

November 02, 2022

**To,  
The Manager – Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001  
Scrip Code: 543593**

**The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai–400051  
Symbol: DBOL**

Dear Sir/Mam,

**Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022. The said disclosures have already been filed in XBRL format on November 01, 2022.

Kindly take the same on records.

Thanking you

**For Dhampur Bio Organics Limited**

**Ashu Rawat  
Company Secretary  
M. No. 22810**

**Related party transactions for the half year ended September 30, 2022**

Sr No.	Details of the party (listed entity) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Enterprises which have significant influence and also	Any other transaction	Rent paid		Not Applicable	120.00	0.00	0.00	
2	Dhampur Bio Organics Limited	Vijay Kumar Goel	Chairman	Remuneration			Not Applicable	69.78	0.00	0.00	Remuneration includes Director Sitting Fees of Rs. 0.75 lakhs
3	Dhampur Bio Organics Limited	Gautam Goel	Managing Director	Remuneration			Not Applicable	108.58	0.00	0.00	Remuneration includes Director Sitting Fees of Rs. 0.75 lakhs
4	Dhampur Bio Organics Limited	Sandeep Kumar Sharma	Whole Time Director	Remuneration			Not Applicable	62.36	0.00	0.00	Remuneration includes Director Sitting Fees of Rs. 0.5 lakhs
5	Dhampur Bio Organics Limited	Nalin Kumar Gupta	Chief Financial Officer	Remuneration			Not Applicable	35.04	0.00	0.00	Remuneration includes Director Sitting Fees of Rs. 1.25 lakhs as he was non executive director till May 30, 2022. Mr. Nalin Kumar Gupta resigned from directorship of the Company w.e.f May 30, 2022 and joined the Organisation as Chief Financial Officer.
6	Dhampur Bio Organics Limited	Mukul Sharma	Director	Remuneration			Not Applicable	8.87	0.00	0.00	Remuneration includes Director Sitting Fees of Rs. 1.25 lakhs as he was non executive director till May 30, 2022.
7	Dhampur Bio Organics Limited	Ashu Rawat	Company Secretary	Remuneration			Not Applicable	5.62	0.00	0.00	
8	Dhampur Bio Organics Limited	Ashwani Kumar Gupta	Vice Chairman	Any other transaction	Sitting Fees		Not Applicable	2.40	0.00	0.00	
9	Dhampur Bio Organics Limited	Bindu Vashist Goel	Non- Executive Director	Any other transaction	Sitting Fees		Not Applicable	1.00	0.00	0.00	
10	Dhampur Bio Organics Limited	Ruchika Mehra Kothari	Independent Director	Any other transaction	Sitting Fees		Not Applicable	1.30	0.00	0.00	
11	Dhampur Bio Organics Limited	Samir Thukral	Independent Director	Any other transaction	Sitting Fees		Not Applicable	2.10	0.00	0.00	
12	Dhampur Bio Organics Limited	Vishal Saluja	Independent Director	Any other transaction	Sitting Fees		Not Applicable	1.50	0.00	0.00	
13	Dhampur Bio Organics Limited	Kishor Shah	Independent Director	Any other transaction	Sitting Fees		Not Applicable	1.80	0.00	0.00	
14	Dhampur Bio Organics Limited	Sanjay Kumar Gupta	Relative of Director or Key managerial Personnel	Any other transaction	Salary		Not Applicable	2.61	0.00	0.00	
15	Dhampur Bio Organics Limited	Academy of Modern Learning	Enterprises which have significant influence and also	Any other transaction	CSR Activity		Not Applicable	40.75	0.00	0.00	
16	Dhampur Bio Organics Limited	J.P. & Sons	Enterprises which have significant influence and also	Purchase of goods or services			Not Applicable	505.79	0.00	0.00	Availing Transport Services
<b>Total value of transaction during the reporting period</b>								<b>969.5</b>			