

Ref: DIL/SEC/2021-22/7
Date: June 4, 2021

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, 2021.

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: L85110KA1984PLC006116 | 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, 2021

a) Related parties with whom Company had transactions during the half-year ended March 31, 2021 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 DISA Industries, Inc. Norican A/S Italpresse Industrie SpA Castalloy UK
Key Management Personnel	Mr. Wilhjelm Anders, Director Mr. Matsuyama Andrew, Director (Up to October 8, 2020) Ms. Ulla Hartvig P. Tønnesen, Director Mr. Neil Christopher Moseley, Director (From October 8, 2020 to February 11, 2021) Mr. Michael Declan Guerin, Director (From February 11, 2021) Ms. Deepa Hingorani, Independent Director Mr. Sanjay Arte, Independent Director (Up to November 10, 2020) Mr. Bhagya Chandra Rao (From January 28, 2021) 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, 2021 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, 2021
			Rs. in Million	Rs. in Million
DISA Industries AG	Fellow Subsidiary	Royalty expenses	1.0	
		Reimbursement of expenses /warranty(received)	0.1	(0.5)
DISA Technologies Private Ltd.	Fellow Subsidiary	Service charges	5.9	
		Reimbursement of expenses (Received)	0.0	(3.2)
DISA Industries A/S	Fellow Subsidiary	Royalty expenses	6.8	
		Import of Materials	110.7	
		Export / sale of materials	70.7	
		Service income	1.3	
		Reimbursement of expenses /warranty(received)	0.1	
	Commission received	5.4	(31.7)	
DISA K.K.	Fellow Subsidiary	Export / sale of materials	0.1	-
DISA (Changzhou) Machinery Ltd.	Fellow Subsidiary	Import of Materials	1.3	
		Export / sale of materials	1.8	
		Royalty income	1.2	0.9
Wheelabrator Czech s.r.o.	Fellow Subsidiary	Import of Materials	8.9	
		Service income	1.6	(3.0)
Wheelabrator Group GmbH	Fellow Subsidiary	Royalty expenses	1.0	
		Service income	0.3	
		Reimbursement of expenses /warranty(received)	0.1	(0.3)
DISA Industries, Inc.	Fellow Subsidiary	Export / sale of materials	0.3	0.7
Norican A/S	Fellow Subsidiary	Group Management fee	9.6	
		Group IT fee	23.1	
		Reimbursement of expenses (Paid)	0.5	(14.8)
Italpresse Industrie SpA	Fellow Subsidiary	Import of Materials	2.4	
		Commission received	4.5	(1.9)
Castalloy UK	Fellow Subsidiary	Export / sale of materials	2.1	2.8
Independent Directors		Commission and sitting fees paid	0.9	(0.6)
Key Managerial Personnel		Remuneration paid	11.7	-