



10<sup>th</sup> December, 2020

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Ref.: Scrip Code No. : 540701</b>	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>
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**SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

*Shr. Dave*  
**Shrima Dave**  
**Company Secretary**



Encl.: As above

**Dishman Carbogen Amcis Limited**

**Regd. Off.:** DISHMAN CORPORATE HOUSE  
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Phone : +91 (0) 2717 420102 / 2717 420124

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Government Recognised Export House  
CIN No. : L74900GJ2007PLC051338

## Dishman Carbogen Amcis Limited

**Related party disclosure of the Company for period 01.04.2020 to 30.09.2020**

**a) List of related parties with whom transactions have taken place and relationship :**

Description of relationship	Name of the related party
Holding Company	Adimans Technologies LLP
Subsidiary	Dishman USA Inc.
Subsidiary	Dishman Europe Ltd.
Subsidiary	Dishman International Trading (Shanghai) Co. Ltd.
Subsidiary	CARBOGEN AMCIS Holding AG
Subsidiary	Dishman Australasia Pty Ltd.
Subsidiary	Dishman Middle East FZE
Subsidiary	Dishman Biotech Ltd. (w. e. f. 30.09.2019)
Subsidiary	Dishman IT Xcellence Pvt. Ltd.
Subsidiary	Dishman Engineering Xcellence Pvt. Ltd.
Step Down Subsidiary	CARBOGEN AMCIS (Shanghai) Co. Ltd.
Step Down Subsidiary	CARBOGEN AMCIS AG
Step Down Subsidiary	CARBOGEN AMCIS B.V.
Step Down Subsidiary	CARBOGEN AMCIS SAS
Step Down Subsidiary	CARBOGEN AMCIS Ltd., U.K.
Step Down Subsidiary	Shanghai Yiqian International Trade Co. Ltd.
Step Down Subsidiary	Dishman Carbogen Amcis (Singapore) Pte Ltd.
Step Down Subsidiary	Dishman Carbogen Amcis (Japan) Ltd.
Step Down Subsidiary	CARBOGEN AMCIS Innovacions AG
Step Down Subsidiary	CARBOGEN AMCIS Specialities AG
Step Down Subsidiary	Dishman Carbogen Amcis AG
Key Management Personnel (KMP)	Mr. Janmejay R.Vyas
Key Management Personnel (KMP)	Mrs. Deohooti J.Vyas
Key Management Personnel (KMP)	Mr. Arpit J.Vyas
Key Management Personnel (KMP) - Non Executive Director	Mr. Mark C. Griffiths
Key Management Personnel (KMP) - Non Executive Director	Mr. Sanjay S. Majmudar
Key Management Personnel (KMP) - Non Executive Director	Mr. Ashok C. Gandhi
Key Management Personnel (KMP) - Non Executive Director	Mr. Subir Kumar Das
Key Management Personnel (KMP) - Non Executive Director	Mr. Rajendra S. Shah
Key Management Personnel (KMP) - Non Executive Director	Ms. Maitri K. Mehta
Key Management Personnel (KMP) - Global CFO	Mr. Harshil R. Dalal
Key Management Personnel (KMP) - Company Secretary and Compliance Officer	Ms. Shrima G. Dave
Relative of Key Management Personnel	Ms. Aditi J Vyas
Relative of Key Management Personnel	Ms. Mansi J Vyas
Relative of Key Management Personnel	Mrs. Pankti H. Dalal
Key Management Personnel is Karta	Mr. J. R.Vyas HUF
Key Management Personnel is Karta	Mr. Harshil R. Dalal HUF
Entity in which KMP can exercise significant influence	Dishman Biotech Ltd. (up to 29.09.2019)*
Entity in which KMP can exercise significant influence	B. R. Laboratories Ltd.
Entity in which KMP can exercise significant influence	Azafran Innovacion Ltd.*
Entity in which KMP can exercise significant influence	Leon Hospitality Pvt. Ltd.
Entity in which KMP can exercise significant influence	Dishman Infrastructure Ltd.*
Entity in which KMP can exercise significant influence	Azafran Ventures Pvt. Ltd.*
Entity in which Relatives of KMP can exercise significant influence	Discus IT Pvt. Ltd.*
Entity in which Relatives of KMP can exercise significant influence	Discus Business Services LLP*

\* Only where transactions have taken place during the year.



**Dishman Carbogen Amcis Limited**

**b) Transactions for the half year ended from 1st April, 2020 to 30th September, 2020 with related parties.**

**Rs. in Cr.**

Particulars	Holding Company	Subsidiaries	Step Down Subsidiaries	Associates/ Joint Ventures	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
Purchase of goods	-	-	0.08	-	-	-	0.06	0.13
Sale of goods / services	-	31.70	-	-	-	-	0.02	31.72
Rendering of services	0.00	5.47	3.12	-	-	-	0.03	8.63
Receiving of services	-	3.57	-	-	-	-	1.37	4.94
Royalty expenses	-	0.52	-	-	-	-	-	0.52
Interest income	-	3.64	0.64	-	-	-	2.28	6.56
Interest expenses	-	1.03	-	-	-	-	-	1.03
Dividend income	-	18.79	-	-	-	-	-	18.79
Loans given / (repaid), net	-	30.95	(6.33)	-	-	-	-	24.62
Remuneration	-	-	-	-	0.54	0.16	-	0.70
Sitting fees to Non Executive Directors	-	-	-	-	0.06	-	-	0.06
Guarantees and collaterals withdrawn during the period	-	19.78	-	-	-	-	-	19.78
Trade advances given	-	-	-	-	-	-	0.11	0.11

