



September 2, 2020

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 Sir/Madam,

Please find attached herewith Disclosure of Related party transactions for the half year ended June 30, 2020, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

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

RAGHAV
SHUKLA
Digitally signed
by RAGHAV
SHUKLA
Date: 2020.09.02
17:09:15 +05'30'

Raghav Shukla
Corp. GM- Legal &
Company Secretary

(i) Disclosure of Related party of DIC India Limited for Half year ended June 30, 2020

A	Holding Companies	DIC Asia Pacific Pte. Ltd. DIC Corporation (Ultimate Holding Company)
B	Subsidiary Companies	NA
C	Fellow Subsidiaries	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. Nantong DIC Color Co., Ltd. PT. DIC Graphics Siam Chemical Industry Co., Ltd. Sun Chemical de Guatemala S.A. Sun Chemical Trading (Shanghai) Co., Sun Chemical Canada Sun Chemical Group GmbH Sun Chemical matbaa Murekkepleri Sun Chemical AG Sun Chemical B.V. Sun Chemical Group S.p.A. Sun Chemical Limited Sun Chemical N.V./S.A. Sun Chemical S.A.S. 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. Sun Chemical S.A. Sun Chemical Colombia S.A.S.
D.	Key Managerial Personnel	Mr. Manish Bhatia Mr. Taishi Nojima Mr. Raghav Shukla Mr. Sandip Chatterjee



(ii) Related party transactions during half year ended June 30, 2020:

(All amount in Rs. Lakhs)

		June 30, 2020
A.	Transactions during the half year ended	
(i)	Revenue from sale of goods	
	<i>Ultimate Holding Company</i>	-
	<i>Fellow Subsidiary</i>	
	DIC Australia Pty Ltd	650.33
	DIC Lanka (Pvt) Ltd	110.41
	Others	69.12
(ii)	Commission income	
	<i>Ultimate Holding Company</i>	-
	<i>Fellow Subsidiary</i>	-
	Others	-
(iii)	Management fees income	
	<i>Ultimate Holding Company</i>	73.66
	<i>Holding Company</i>	54.10
	<i>Fellow Subsidiary</i>	
	DIC South Asia Private Limited	27.66
(iv)	Purchases of Goods	
	<i>Ultimate Holding Company</i>	398.51
	<i>Holding Company</i>	1194.51
	<i>Fellow Subsidiary</i>	
	DIC Fine Chemicals Private Limited	821.91
	Nantong DIC Color Co., Ltd. NT Pigm	319.88
	Others	344.08
(v)	Travel/Miscellaneous expenses incurred	
	<i>Ultimate Holding Company</i>	108.37
	<i>Holding Company</i>	182.87
	<i>Fellow Subsidiary</i>	
	Others	6.67
(vi)	Royalty/SAP expense	
	<i>Ultimate Holding Company</i>	402.88
	<i>Holding Company</i>	3.71



A handwritten signature in blue ink, appearing to be a stylized letter 'A' or similar.

(vii)	Dividend paid	
	<i>Holding Company</i>	296.37
(viii)	Remuneration expenses	
	<i>Key Management Personnel</i>	
	Short Term Benefits	222.31
(ix)	Reimbursement of expenses	
	<i>Ultimate Holding Company</i>	144.61
	<i>Holding Company</i>	26.87
	<i>Fellow Subsidiary</i>	
	Others	44.42
B	Outstanding as at half year ended:	
(i)	Trade payables	
	<i>Ultimate Holding Company</i>	507.00
	<i>Holding Company</i>	501.70
	<i>Fellow Subsidiary</i>	
	DIC Fine Chemicals Private Limited	204.50
	Others	126.70
(ii)	Employee related liabilities	
	<i>Key Management Personnel</i>	
	Short term benefits	53.16
(iii)	Trade receivables	
	<i>Ultimate Holding Company</i>	144.40
	<i>Fellow Subsidiary</i>	
	DIC Australia Pty Ltd	337.10
	Others	151
(iv)	Other current financial assets	
	<i>Ultimate Holding Company</i>	144.60
	<i>Holding Company</i>	69.36
	<i>Fellow Subsidiary</i>	
	Others	52.28

