

The Corporate Relationship Department

04.08.2023

The Calcutta Stock Exchange Ltd. 71 Lyons Range Kolkata-700001

The BSE Limited P.J. Towers, Dalal Street **Scrip Code: 10013217** 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.		

								Relat	ed party	transactio	ns													
													relate	es to loans, int	er-cor	porate o	transactions - a deposits, advance to be disclosed transaction was	es or inv	estment e, durin	s made or g	given by the	listed		
	entity enteri	the party (listed /subsidiary) ing into the nsaction	Details	Details of the counterparty				Value of			In case monies are due to either party as a result of the transaction		incurred to	case any financial indebtedness is curred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
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(15		
	DIC		Sun Chemical	ZZZZZ9999Z	Fellow	Purchase		150	Prior	32.16	-1.87	5										Textual		

Prior Approval

600

99.17 34.57 30

DIC AABCC0703C Sun Chemical ZZZZZ29999Z Fellow Subsidiary of goods

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22	DIC INDIA LIMITED	AABCC0703C	SUN CHEMICAL GROUP S.P.A Italy	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		100	Prior Approval	1.49	0.16	1						Textual Information(22)
23	DIC INDIA LIMITED	AABCC0703C	Sun Chemical Ltd. Canada	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		80	Prior Approval	39.6	0	0						Textual Information(23)
24	DIC INDIA LIMITED	AABCC0703C	Sun Chemical N.V/S.A. Belgium	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		600	Prior Approval	194.76	48.89	81.63						Textual Information(24)
25	DIC INDIA LIMITED	AABCC0703C	Sun Chemical S.A.U. Spain	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		75	Prior Approval	15.62	3.34	7.67						Textual Information(25)
26	DIC INDIA LIMITED	AABCC0703C	SUN CHEMICAL SAS France	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		20	Prior Approval	0	0	0						Textual Information(26)
27	DIC INDIA LIMITED	AABCC0703C	SUN CHEMICAL Turkey	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		250	Prior Approval	34.59	34.42	34.26						Textual Information(27)
28	DIC INDIA LIMITED	AABCC0703C	Sun Chemical UK	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		50	Prior Approval	0	1.18	0						Textual Information(28)
29	DIC INDIA LIMITED	AABCC0703C	Sun Chemical AG (S.A., Ltd.)	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		50	Prior Approval	19.2	0	18.41						Textual Information(29)
30	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PRIVATE LIMITED	AAHCD2145F	Fellow Subsidiary	Purchase of goods or services		25	Prior Approval	0	6.83	0						Textual Information(30)
31	DIC INDIA LIMITED	AABCC0703C	DIC (VIETNAM) CO. LTD.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		300	Prior Approval	11.12	0	11						Textual Information(31)
32	DIC INDIA LIMITED	AABCC0703C	DIC Australia Pty Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		4500	Prior Approval	634.48	467.13	109						Textual Information(32)
33	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Sale of goods or services		400	Prior Approval	104.05	130.64	0						Textual Information(33)
34	INDIA LIMITED DIC	AABCC0703C	DICAP Jurong - Graphics	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services Sale of		40	Prior Approval	0	0	24						Textual Information(34)
35	INDIA LIMITED DIC	AABCC0703C	DIC NEW ZEALAND	ZZZZZ9999Z	Fellow Subsidiary	goods or services Sale of		300	Prior Approval	25.16	52.45	25						Textual Information(35)
36	INDIA LIMITED DIC	AABCC0703C	DIC CORPORATION	ZZZZZ9999Z	Ultimate Holding	goods or services		25	Prior Approval	0	36.94	0						Textual Information(36)
37	INDIA LIMITED DIC	AABCC0703C	DIC GRAPHICS (THAILAND) CO LTD	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		200	Prior Approval	0.66	0	0						Textual Information(37)
38	INDIA LIMITED DIC	AABCC0703C	DIC LANKA (PVT) LTD.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services Sale of		200	Prior Approval	56.18	1.58	1						Textual Information(38)
39	INDIA LIMITED	AABCC0703C	(MALAYSIA) SDN BHD DIC	ZZZZZ9999Z	Fellow Subsidiary	goods or services Sale of		200	Prior Approval	105.85	0.79	0						Textual Information(39)
40		AABCC0703C	PHILIPPINES, INC.	ZZZZZ9999Z	Fellow Subsidiary	goods or services		100	Prior Approval	20.22	17.86	20						Textual Information(40)
41		AABCC0703C	DIC Bangladesh Pvt Ltd	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services Sale of		2000	Prior Approval	0	0	0						Textual Information(41)
42	INDIA LIMITED DIC	AABCC0703C	PT. DIC GRAPHICS	ZZZZZ9999Z	Fellow Subsidiary	goods or services		350	Prior Approval	0	0	0						Textual Information(42)
43	INDIA LIMITED	AABCC0703C	PT. DIC Trading Indonesia	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		500	Prior Approval	87.07	86.84	87						Textual Information(43)
44	DIC INDIA LIMITED	AABCC0703C	CHEMICAL SAUDI ARABIA	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		20	Prior Approval	4.25	0	3						Textual Information(44)
45	DIC INDIA LIMITED	AABCC0703C	Sun Chemical S.A.U.	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		30	Prior Approval	0	0	1						Textual Information(45)
46	LIMITED	AABCC0703C	DIC SOUTH ASIA PRIVATE LIMITED	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		40	Prior Approval	0	0	0						Textual Information(46)
47	LIMITED	AABCC0703C	Sun Chemical Russia	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		3000	Prior Approval	0	0.08	0						Textual Information(47)
48	LIMITED	AABCC0703C	DIC CORPORATION	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Royalty	1450	Prior Approval	497.79	473.28	448						Textual Information(48)
49	DIC INDIA LIMITED	AABCC0703C	DIC CORPORATION	ZZZZZ9999Z	Ultimate Holding	Any other transaction	SAP Charges	400	Prior Approval	158.24	0	142						Textual Information(49)

