



December 03, 2019

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
--	---

Dear Sirs,

Sub.: Disclosures of related party transactions on a consolidated basis as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to sub regulation (9) of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the details/disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, drawn in accordance with applicable Indian Accounting Standards.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For DCW Limited


Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



RELATED PARTIES TRANSACTIONS FOR THE PERIOD 01.04.2019 TO 30.09.2019:

a. Relationships:

i) List of Related Parties Where Control Exists

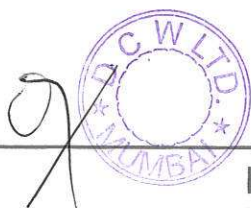
Name of the related parties	Nature of relationship
Sahu Brothers Pvt. Ltd.	Entities in which key management personnel and/or their relatives have significant influence
Jain Sahu Brothers Properties Pvt. Ltd.	
Dhrangadhra Trading Company Pvt. Ltd.	
Kishco Pvt. Ltd.	
DCW Pigments Ltd.	
Florida Holdings & Trading Pvt. Ltd	

ii) Key management personnel and their relatives:

Shri P.K. Jain	Chairman & Managing Director
Shri Bakul Jain	Managing Director
Shri Mudit Jain	Managing Director
Shri Vivek Jain	Managing Director
Shri Ashish Jain	Sr. President
Smt. Paulomi Jain	President
Smt. Malti Jain	President
Shri Saatvik Jain	President
Shri Vimal Jain	Chief Financial Officer
Smt. Jigna Karnick*	Deputy Company Secretary
Shri. Dilip Darji**	General Manager (Legal & Company Secretary)

* Resigned w.e.f. 31/05/2019

**Appointed w.e.f. 01/06/2019



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

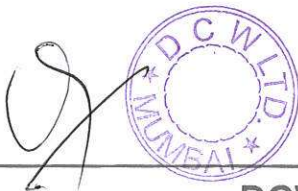


Note:

Related party relationships on the basis of the requirements of Indian Accounting Standard (Ind AS) - 24 disclosed above is as identified by the company and relied upon by the auditors.

b. i) Disclosure of Transactions between the company and related parties and the status of outstanding balances as on 30th September 2019

			(₹ In lakhs)
Particulars	Enterprise / Key Management	Relationship	HALF YEAR ENDED 30 th Sept' 19
Money Received towards Share Capital	Shri Bakul Jain	Managing Director	-
	Shri Vivek Jain	Managing Director	-
	Shri Vivek Jain & Smt. Meeta Jain	Managing Director	-
Purchase of goods	M/s. Kishco Pvt. Ltd.	Entities in which key management personnel & or their relatives have significant influence	0.23
Unsecured loan Opening Balance as on 01.04.2019	Shri. Vivek Jain	Managing Director	2,186.05
	Shri P.K. Jain	Chairman & Managing Director	500.00
	Shri. Mudit Jain	Managing Director	600.00
	Shri Bakul Jain	Managing Director	513.75
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel &	300.00



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

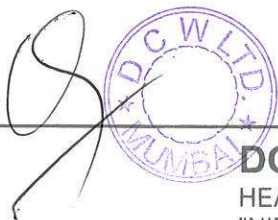
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



		or their relatives have significant influence	
		Total	4,099.80
Unsecured loan taken	Shri. Vivek Jain	Managing Director	1,229.20
	Shri P.K. Jain	Chairman & Managing Director	-
	Shri. Mudit Jain	Managing Director	-
	Shri Bakul Jain	Managing Director	11.80
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel & or their relatives have significant influence	-
		Total	1,241.00
Unsecured Loan Repaid	Shri. Vivek Jain	Managing Director	1,310.00
	Shri P.K. Jain	Chairman & Managing Director	-
	Shri. Mudit Jain	Managing Director	-
	Shri Bakul Jain	Managing Director	-
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel & or their relatives have significant influence	-
		Total	1,310.00
Unsecured Loan Balances as on 30 th Sept' 19	Shri. Vivek Jain	Managing Director	2,105.25
	Shri P.K. Jain	Chairman & Managing Director	500.00
	Shri. Mudit Jain	Managing Director	600.00
	Shri Bakul Jain	Managing Director	525.55
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel & or their relatives have significant influence	300.00



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



		Total	4,030.80
Interest Payable as on 30.09.2019	Shri P.K. Jain	Chairman & Managing Director	30.08
	Shri Vivek Jain	Managing Director	165.91
	Shri Mudit Jain	Managing Director	36.10
	Shri Bakul Jain	Managing Director	30.08
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel & or their relatives have significant influence	17.61
		Total	279.78
Balances	M/s. Dhrangadhra Trading Company Pvt. Ltd.	Entity in which key management personnel & or their relatives have significant influence	(2.58)
		Total	(2.58)
A. Remuneration paid to Key Management Personnel & their Relatives	Shri P.K. Jain	Chairman & Managing Director	-
	Shri. Bakul Jain	Managing Director	-
	Shri. Vivek Jain	Managing Director	-
	Shri. Mudit Jain	Managing Director	-
	Shri. Ashish Jain	Senior President	-
	Mrs. Paulomi Jain	President	-
	Mrs. Malti Bhindi	President	-
	Shri. Saatvik Jain	President	-
	Shri. Vimal Jain	Chief Financial Officer	29.70
	Smt. Jigna Karnick	Dy. Company Secretary	2.71
	Shri. Dilip Darji	General Manager (Legal & Company Secretary)	8.91
	Total	41.32	



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748