



August 01, 2020

To,

National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/ 38
Scrip Code : DCW

BSE Limited,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 22723121/3719/ 2037/ 2039
Scrip Code :500117

Dear Sir/ 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, 2020, 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
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 01.10.2019 TO 31.03.2020:

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

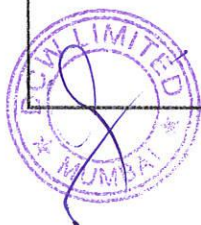
a. Relationships:

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
Shri Pramod Kumar 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
Shri. Dilip Darji	General Manager (Legal & Company Secretary)



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Shri Amitabh Gupta *	Chief Executive Officer
Shri Sudarshan Ganapathy *	Chief Operation Officer
Smt. Meeta Jain	Relatives of Director
Ms. Namita Jain	Relatives of Director
Ms. Anushree Jain	Relatives of Director
Smt Manju Amitabh Gupta	Relative of Chief Executive Officer
Ms. Tavishi Gupta	Relatives of Chief Executive Officer
Smt Asita V Jain	Relatives of Chief Finance Officer
Shri Devansh Jain	Relatives of Chief Finance Officer

*Appointed w.e.f. 14th Nov 2019

b. Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as on 31st March, 2020

(₹ In lakhs)

Particulars	Enterprise / Key Management Personnel & their relatives	Relationship	Half year ended 31 st March, 2020
Money received towards Share Capital	Dr. Shashi Chand Jain	Chairman Emeritus	840.00
	Shri Mudit Jain	Managing Director	500.00
	Shri P.K. Jain	Chairman & Managing Director	522.00
	Smt. Meeta Jain	Relatives of Managing Director	960.00
	Ms. Namita Jain	Relatives of Managing Director	180.00
	Ms. Anushree Jain	Relatives of Managing Director	90.00
	Shri Amitabh Gupta	Chief Executive Officer	150.00
	Smt Manju Amitabh Gupta	Relatives of Chief Executive Officer	150.00

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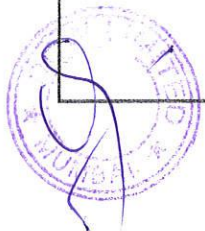
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	Ms. Tavishi Gupta and Shri Amitabh Gupta	Relatives of Chief Executive Officer	50.00
	Shri Sudarshan Ganapathy	Chief Operation Officer	100.00
	Shri Vimal Jain	Chief Finance Officer	25.00
	Smt Asita V Jain	Relatives of Chief Finance Officer	20.00
	Shri Devansh Jain	Relatives of Chief Finance Officer	5.00
Purchase of goods	M/s. Kishco Pvt. Ltd.	Entities in which Key Management Personnel and/ or their relatives have significant influence	0.64
Unsecured loan Opening Balance as on 1.10.2019	Shri. Vivek Jain	Managing Director	2,105.25
	Shri Pramod Kumar 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 and/ or their relatives have significant influence	300.00
Unsecured loan taken	Shri. Vivek Jain	Managing Director	1,343.00
	Shri Bakul Jain	Managing Director	5.00
		Total	1348.00
Unsecured Loan Repaid	Shri. Vivek Jain	Managing Director	3,268.25
	Shri Pramod Kumar Jain	Chairman & Managing Director	500.00
	Shri. Mudit Jain	Managing Director	525.00
	Shri Bakul Jain	Managing Director	500.00

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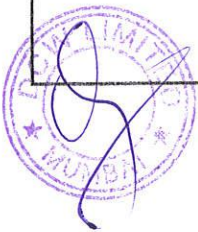
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	M/s Kishco Pvt. Ltd.	Entities in which Key Management Personnel and/ or their relatives have significant influence	300.00
		Total	5,093.25
Unsecured Loan Balances as on 31 st March, 2020	Shri. Vivek Jain	Managing Director	180.00
	Shri. Mudit Jain	Managing Director	75.00
	Shri Bakul Jain	Managing Director	30.55
		Total	285.55
Interest Paid	Shri P.K. Jain	Chairman & Managing Director	1.65
	Shri Vivek Jain	Managing Director	20.84
	Shri Mudit Jain	Managing Director	6.27
	Shri Bakul Jain	Managing Director	1.65
	M/s Kishco Pvt. Ltd.	Entities in which key management personnel & or their relatives have significant influence	4.94
		Total	35.35
Balances	M/s. Dhrangadhra Trading Company Pvt. Ltd.	Entities in which Key Management Personnel and/ or their relatives have significant influence	-
		Total	-
Remuneration paid to Key Management Personnel & their Relatives	Shri. Vimal Jain	Chief Financial Officer	31.97
	Shri. Dilip Darji	General Manager (Legal) & Company Secretary	10.53
	Shri Amitabh Gupta	Chief Executive Officer	34.95
	Shri S. Ganapathy	Chief Operating Officer	25.01
		Total	102.46



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