

ND/SY/3505

June 22, 2021

BSE Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051.
NSE Symbol: DALMIASUG

**Re: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosures of related party transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended March 31, 2021.

Thanking You,
Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**

Aashhima V Khanna

Aashhima V Khanna
Company Secretary

Encl: As above

cc: Share Department, Dalmiapuram – For Information

List of related parties (as certified by the management)

i. Subsidiaries of the Company

Himshikhar Investment Limited

Key Management Personnel of the

ii. Company

Shri Jai Hari Dalmia– Vice-Chairman & MD, Shri Gautam Dalmia - Managing Director, Ms. Aashhima V Khanna-Company Secretary & Shri Anil Kataria- Chief Financial Officer

Shri B B Mehta - Whole Time director

Independent directors Independent directors - Shri J. S. Baijal (Till 29/08/2019), Shri M. Raghupathy (Till 29/08/2019) , Shri P. Kannan, Ms. Amita Misra (w.e.f 29/08/2019) and Shri Rajeev Bakshi (w.e.f 05/02/2021)

Non-Executive directors - Shri T. Venkatesan and Ms. Himmi Gupta (Till 30/07/2019)

Relatives of Key Management Personnel

Shri Yadu Hari Dalmia and Shri Raghu Hari Dalmia

Enterprises having Shareholder/ Key Managerial Personnel in common with the Company

iii. (including its subsidiaries)

Dalmia Bharat Limited (Odisha Cement limited), Dalmia Cement (Bharat) Limited, Dalmia Bharat Refractories Limited, Calcom Cement India Limited, Dalmia Bharat Foundation, Dalmia Institute of Scientific & Industrial Research, Antordaya Commercial & Holdings, GSB Refractories India Private Limited, Grandeur Travels & Tours Private Limited, Dalmia Vidya Mandir, Dalmia DSP Limited, Alsthom Industries Limited, Murli Industries Limited, Dalmia Seven Refractories Limited, GSB Refractories Ltd., Dalmia Family Trust.

Related Party Transaction For H2			Rs. in Crore
Half Year Ended as on 31.03.2021			
Nature of transaction	Subsidiary company	Key management personnel and relatives	Enterprises having shareholder/Key Managerial Personnel in common with the Company(Including its subsidiaries)
<u>A. Sale of goods and services</u>			
a) Dalmia Cement (Bharat) Limited			1.54
b) Dalmia Bharat Limited (Odisha Cement Limited)			0.07
c) Dalmia Refractories Limited			0.09
d) Calcom Cement India Limited			0.07
e) Dalmia DSP Limited			0.07
f) Alsthom Industries Limited			0.01
g) Shri J.H. Dalmia		0.02	
h) Shri Y.H. Dalmia		0.00	
i) Dalmia Family Trust			0.01
j) Dalmia Seven Refractories Limited			0.04
k) Murli Industries Limited			0.05
<u>B. Reimbursement of expenses – payable</u>			
a) Dalmia Institute of Scientific & Industrial Research			0.05
b) Dalmia Bharat Foundation (For CSR Expenditure)			2.31
<u>C. Purchase of goods and services</u>			
a) Dalmia Bharat Limited (Odisha cement Limited)			5.67
b) Dalmia Cement (Bharat) Limited			2.03
c) Dalmia Refractories Limited			0.07
<u>D. Salary and Perquisites</u>			
a) Shri J.H. Dalmia		0.90	
b) Shri Gautam Dalmia		2.90	

c) Shri Raghu Hari Dalmia		1.46	
d) Shri Bharat Bhushan Mehta		3.19	
e) Shri Anil Kataria		0.44	
f) Ms. Aashhima V Khanna *		0.06	
<u>E. Sitting fees to Directors</u>			
a) Shri P. Kannan		0.03	
b) Shri T. Venkatesan		0.01	
c) Ms. Amita Misra		0.02	
d) Shri Rajeev Bakshi		0.01	
<u>F. Commission to Independent Directors</u>			
a) Shri P. Kannan		0.10	
b) Ms. Amita Misra		0.10	
c) Shri Rajeev Bakshi		0.15	

Outstanding as on 31.03.2021

Nature of transaction	Subsidiary company	Key management personnel	Enterprises having shareholder/Key Managerial Personnel in common with the Company(Including its subsidiaries)
<u>A. Amounts payable</u>			
a) Dalmia Bharat Limited (Odisha cement Limited)			0.96
b) Dalmia Cement (Bharat) Limited			0.44
c) Dalmia Institute of Scientific & Industrial Research			0.01
<u>D. Amounts Receivable</u>			
a) Dalmia Bharat Limited (Odisha cement Limited)			0.01
b) Dalmia Cement (Bharat) Limited			0.37
c) Dalmia Refractories Limited			0.03
d) Calcom Cement India Limited			0.01
e) Dalmia DSP Limited			0.03
f) Dalmia Seven Refractories Limited			0.01