



March 10, 2022

The Calcutta Stock Exchange Ltd.
71, Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In terms of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related party transactions for the Half year ended December 31, 2021.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For **DIC India Limited**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla'.

Raghav Shukla
Corp. GM- Legal &
Company Secretary

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088, West Bengal

(i) Disclosure of Related party of DIC India Limited for Half year ended December 31, 2021

A	Holding Companies	DIC Asia Pacific Pte. Ltd. DIC Corporation (Ultimate Holding Company)
B	Subsidiary Companies	NA
C	Fellow Subsidiaries	<p>Benda-Lutz Werke GmbH DIC Alkylphenol Singapore Pte. Ltd. DIC Australia Pty Ltd. DIC Compounds (Malaysia) Sdn. Bhd. DIC Fine Chemicals Private Limited DIC South Asia Private Limited DIC Graphics Chia Lung Corp. DIC Color Design, Inc. DIC Graphics (Guangzhou) Ltd. DIC Graphics Corporation DIC Europe GmbH DIC Performance Resins GmbH DIC Graphics (Thailand) Co., Ltd. DIC Lanka (Private) Ltd. DIC (Malaysia) Sdn. Bhd. DIC New Zealand Ltd. DIC Pakistan Ltd. DIC (Shanghai) Co., Ltd. DIC (Vietnam) Co., Ltd. Hartmann Druckfarben GmbH DIC Chemical Inks S.A. DIC Bangladesh Private Limited Nantong DIC Color Co., Ltd. PT. DIC Graphics PT Pardic Jaya Chemicals Siam Chemical Industry Co., Ltd. Sun Chemical de Guatemala S.A. Sun Chemical Trading (Shanghai) Co., Sun Chemical Canada Sun Chemical Corp. USA Sun Chemical Group GmbH Sun Chemical Matbaa Murekkepleri Sun Chemical AG` Sun Chemical B.V. Netherland Sun Chemical Group S.P.A. Italy Sun Chemical Limited Sun Chemical N.V./S.A. Sun Chemical S.A.S. Sun Chemical UK Sun Chemical Mexico Sun Chemical S.A.U. Sun Chemical (South Africa) (Pty) Ltd. . Sun Chemical Turkey Sun Chemical (Chile) S.A. Sun Chemical Inks S.A. Sun Chemical Peru S.A.</p>

		Sun Chemical Corporation Sun Chemical S.A. Sun Chemical Colombia S.A.S. Ideal Chemi Plast Private Limited BASF Color & Effects India Private Limited
D.	Key Managerial Personnel	Mr. Manish Bhatia Mr. Taishi Nojima Mr. Raghav Shukla Mr. Sandip Chatterjee

(ii) **Related party transactions during half year ended December 31, 2021:**
(All amount in Rs. Lakhs)

		December 31, 2021
A.	Transactions during the half year ended	
(i)	Revenue from sale of goods	
	<i>Ultimate Holding Company</i>	1.00
	<i>Fellow Subsidiary</i>	
	DIC Australia Pty Ltd	742
	DIC South Asia Private Limited	120.85632
	Others	333.51
(ii)	Commission income	
	<i>Ultimate Holding Company</i>	-
	<i>Fellow Subsidiary</i>	-
(iii)	Management fees income	
	<i>Ultimate Holding Company</i>	41.64
	<i>Holding Company</i>	24.62
	<i>Fellow Subsidiary</i>	
	DIC South Asia Private Limited	14.69
	Others	41.33
(iv)	Purchases of Goods	
	<i>Ultimate Holding Company</i>	158.85
	<i>Holding Company</i>	699.23
	<i>Fellow Subsidiary</i>	
	DIC Fine Chemicals Private Limited	1103.94
	Nantong DIC Color Co., Ltd. NT Pigm	56.04
	Others	519.98
(v)	Miscellaneous expenses incurred	
	<i>Ultimate Holding Company</i>	876.38



	<i>Holding Company</i>	156.08
	<i>Fellow Subsidiary</i>	
	Others	-
(vi)	<i>Royalty</i>	
	<i>Ultimate Holding Company</i>	488.76
(vii)	<i>Dividend paid</i>	
	<i>Holding Company</i>	-
(viii)	<i>Remuneration expenses</i>	
	<i>Key Management Personnel</i>	
	Short Term Benefits	213.95
(ix)	<i>Reimbursement of expenses</i>	
	<i>Ultimate Holding Company</i>	136.32
	<i>Holding Company</i>	191.50
	<i>Fellow Subsidiary</i>	
	Others	31.46
B	Outstanding as at half year ended:	
(i)	Trade payables	
	<i>Ultimate Holding Company</i>	186.44
	<i>Holding Company</i>	362.79
	<i>Fellow Subsidiary</i>	
	DIC Fine Chemicals Private Limited	932.24
	Others	229.50
(ii)	Employee related liabilities	
	<i>Key Management Personnel</i>	35.39
(iii)	Trade receivables	
	<i>Ultimate Holding Company</i>	1.00
	<i>Holding Company</i>	54.03
	<i>Fellow Subsidiary</i>	
	DIC Australia Pty Ltd	396.59
	Others	251.48
(iv)	Other current financial assets	
	<i>Ultimate Holding Company</i>	76.93
	<i>Holding Company</i>	60.30
	<i>Fellow Subsidiary</i>	58.98

