

Norican Group

Shaping Industry

Ref: DIL/SEC/2020-21/15

Date: June 26, 2020

The Listing Manager
The Bombay Stock Exchange Limited,
1st floor, Rotunda Building,
B S Marg, Fort,
Mumbai-400 001

Telephone no: +91 22 2272 1233/1234

Fax no: +91 22 2272 1919

BSE Scrip Code: 500068

Name of the Company: Disa India limited

Dear Sir,

SUB: Submission of Half-Yearly disclosures of Related Party Transactions.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, on consolidated basis, prepared in accordance with applicable accounting standards for the half-year ended March 31, 2020.

Kindly note the intimation as disclosure of information as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

For Disa India Limited



G Prasanna Bairy

Company Secretary & Compliance Officer

ENCL: As above.

DISA India Limited

Registered office:
5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area
Peenya 2nd Phase
Bangalore - 560058
Karnataka, INDIA

T: + 91 80 4020 1400-04
F: +91 80 2839 1661
E: bangalore@noricangroup.com
www.disagroup.com
www.wheelabratorgroup.com
CIN: L85110KA1984PLC006116

Manufacturing Facility
Tumkur : No. 28-32, Satyamangala
Industrial Area, Tumkur - 572 104
Karnataka, INDIA
T: +91 816 6602000/01
E: tumkur@noricangroup.com

Manufacturing Facility
Hosakote, Plot No. 50, KIADB
Industrial Area, Hosakote - 652 114,
Karnataka, INDIA
T: +91 80 279171310/27971516
E: hosakote@noricangroup.com

Regional Sales & Service Contact:
New Delhi - delhi@noricangroup.com
Kolkata - kolkata@noricangroup.com
Pune - pune@noricangroup.com
Rajkot - rajkot@noricangroup.com
Parts/Service: cdc.india@noricangroup.com

DISA India Limited

RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE HALF-YEAR ENDED MARCH 31, 2020

a) Related parties with whom Company had transactions during the half-year ended March 31, 2020 and their relationship:

Nature of relationship	Name of the relationship
Ultimate holding company	Norican Global A/S
Holding Company	DISA Holding AG & DISA Holding A/S
Subsidiary company	Bhadra Castalloy Private Limited
Fellow Subsidiaries	DISA Industries AG DISA Technologies Private Ltd. DISA Industries A/S DISA K.K. DISA (Changzhou) Machinery Ltd. Wheelabrator Czech s.r.o. Wheelabrator Group GmbH Wheelabrator Group Ltd. DISA Industries, Inc. Norican A/S Italpresse Industrie SpA Castalloy Inc, USA Castalloy UK
Key Management Personnel	Mr. Willhjelm, Anders, Director Mr. Matsuyama, Andrew, Director Ms. Ulla Hartvig P., Tønnesen, Director Ms. Deepa Hingorani, Independent Director Mr. Sanjay Arte, Independent Director Mr. Shyamal Kumar Sinha, Independent Director (Till March 22, 2020) Mr. Lokesh Saxena - Managing Director Mr. Amar Nath Mohanty - CFO Mr. G Prasanna Bairy - Company Secretary

b) Details of related party transactions during the half-year ended March 31, 2020 and balances outstanding as on that date:

Name of the related party	Nature of Relationship	Nature of Transactions	Amount	Balance Outstanding as at March 31, 2020 (Payable)/ Receivable
			Rs. in Million	Rs. in Million
DISA Industries AG	Fellow Subsidiary	Royalty expenses	3.67	
		Reimbursement of expenses /warranty(received)	0.09	-0.30
DISA Technologies Private Ltd.	Fellow Subsidiary	Service charges	4.89	
		Reimbursement of expenses (Paid)	0.18	NIL
DISA Industries A/S	Fellow Subsidiary	Royalty expenses	10.12	
		Import of Materials	46.17	
		Export / sale of materials	67.72	
		Service income	0.68	
		Reimbursement of expenses /warranty(received)	0.39	
	Commission received	11.53	-5.10	
DISA K.K.	Fellow Subsidiary	Export / sale of materials	0.02	NIL
DISA (Changzhou) Machinery Ltd.	Fellow Subsidiary	Import of Materials	3.47	
		Export / sale of materials	1.32	
		Royalty income	0.29	-1.70
Wheelabrator Czech s.r.o.	Fellow Subsidiary	Import of Materials	10.92	-2.30
Wheelabrator Group GmbH	Fellow Subsidiary	Royalty expenses	0.67	
		Commission received	1.27	
		Reimbursement of expenses /warranty(received)	0.09	NIL
Wheelabrator Group Ltd. USA	Fellow Subsidiary	Import of Materials	0.01	
		Service income	1.23	NIL
DISA Industries, Inc.	Fellow Subsidiary	Export / sale of materials	0.35	NIL
Norican A/S	Fellow Subsidiary	Group Management fee	12.71	
		Group IT fee	25.69	
		Reimbursement of expenses (Paid)	0.47	-17.30
Italpresse Industrie SpA	Fellow Subsidiary	Import of Materials	0.09	-0.10
Castalloy Inc, USA	Fellow Subsidiary	Export / sale of materials	9.33	5.50
Castalloy UK	Fellow Subsidiary	Export / sale of materials	0.30	0.30
Independent Directors		Commission and sitting fees paid	0.95	-1.03
Key Managerial Personnel		Remuneration paid	10.84	Nil

Note: Transactions and balance with the subsidiary Bhadra Castalloy Private Ltd., have been eliminated on consolidation.

For DISA India Limited

AMAR NATH MOHANTY
Chief Financial Officer

For DISA India Limited

G. PRASANNA BAIRY
Compliance Officer