



June 9, 2021

To,

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
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Dear Sir(s)/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2021, in the format specified in the relevant Indian Accounting Standards.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For DCW Limited

Name: Dilip Darji
Sr. 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@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



RELATED PARTIES TRANSACTIONS FOR THE PERIOD 01.10.2020 TO 31.03.2021:

As per IND AS 24 on 'Related Party Disclosures', The Related Parties of the Company are as follows:

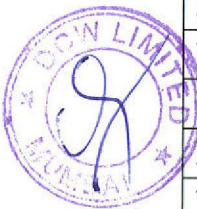
a. Relationships:

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:

Dr. Shashi Chand Jain	Chairman Emeritus
Mr. Pramod Kumar Jain	Chairman & Managing Director
Mr. Bakul Jain	Managing Director
Mr. Mudit Jain	Managing Director
Mr. Vivek Jain	Managing Director
Mr. Ashish Jain	Sr. President
Mrs. Paulomi Jain	President
Mrs. Malti Bhindi	President
Mr. Saatvik Jain	President
Mr. Vimal Jain	Chief Financial Officer
Mr. Dilip Darji	General Manager (Legal) & Company Secretary



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Mr. Amitabh Gupta	Chief Executive Officer
Mr. Sudarshan Ganapathy	Chief Operating Officer

b. Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as on 31st March 2021

(₹ In lakhs)

Particulars	Enterprise / Key Management Personnel & their relatives	Relationship	Half year ended 31 st March, 2021
Unsecured loan Opening Balance as on 1.10.2020	Mr. Vivek Jain	Managing Director	217.00
	Mr. Mudit Jain	Managing Director	75.00
	Mr. Bakul Jain	Managing Director	30.55
		Total	322.55
Purchase of Goods	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	0.21
Unsecured loan taken	Mr. Vivek Jain	Managing Director	200.00
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	500.00
		Total	700.00
Unsecured Loan Repaid	Mr. Vivek Jain	Managing Director	317.00
	Mr. Mudit Jain	Managing Director	75.00
	Mr. Bakul Jain	Managing Director	30.55
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	250.00
		Total	672.55



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Unsecured Loan Balances as on 31 st March, 2021	Mr. Vivek Jain	Managing Director	100.00
	Mr. Mudit Jain	Managing Director	-
	Mr. Bakul Jain	Managing Director	-
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	250.00
		Total	350.00
Interest Paid	Mr. Vivek Jain	Managing Director	13.40
	Mr. Mudit Jain	Managing Director	6.13
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence	16.85
		Total	36.39
Remuneration paid to Key Management Personnel & their Relatives	Mr. Pramod Kumar Jain	Chairman & Managing Director	72.98
	Mr. Bakul Jain	Managing Director	72.98
	Mr. Mudit Jain	Managing Director	72.98
	Mr. Vivek Jain	Managing Director	72.91
	Mr. Ashish Jain	Sr. President	76.95
	Mrs. Paulomi Jain	President	76.95
	Mrs. Malti Bhindi	President	76.95
	Mr. Saatvik Jain	President	76.95
	Mr. Vimal Jain	Chief Financial Officer	93.51
	Mr. Amitabh Gupta	Chief Executive Officer	52.82
	Mr. Sudarshan Ganapathy	Chief Operating Officer	105.01
	Mr. Dilip Darji	General Manager (Legal) & Company Secretary	14.25
		Total	865.23



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