

June 07, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai 400 051.

Fax:26598237/38

Scrip Code : DCW

BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022

In compliance with the provision of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith ("Annexure A") the disclosure of Related Party Transactions for the half-year ended March 31, 2022 in the specified format.

You are requested to take the same on record.

Thanking You, Yours faithfully,

For DCW Limited

Name: Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Encl: A/a

DCW LIMITED

**HEAD OFFICE:** 

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

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

(Rs. In Lakhs)

S. No.   Details of the party   Details of the counterparty   Type of related party   Value of the   Value of   In case monies are									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.  In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments									
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction Name	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see	In case monies are due to either party as a result of the transaction (see Note		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	Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a)	Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
1		Mr. Pramodkumar Jain	Chairman & Managing Director	Remuneration paid	254.71	254.71	-	-	=	-	-	=	-	-	-	÷		
2		Mr. Bakul Jain	Managing Director	Remuneration paid	254.71	254.71	-	-	=	-	-	E	1	-	-	÷		
3		Mr. Vivek Jain	Managing Director	Remuneration paid	254.71	254.71	-	-	-	-	-	-	-	-	-	-		
4		* Mr. Mudit Jain	Managing Director	Remuneration paid	342.68	342.68	-	-	-	-	=.	-	-	-	-	-		
5		Mr. Ashish Jain	Senior President	Remuneration paid	75.93	75.93	-	-	-	-	-	=	-	-	-	-		
6		Mrs. Paulomi Jain	President	Remuneration paid	75.93	75.93	-	-	-	-	-	-	-	-	-	-		
7		Mrs. Malti Bhindi	President	Remuneration paid	76.16	76.16	-	-	-	-	-	-	-	-	-	-		
8		Mr. Saatvik Jain	President	Remuneration paid	75.93	75.93	-	-	-	-	-	-	-	-	-	-		
9		Mr. Amitabh Gupta	Chief Executive Officer	Remuneration paid	69.61	69.61	-	-	-	-	-	-	-	-	-	-		
10		Mr. Sudarshan Ganapathy	Chief Operating Officer	Remuneration paid	49.80	49.80	-	-	-	-	-	-	-	-	-	-		
11		Mr. Vimal Jain	Chief Financial Officer	Remuneration paid	40.64	40.64	-	-	-	-	-	-	-	-	-	-		
12		Mr. Dilip Darji	Sr. General Manager (Legal) & Company Secretary	Remuneration paid	14.84	14.84	-	-	=	-	-	=	-	-	-	÷		
13		M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	Purchase of goods	0.73	0.73	-	-	-	-	-	-	-	-	-	-		
14		Mr. K. Krishnamoorthy	Non Executive Independent Directors	Directors Sitting Fee	0.90	0.90	-	-	-	-	-	-	-	-	-	-		
15		Mr. K. Krishnamoorthy	Non Executive Independent Directors	Commission	3.00	3.00												
16		Mr. Mahesh Vennelkanti	Non Executive Independent	Directors Sitting Fee	0.85	0.85	-	-	-	-	-	-	-	-	-	-		
17		Mr. Mahesh Vennelkanti	Non Executive Independent	Commission	3.00	3.00	-	-	-	-	-	-	-	-	-	-		
18		** Mr. Salil Kapoor	Directors  Non Executive Independent	Directors Sitting Fee	0.10	0.10	-	-	-	-	-	-	-	-	-	-		
19		**Mr. Salil Kapoor	Directors  Non Executive Independent	Commission	3.00	3.00	-	-	-	-	-	-	-	-	-	-		
20		Mrs. Sujata Rangnekar	Directors  Non Executive Independent	Directors Sitting Fee	0.85	0.85	-	-	-	-	-	-	-	-	-	-		
21		Mrs. Sujata Rangnekar	Directors  Non Executive Independent	Commission	3.00	3.00	-	-	-	-	-	-	-	-	-	-		
22		MR. VIVEK JAIN jointly with MS. MEETA JAIN	Directors Mr. Vivek Jain,Managing Director of the Company and Ms. Meeta Jain is wife of Mr. Vivek Jain		232.54	232.54	-	-	-	-	-	-	-	-	-	-		
23		^^ MR. VIVEK JAIN jointly with MR. SAATVIK JAIN	Mr. Vivek Jain, Managing Director of the Company and Mr. Saatvik Jain is son of Mr. Vivek Jain		89.35	89.35	-	-	-	-	-	-	-	-	-	-		
24	DCW Limited	MR. VIVEK JAIN	Mr. Vivek Jain, Managing Director of the Company		2665.34	2665.34	-	_	-	_		-	_	-	-	-		

