

ND/SY/3505

June 18, 2019

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Scrip Code: 500097

**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Symbol: DALMIASUG

**Re: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosures of related party transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended March 31, 2019.

Thanking You,

Yours faithfully,  
For **Dalmia Bharat Sugar and Industries Limited**

  
  
**Sneha Sharma**  
Company Secretary  
Membership No.: A37986

Encl. as above

## Dalmia Bharat Sugar and Industries Ltd.

### Related party transactions for the Half Year ended March 2019 as per IND AS 24

a) List of related parties (as certified by the management)

i. Subsidiaries of the Company

Himshikhar Investment Limited, Dalmia Solar Power Limited (Till 31/5/2018) and Dalmia Sugar Ventures Limited (Till 31/5/2018)

ii. Key Management Personnel of the Company

Shri Jai Hari Dalmia– Vice-Chairman, Shri Gautam Dalmia - Managing Director, Ms. Isha Kalra - Company Secretary (Till 11/10/2018), Ms. Sneha Sharma - Company Secretary (w.e.f 13/11/2018) & Shri Anil Kataria- Chief Financial Officer

Shri J. S. Bajjal , Shri M. Raghupathy and Shri P. Kannan (Independent directors)

iii. Enterprises having Shareholder/ Key Managerial Personnel in common with the Company (including their subsidiaries)

Dalmia Bharat Limited/Odisha Cement limited, Dalmia Cement (Bharat) Limited, Dalmia Refractories Limited, Adhunik Cement Limited (till 16/05/2018), Calcom Cement India Limited, DCB Power Ventures Limited, OCL India Limited (till 26/10/2018), Dalmia Cement East Ltd (till 26/10/2018), Dalmia Bharat Foundation & Dalmia Institute of Scientific & Industrial Research.

Nature of transaction	Half Year ended March 31, 2019		
	Subsidiary company	Key management personnel	Key management personnel controlled enterprise
A. Sale of goods and services			8.27
C. Purchase of goods and services			9.11
D. Loans and Advances given	0.50		
E. Interest income on Loans given	6.33		
F. Salary and Perquisites		4.06	
G. Dividend Received			0.32
H. Sitting fees to directors		0.12	
I. Commission to independent directors		0.53	
J. Acquisition liability on account of gratuity and leave encashment actuarial valuation			0.65
K. Payments made on behalf of subsidiary companies	0.64		

#### Balances Outstanding

Particulars	Outstanding as on 31/3/19		
	Subsidiary company	Key management personnel	Key management personnel controlled enterprise
A. Loan Receivable	127.28		
B. Amounts payable			3.57
C. Amounts Receivable	19.94		0.24

