



04.08.2023

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith Disclosure of Related party transactions in the format as specified in relevant accounting standards for the half year ended June 30, 2023, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For DIC India Limited

Raghav Shukla
General Manager-Legal &
Company Secretary

DIC INDIA LIMITED
Fusion Square, 5A & 5B, 5th Floor, Sector-126, Noida-201303
Telephone: +91-120-6361414/6361515
E-mail: sales@dic.co.in | Website: www.dic.co.in
GSTIN: 09AABCC0703C1ZF
Registered office: Transport Depot Road, Kolkata – 700 088
CIN No. L24223WB1947PLC015202

General information about company	
Name of The Company	DIC INDIA LIMITED
BSE Scrip Code	500089
NSE Symbol	DICIND
MSE Symbol	NA
Date of Start of Financial Year	01-01-2023
Date of End of Financial Year	31-12-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-01-2023
Date of End of Reporting Period	30-06-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	DIC INDIA LIMITED	AABCC0703C	DIC (MALAYSIA) SDN BHD	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		250	Prior Approval	4.82	37.69	0								Textual Information(1)		
2	DIC INDIA LIMITED	AABCC0703C	DIC Alkylphenol Singapore Pte Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		25	Prior Approval	0	0	0								Textual Information(2)		
3	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	AACCD0441P	Holding	Purchase of goods or services		6000	Prior Approval	2145.77	720.6	437.91								Textual Information(3)		
4	DIC INDIA LIMITED	AABCC0703C	DIC Australia Pty Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		20	Prior Approval	0	0	0								Textual Information(4)		
5	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Purchase of goods or services		2000	Prior Approval	437.45	173.92	229								Textual Information(5)		
6	DIC INDIA LIMITED	AABCC0703C	DIC Europe GmbH	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		5	Prior Approval	0	0	0								Textual Information(6)		
7	DIC INDIA LIMITED	AABCC0703C	DIC FINE CHEMICALS PVT LTD	AACCD6812G	Fellow Subsidiary	Purchase of goods or services		7500	Prior Approval	1741.15	836.31	669								Textual Information(7)		
8	DIC INDIA LIMITED	AABCC0703C	DIC Graphics (Guangzhou) Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		25	Prior Approval	0	0	0								Textual Information(8)		
9	DIC INDIA LIMITED	AABCC0703C	DIC Graphics (Thailand) Co Ltd	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		2	Prior Approval	0	0	0								Textual Information(9)		
10	DIC INDIA LIMITED	AABCC0703C	DIC GRAPHICS CHIA LUNG CORP.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		150	Prior Approval	15.57	8.1	0								Textual Information(10)		
11	DIC INDIA LIMITED	AABCC0703C	DIC Graphics Corporation	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		250	Prior Approval	95.28	0	51								Textual Information(11)		
12	DIC INDIA LIMITED	AABCC0703C	DIC Philippines, Inc.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		100	Prior Approval	0	0	0								Textual Information(12)		
13	DIC INDIA LIMITED	AABCC0703C	DIC (VIETNAM) CO. LTD.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		150	Prior Approval	0	0	0								Textual Information(13)		
14	DIC INDIA LIMITED	AABCC0703C	NANTONG DIC COLOR CO. LTD.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		600	Prior Approval	149.61	76.14	0								Textual Information(14)		
15	DIC INDIA LIMITED	AABCC0703C	NISSIN TRADING CO. LTD	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		1500	Prior Approval	455.08	173.73	17								Textual Information(15)		
16	DIC INDIA LIMITED	AABCC0703C	PT DIC GRAPHICS	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		30	Prior Approval	0.33	0	19								Textual Information(16)		
17	DIC INDIA LIMITED	AABCC0703C	PT PARDIC JAYA	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		150	Prior Approval	65.13	23.35	0								Textual Information(17)		
18	DIC INDIA LIMITED	AABCC0703C	Shenzhen-DIC Co. Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		25	Prior Approval	0	0	0								Textual Information(18)		
19	DIC INDIA LIMITED	AABCC0703C	SIAM CHEMICAL INDUSTRY CO.LTD.	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		40	Prior Approval	1.44	0	0								Textual Information(19)		
20	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Corp. USA	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		150	Prior Approval	32.16	-1.87	5								Textual Information(20)		
21	DIC INDIA	AABCC0703C	Sun Chemical Group GmbH	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods		600	Prior Approval	99.17	34.57	30								Textual Information(21)		

77	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	Advertisement	10	Prior Approval	0	0	0									Textual Information(77)
78	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PRIVATE LIMITED	AAHCD2145F	Fellow Subsidiary	Any other transaction	Cost of Software One	5	Prior Approval	0	0	0									Textual Information(78)
79	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Professional Expense Recoverable	25	Prior Approval	0	0	0									Textual Information(79)
Total value of transaction during the reporting period										7835											