25	VIVEK JAIN (HUF)	Mr. Vivek Jain is a Karta of Vivek Jain (HUF)		37.01	37.01	-	-	-	-	-	-	-	-	-	-
26	MS. MEETA JAIN jointly	Ms. Meeta Jain is wife of Mr. Vivek		42.05	42.05					_				_	
20	with MR. VIVEK JAIN	Jain, Managing Director of the		42.03	42.03										
27	MS. MEETA JAIN	Company		327.45	327.45	-	-	-	-	-	-	-	-	-	-
28	MR. SAATVIK JAIN	Mr. Saatvik Jain is son of Mr. Vivek		482.99	482.99	-	-	-	-	-	-	-	-	-	
29	MR. SAATVIK JAIN jointly	Jain,		91.42	91.42	-		-	-	-	-	-	-	-	-
	with MR. VIVEK JAIN	Managing Director of the Company													
30	FLORIDA HOLDINGS AND	Florida Holdings and Trading Pvt Ltd		556.09	556.09					_	_				
30	TRADING PVT LTD	("FHTPL") belongs to Promoters and		330.03	330.09	-	_	_	_	_	_	_	-	-	-
		Promoters Group of the Company													
		and majority stake in FHTPL is held													
		by Mr. Vivek Jain, Managing													
		Director of the Company and his													
		relatives													
31	MS. USHA JAIN	Ms. Usha Jain is wife of Mr. Pramod		2963.58	2963.58		_	_	_	_	_	_	_	_	
31	IVIS. USITA JAIN	Kumar Jain, Managing Director of		2503.38	2503.38	-	_	_	_	_	_	_	-	-	-
		the Company													
32	MR. BAKUL JAIN jointly	Mr. Bakul Jain, Managing Director	# Pledge creation	197.42	197.42	-	-	-	-	-	-	-	-	-	-
	with MS. PAULOMI JAIN	of the Company and Ms. Paulomi													
	and MS. DURGAWATI JAIN	Jain is wife and Ms. Durgawati Jain													
		is mother of Mr. Bakul Jain													
33	MS. PAULOMI JAIN	Ms. Paulomi Jain is wife of Mr.		1495.38	1495.38	-	-	-	-	-	=	-	-	-	-
		Bakul Jain, Managing Director of													
		the Company													
34	MS. PAULOMI JAIN jointly	Ms. Paulomi Jain is wife of Mr.		201.88	201.88	-	-	-	-	-	-	-	-	-	-
	with MR. BAKUL JAIN	Bakul Jain, Managing Director of													
35	MS. DURGAWATI JAIN	the Company Ms. Durgawati Jain is mother of Mr.		180.32	180.32		_	_	_	_	_	_		_	_
33	WS. DONGAWATTSAIN	Bakul Jain, Managing Director of		100.52	100.52										
		the Company													
36	MS. DURGAWATI JAIN	Ms. Paulomi Jain is wife and Ms.		888.58	888.58	-	-	-	-	-	-	-	-	-	-
1 1	jointly with Ms. PAULOMI	Durgawati Jain is mother of Mr.													
	JAIN and MR. BAKUL JAIN	Bakul Jain, Managing Director of													
37	DUDANCA DUDA TO COMO	the Company		F2C 15	F20 **				<b> </b>						
3/	DHRANGADHRA TRADING COMPANY PVT LTD	Dhrangadhra Trading Company Pvt Ltd ("DTC") belongs to Promoters		538.45	538.45	-	-	-	-	-	-	_	_	-	-
	COMPANT PVI LID	and Promoters Group of the													
		Company and majority stake in DTC													
		is held by Managing Directors of the													
		Company and their relatives													
$\square$															
38	SAHU BROTHERS PRIVATE	Sahu Brothers Private Limited		22059.37	22059.37	-	-	-	-	-	-	-	-	-	-
1 1	LIMITED	("SBPL") belongs to Promoters and													
1 1		Promoters Group													
1 1		of the Company and majority stake in SBPL is held by Managing													
		Directors of the Company and their													
		relatives													
Total (of Note 6	b)			34,650.31	34,650.31										

- \* Mr. Mudit Jain Resigned as a Managing Director of the Company w.e.f. October 7, 2021
- \*\*Mr. Salil Kapoor Resigned as an Independent Director of the Company w.e.f. March 22, 2022
- # Pledgors are obligated to pay the Secured Obligations up to the value of the Pledged Shares offered as security in respect to the Facilities, but not more than Rs. 560,00,00,000/- (Rupees Five Hundred and Sixty Crores only), as per the terms and conditions agreed between the Borrower and Lenders
- ^^ While calculating the value of the shares pledged, the closing price of Rs. 41.10 on Stock Exchanges as on March 15, 2022 i.e. the date of creation of pledge is considered for Mr. Vivek Jain jointly with Mr. Saatvik Jain and for the rest pledge transactions closing price of Rs. 42.05 on Stock Exchanges as on March 11, 2022 i.e. the date of creation of pledge is considered.

## Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the report
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.