

Ref: DIL/SEC/2022-23/12
Date: June 7, 2022

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 March 31, 2022.

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 & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 - 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com
W: www.noricangroup.com
CIN: LB5110KA19 84PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

New Delhi: delhi@noricangroup.com
Kolkata: kolkata@noricangroup.com
Pune: pune@noricangroup.com
Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur - 572104, Karnataka, India.
T: +91 816 6602000/01, E: tumkur@noricangroup.com
Hosakote: Plot no 50, KIADB Industrial Area, Hosakote - 562114, Karnataka, India.
T: +91 80 279171310/27971516, E: hosakote@noricangroup.com

DISA India Limited

RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE HALF-YEAR ENDED MARCH 31, 2022

a) Related parties with whom Company had transactions during the half-year ended March 31, 2022 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
Key Management Personnel	Mr. Anders Wilhelm, Director Ms. Ulla Hartvig P. Tønnesen, Director Mr. Michael Declan Guerin, Director Ms. Deepa Hingorani, Independent Director Mr. Bhagya Chandra Rao, 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 March 31, 2022 and balances outstanding as on that date:

Name of the related party	Nature of Relationship	Nature of Transactions	Amount	Balance Outstanding as at March 31, 2022 (Payable)/Receivable
			Rs. in Million	Rs. in Million
DISA Industries AG	Fellow Subsidiary	Royalty expenses	4.5	(2.8)
DISA Technologies Private Ltd.	Fellow Subsidiary	Service charges	6.7	(0.3)
DISA Industries A/S	Fellow Subsidiary	Royalty expenses	4.8	
		Import of Materials	100.7	
		Reimbursement of expenses (Paid)	13.8	
		Export / sale of materials	213.8	
		Service income	2.6	
		Commission received	(1.5)	(38.3)
DISA K.K.	Fellow Subsidiary	Export / sale of materials	0.1	-
		Import of Materials	6.4	
DISA (Changzhou) Machinery Ltd.	Fellow Subsidiary	Export / sale of materials	1.6	
		Royalty income	2.6	(3.6)
		Import of Materials	11.4	
Wheelabrator Czech s.r.o.	Fellow Subsidiary	Service income	0.5	(5.2)
Wheelabrator Group GmbH	Fellow Subsidiary	Royalty expenses	2.1	(1.0)
Wheelabrator Group SAS	Fellow Subsidiary	Commission received	0.2	-
DISA Industries, Inc.	Fellow Subsidiary	Export / sale of materials	0.6	0.1
Norican A/S	Fellow Subsidiary	Group Management fee	12.2	
		Group IT fee	22.2	
		Reimbursement of expenses (Paid)	0.5	(20.1)
Italpresse Industrie SpA	Fellow Subsidiary	Import of Materials	5.2	(3.1)
Castalloy Inc, USA	Fellow Subsidiary	Export / sale of materials	16.8	11.3
Independent Directors		Commission and sitting fees paid	0.9	(0.7)
Key Managerial Personnel		Remuneration paid	13.2	-

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

