

Ref: DIL/SEC/2020-21/43  
Date: November 23, 2020

The Listing Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001**

**Telephone no: +91 22 2272 1233/1234**  
**Fax no: +91 22 2272 1919**

**BSE Scrip Code: 500068**  
**Name of the Company: Disa India limited**

Dear Sir,

**SUB: Submission of Half-Yearly disclosures of Related Party Transactions.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, on consolidated basis, prepared in accordance with applicable accounting standards for the half-year ended September 30, 2020.

Kindly note the intimation as disclosure of information as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

**For Disa India Limited,**



**G Prasanna Bairy**  
Company Secretary & Compliance Officer

ENCL: As above.

## DISA India Limited

### Registered office:

5<sup>th</sup> Floor, Kushal Garden Arcade  
1A Peenya Industrial Area, Peenya 2<sup>nd</sup> Phase,  
Bangalore - 560058, Karnataka, INDIA  
T: + 91 80 4020 1400-04  
F: + 91 80 2839 1661  
E: bangalore@noricangroup.com  
www.disagroup.com | www.wheelabratorgroup.com  
CIN: L85110KA1984PLC006116

### Regional Sales & Service Contact:

**New Delhi:** #908, 9<sup>th</sup> Floor,  
International Trade Tower,  
Nehru Place, New Delhi - 110019.  
E: delhi@noricangroup.com

**Kolkata:** # 229, 4<sup>th</sup> Floor, Crescent Towers,  
AJC Bose Road, Kolkata - 700020.  
E: kolkata@noricangroup.com

### Regional Sales & Service Contact:

**Pune:** # 302, Platinum Square,  
Vimannagar, Near Hyatt Hotel,  
Pune - 411014.  
E: pune@noricangroup.com

**Parts/Service:**  
cdc.india@noricangroup.com

### Manufacturing Facility:

**Hosakote:** Plot No 50, KIADB, Industrial Area  
Hosakote - 562 114, Karnataka, INDIA  
T: +91 80 279171310/27971516  
E: hosakote@noricangroup.com

**Tumkur:** No. 28-32, Satyamangala, Industrial Area  
Tumkur - 572 104, Karnataka, INDIA  
T: +91 816 6602000/01  
E: tumkur@noricangroup.com

## DISA India Limited

### RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2020

a) Related parties with whom Company had transactions during the half-year ended September 30, 2020 and their relationship:


Nature of relationship	Name of the relationship
Ultimate holding company	Norican Global A/S
Holding Company	DISA Holding AG & DISA Holding A/S
Subsidiary company	Bhadra Castalloy Private Limited
Fellow Subsidiaries	DISA Industries AG DISA Technologies Private Ltd. DISA Industries A/S DISA K.K. DISA (Changzhou) Machinery Ltd. Wheelabrator Czech s.r.o. Wheelabrator Group GmbH Wheelabrator Group SAS DISA Industries, Inc. Norican A/S Italpresse Industrie SpA Castalloy Inc, USA Castalloy UK
Key Management Personnel	Mr. Wilhelm Anders, Director Mr. Matsuyama Andrew, Director Ms. Ulla Hartvig P. Tønnesen, Director Ms. Deepa Hingorani, Independent Director Mr. Sanjay Arte, Independent Director Mr. Lokesh Saxena, Managing Director Mr. Amar Nath Mohanty, CFO Mr. G Prasanna Bairy, Company Secretary

b) Details of related party transactions during the half-year ended September 30, 2020 and balances outstanding as on that date:

Name of the related party	Nature of Relationship	Nature of Transactions	Amount	Balance Outstanding as at September 30, 2020 (Payable)/ Receivable
			Rs. in Million	Rs. in Million
DISA Industries AG	Fellow Subsidiary	Royalty expenses	1.14	
		Reimbursement of expenses /warranty(received)	-	(0.93)
DISA Technologies Private Ltd.	Fellow Subsidiary	Service charges	6.08	
		Reimbursement of expenses (Received)	0.09	-
DISA Industries A/S	Fellow Subsidiary	Royalty expenses	3.30	
		Import of Materials	57.65	
		Export / sale of materials	61.54	
		Service income	0.35	
		Reimbursement of expenses /warranty(received)	0.01	
	Commission received	0.21	23.62	
DISA K.K.	Fellow Subsidiary	Export / sale of materials	0.13	-
DISA (Changzhou) Machinery Ltd.	Fellow Subsidiary	Import of Materials	8.24	
		Export / sale of materials	0.31	
		Royalty income	0.21	(9.85)
Wheelabrator Czech s.r.o.	Fellow Subsidiary	Import of Materials	4.37	
		Reimbursement of expenses (Paid)	0.02	
		Export / sale of materials	0.01	(6.76)
Wheelabrator Group GmbH	Fellow Subsidiary	Royalty expenses	0.21	
		Commission received	-	
		Export / sale of materials	0.04	(0.15)
Wheelabrator Group SAS	Fellow Subsidiary	Commission received	0.43	-
DISA Industries, Inc.	Fellow Subsidiary	Export / sale of materials	0.71	0.70
Norican A/S	Fellow Subsidiary	Group Management fee	6.88	
		Group IT fee	25.94	
		Reimbursement of expenses (Paid)	0.34	(14.37)
Italpresse Industrie SpA	Fellow Subsidiary	Import of Materials	0.94	(1.02)
Castalloy Inc, USA	Fellow Subsidiary	Export / sale of materials	-	-
Castalloy UK	Fellow Subsidiary	Export / sale of materials	-	0.30
Independent Directors		Commission and sitting fees paid	0.61	(0.33)
Key Managerial Personnel		Remuneration paid	13.84	-

Note: Transactions and balance with the subsidiary Bhadra Castalloy Private Ltd. have been eliminated on consolidation.

  
**G. PRASANNA BAIRY**  
 General Manager Finance & Company Secretary

**For DISA India Limited**  
  
**AMAR NATH MOHANTY**  
 Chief Financial Officer