East FZE |
| Subsidiary | Dishman Biotech Ltd. (w.e.f. 30.09.2019) |
| Subsidiary | Dishman IT Xellence Pvt. Ltd. |
| Subsidiary | Dishman Engineering Xellence Pvt. Ltd. |
| Subsidiary | Invisible Biotech Ltd. |
| Step Down Subsidiary | CARBOGEN AMCIS (Shanghai) Co. Ltd. |
| Step Down Subsidiary | CARBOGEN AMCIS AG |
| Step Down Subsidiary | CARBOGEN AMCIS B.V. |
| Step Down Subsidiary | CARBOGEN AMCIS SAS |
| Step Down Subsidiary | CARBOGEN AMCIS Ltd., U.K. |
| Step Down Subsidiary | Shanghai Yiqian International Trade Co. Ltd. |
| Step Down Subsidiary | Dishman Carbogen Amcis (Singapore) Pte Ltd. |
| Step Down Subsidiary | Dishman Carbogen Amcis (Japan) Ltd. |
| Step Down Subsidiary | CARBOGEN AMCIS Innovacions AG |
| Step Down Subsidiary | CARBOGEN AMCIS Specialities AG |
| Step Down Subsidiary | Dishman Carbogen Amcis AG |
| Step Down Subsidiary | CARBOGEN AMCIS Real Estate |
| Key Management Personnel (KMP) | Mr. Jaumejay R. Vyas |
| Key Management Personnel (KMP) | Mrs. Deohooti J. Vyas |
| Key Management Personnel (KMP) | Mr. Arpit J. Vyas |
| Key Management Personnel (KMP) - Non Executive Director | Mr. Mark C. Griffiths |
| Key Management Personnel (KMP) - Non Executive Director | Mr. Sanjay S. Majumdar |
| Key Management Personnel (KMP) - Non Executive Director | Mr. Ashok C. Gandhi |
| Key Management Personnel (KMP) - Non Executive Director | Mr. Subir Kumar Das |
| Key Management Personnel (KMP) - Non Executive Director | Mr. Rajendra S. Shah |
| Key Management Personnel (KMP) - Non Executive Director | Ms. Maitri K. Mehta |
| Key Management Personnel (KMP) - Global CFO | Mr. Harshil R. Dalal |
| Key Management Personnel (KMP) - Company Secretary and Compliance Officer | Ms. Shrima G. Dave |
| Relative of Key Management Personnel | Ms. Aditi J Vyas |
| Relative of Key Management Personnel | Ms. Mansi J Vyas |
| Relative of Key Management Personnel | Mrs. Pankti H. Dalal |
| Key Management Personnel is Karta | Mr. J. R. Vyas HUF |
| Key Management Personnel is Karta | Mr. Harshil R. Dalal HUF |
| Entity in which KMP can exercise significant influence | Dishman Biotech Ltd. (up to 29.09.2019)* |
| Entity in which KMP can exercise significant influence | B. R. Laboratories Ltd. |
| Entity in which KMP can exercise significant influence | Azafran Innovacion Ltd.* |
| Entity in which KMP can exercise significant influence | Leon Hospitality Pvt. Ltd. |
| Entity in which KMP can exercise significant influence | Dishman Infrastructure Ltd.* |
| Entity in which KMP can exercise significant influence | Azafran Ventures Pvt. Ltd.* |
| Entity in which Relatives of KMP can exercise significant influence | Discus IT Pvt. Ltd.* |
| Entity in which Relatives of KMP can exercise significant influence | Discus Business Services LLP* |

* Only where transactions have taken place during the year.



Dishman Carbogen Amcis Limited

b) Transactions for the half year ended from 1st October, 2020 to 31st March, 2021 with related parties

Rs. in Cr.

| Particulars | Holding Company | Subsidiaries | Step Down Subsidiaries | Associates/ Joint Ventures | KMP | Relatives of KMP | Entities in which KMP / relatives of KMP have significant influence | Total |
|--|-----------------|--------------|------------------------|----------------------------|------|------------------|---|---------|
| Purchase of goods | - | - | 3.68 | - | - | - | - | 3.68 |
| Sale of goods / services | - | 80.06 | 25.74 | - | - | - | 0.01 | 105.81 |
| Rendering of services | 0.01 | 0.67 | - | - | - | - | 1.21 | 1.88 |
| Receiving of services | - | 0.66 | 0.23 | - | 0.20 | 0.10 | 1.35 | 2.53 |
| Rent paid | - | 2.50 | - | - | - | - | - | 2.50 |
| Investment | - | 0.01 | - | - | - | - | - | 0.01 |
| Interest income | - | 3.34 | 1.21 | - | - | - | 0.76 | 5.31 |
| Interest expenses | - | 0.52 | - | - | - | - | - | 0.52 |
| Dividend income | - | 7.65 | - | - | - | - | - | 7.65 |
| Loans given / (repaid), net | - | (59.99) | (3.11) | - | - | - | (0.06) | (63.15) |
| Remuneration | - | - | - | - | 0.53 | 0.20 | - | 0.73 |
| Sitting fees to Non Executive Directors | - | - | - | - | 0.05 | - | - | 0.05 |
| Commisson to Non Executive Directos | - | - | - | - | 0.52 | - | - | 0.52 |
| Guarantees and collaterals withdrawn during the period | - | 18.60 | - | - | - | - | - | 18.60 |
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