



November 26, 2021

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Symbol: DCW	<b>The BSE Limited</b> Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Dear Sir(s)/ Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provision of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021, in the format specified in the relevant Indian Accounting Standards.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

For DCW Limited

Dilip Darji  
Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527



**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1918, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



**Related parties transactions for the period 01.04.2021 to 30.09.2021:**

As per IND AS 24 on 'Related Party Disclosures', The Related Parties of the Company are as follows:

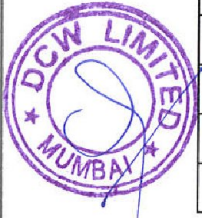
**a. Relationships:**

**i) List of Related Parties where Control Exists**

Name of the related parties	Nature of relationship
Sahu Brothers Pvt. Ltd.	Entities in which Key Management Personnel and/or their relatives have significant influence
Jain Sahu Brothers Properties Pvt. Ltd.	
Dhrangadhra Trading Company Pvt. Ltd.	
Kishco Pvt. Ltd.	
DCW Pigments Ltd.	
Florida Holdings & Trading Pvt. Ltd	

**ii) Key Management Personnel and their relatives:**

Dr. Shashi Chand Jain	Chairman Emeritus
Mr. Pramod Kumar Jain	Chairman & Managing Director
Mr. Bakul Jain	Managing Director
Mr. Mudit Jain	Managing Director
Mr. Vivek Jain	Managing Director
Mr. Ashish Jain	Sr. President
Mrs. Paulomi Jain	President
Mrs. Malti Bhindi	President
Mr. Saatvik Jain	President
Mr. Vimal Jain	Chief Financial Officer
Mr. Dilip Darji	Sr. General Manager (Legal) & Company Secretary
Mr. Amitabh Gupta	Chief Executive Officer
Mr. Sudarshan Ganapathy	Chief Operating Officer



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**b. Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as on 30th September, 2021**

(₹ In lakhs)

Particulars	Enterprise / Key Management Personnel & their relatives	Relationship	Half year ended 30th September, 2021
Purchase of Goods	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	0.11
Unsecured Loan Repaid	Mr.. Vivek Jain	Managing Director	100.00
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	250.00
		<b>Total</b>	<b>350.00</b>
Unsecured Loan Balances as on 30th September, 2021	Mr.. Vivek Jain	Managing Director	-
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	-
		<b>Total</b>	<b>-</b>
Interest Paid	Mr. Vivek Jain	Managing Director	0.16
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	0.51
		<b>Total</b>	<b>0.67</b>



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Remuneration paid to Key Management Personnel & their Relatives	Mr. Pramod Kumar Jain	Chairman & Managing Director	68.77
	Mr. Bakul Jain	Managing Director	68.77
	Mr. Mudit Jain	Managing Director	68.69
	Mr. Vivek Jain	Managing Director	68.77
	Mr. Ashish Jain	Sr. President	74.47
	Mrs. Paulomi Jain	President	74.47
	Mrs. Malti Bhindi	President	74.25
	Mr. Saatvik Jain	President	74.47
	Mr. Vimal Jain	Chief Financial Officer	39.31
	Mr. Amitabh Gupta	Chief Executive Officer	68.80
	Mr. Sudarshan Ganapathy	Chief Operating Officer	50.14
	Mr. Dilip Darji	Sr. General Manager (Legal) & Company Secretary	14.70
		<b>Total</b>	<b>745.61</b>



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