50	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	WERCS Charges	10	Prior Approval	1.37	0	1							Textual Information(50)
51	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	MCS	10	Prior Approval	0	0	0							Textual Information(51)
52	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	COE CHARGES/ OTHER CHARGES	25	Prior Approval	15.09	0	11							Textual Information(52)
53	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Other Charges	300	Prior Approval	106.5	0	27							Textual Information(53)
54	DIC INDIA LIMITED	AABCC0703C	Pt DIC Graphics	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Other Charges	5	Prior Approval	0.39	0	0							Textual Information(54)
55	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PRIVATE LIMITED	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Other Charges	5	Prior Approval	0	0	0							Textual Information(55)
56	DIC INDIA LIMITED	AABCC0703C	DIC Bangladesh Pvt Ltd	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Other Charges	50	Prior Approval	0	0	0							Textual Information(56)
57	DIC INDIA LIMITED	AABCC0703C	DIC Australia Pty Ltd.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Export Freight Recovery	50	Prior Approval	30.18	0	0							Textual Information(57)
58	DIC INDIA LIMITED	AABCC0703C	DIC Bangladesh Pvt Ltd	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Income from Management fees and other	110	Prior Approval	0	0	0							Textual Information(58)
59	DIC INDIA	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate	Any other	Income from Management fees R& D fees, SAP	200	Prior	85.28	0	0							Textual
	LIMITED		DIC ASIA		Holding	transaction	Support by India IT Team		Approval										Information(59)
60	INDIA LIMITED	AABCC0703C	PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	Income from Service fees	15	Prior Approval	3	0	1							Textual Information(60)
61	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	fromTechnical service/Salary Mark up/SAP Support by India IT Team/Payroll/Expat Tax Recoverable	150	Prior Approval	102.09	0	0							Textual Information(61)
62	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PVT. LTD,	AAHCD2145F	Fellow Subsidiary	Any other transaction	Income from Mgmt fees , Service fees and other	50	Prior Approval	13.7	0	0							Textual Information(62)
63	DIC INDIA LIMITED	AABCC0703C	Ideal Chemi Plast Private Limited	AABCI2293R	Fellow Subsidiary	Any other transaction	Income from Management Service/ Fees Income	35	Prior Approval	6.94	-4.53	0							Textual Information(63)
64	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Reimbursement- SAP Support by India team	100	Prior Approval	34.11	0	0							Textual Information(64)
65	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Payroll/Expat Tax Payable	350	Prior Approval	62.49	0	78							Textual Information(65)
66	DIC INDIA LIMITED	AABCC0703C	DIC Corporation	ZZZZZ9999Z	Ultimate Holding	Any other transaction	Travel expense incurred	1	Prior Approval	6.68	0	7							Textual Information(66)
67	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	SAP Support by India Team	12	Prior Approval	3.7	0	2							Textual Information(67)
68	DIC INDIA LIMITED	AABCC0703C	DIC ASIA	ZZZZZ9999Z	Holding	Any other transaction	Payroll/Expat Tax Recoverable	100	Prior Approval	26.78	0	0							Textual Information(68)
69	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	Travel expense incurred	10	Prior Approval	0	0	0							Textual Information(69)
70	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	License fees and other	300	Prior Approval	79.34	0	8							Textual Information(70)
71	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH ASIA PRIVATE LIMITED	AAHCD2145F	Fellow Subsidiary	Any other transaction	Others	10	Prior Approval	4.07	0	4							Textual Information(71)
72	DIC INDIA LIMITED	AABCC0703C	DIC SOUTH	AAHCD2145F	Fellow Subsidiary	Any other transaction	Professional Exp Recoverable	5	Prior Approval	0	0	0							Textual Information(72)
73	DIC INDIA LIMITED	AABCC0703C	DIC FINE CHEMICALS PVT LTD	AACCD6812G	Fellow Subsidiary	Any other transaction	Others-MEIS license	200	Prior Approval	0	0	0							Textual Information(73)
74	DIC INDIA LIMITED	AABCC0703C	DIC LANKA (PVT) LTD.	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Commission Income	50	Prior Approval	0	0	0							Textual Information(74)
75	DIC INDIA LIMITED	AABCC0703C	Sun Chemical a/c BASF	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Rental Income	0.2	Prior Approval	0	0	0							Textual Information(75)
76	DIC INDIA LIMITED	AABCC0703C	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	Others	25	Prior Approval	0	0	0							Textual Information(76)
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77	DIC INDIA LIMITED	DIC ASIA PACIFIC PTE. LTD.	ZZZZZ9999Z	Holding	Any other transaction	Advertisment	10	Prior Approval	0	0	0				Textual Information(77)
78	DIC INDIA LIMITED	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	DIC Corporation	ZZZZZ9999Z		Any other transaction	Professional Expense Recoverable	25	Prior Approval	0	0	0				Textual Information(79)
Total value of transaction during the reporting period									7835					•	