



June 19th, 2019

To,

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| 1. The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117 | 2. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW |
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Dear Sirs,

Sub.: Disclosures of related party transactions on a consolidated basis as required under **Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

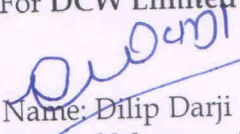
Pursuant to sub regulation (9) of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the details/disclosure on Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019, drawn in accordance with applicable Indian accounting standards.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For DCW Limited


Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527



DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwLtd.com, Website: www.dcwLtd.com, CIN-L24110GJ1939PLC000748

RELATED PARTIES TRANSACTIONS FOR THE PERIOD 1.10.2018 TO 31.03.2019:

a. Relationships:

i) List of Related Parties Where Control Exists

| Name of the related parties | Nature of relationship |
|-----------------------------------------|---------------------------------------------------------------------------------------------------------|
| Sahu Brothers Pvt. Ltd. | Entities in which Directors/ key managerial personnel and/or their relatives have significant influence |
| Jain Sahu Brothers Properties Pvt. Ltd. | |
| Dhrangadhra Trading Company Pvt. Ltd. | |
| Kishco Pvt. Ltd. | |
| DCW Pigments Ltd. | |
| Florida Holdings & Trading Pvt. Ltd | |

ii) Director/Key managerial personnel and their relatives:

| | |
|------------------------|------------------------------|
| Shri Pramod Kumar Jain | Chairman & Managing Director |
| Shri Bakul Jain | Managing Director |
| Shri Mudit Jain | Managing Director |
| Shri Vivek Jain | Managing Director |
| Shri Ashish Jain | Sr. President |
| Smt. Paulomi Jain | President |
| Smt. Malti Jain | President |
| Shri Saatvik Jain | President |
| Shri Vimal Jain | Chief Financial Officer |
| Smt. Jigna Karnick | Deputy Company Secretary |

Note:

Related party relationships on the basis of the requirements of Indian Accounting Standard (Ind AS) - 24 disclosed above is as identified by the company and relied upon by the auditors.

b. i) Disclosure of Transactions between the company and related parties and the status of outstanding balances as on 31st March 2019

(₹ In lakhs)

| Particulars | Enterprise / Directors/Key Managerial Personnel/Their Relatives | Relationship | HALF YEAR ENDED 31 st March 2019 |
|--------------------------------------|-----------------------------------------------------------------|-------------------|---------------------------------------------|
| Money Received towards Share Capital | Shri Bakul Jain | Managing Director | - |
| | Shri Vivek Jain | Managing Director | - |
| | Shri Vivek Jain & Smt. Meeta Jain | Managing Director | - |
| Purchase of goods | M/s. Kishco Pvt. Ltd. | Entities in which | 0.26 |



| | | | |
|------------------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------------|-----------------|
| | | Directors/key managerial personnel and/or their relatives have significant influence | |
| Unsecured loan Opening Balance as on 01.10.2018 | Shri. Vivek Jain | Managing Director | 4,054.25 |
| | Shri Pramod Kumar Jain | Chairman & Managing Director | 500.00 |
| | Shri. Mudit Jain | Managing Director | 150.00 |
| | Shri Bakul Jain | Managing Director | 500.00 |
| | M/s Kishco Pvt. Ltd. | Entities in which Directors/key managerial personnel and/ or their relatives have significant influence | 200.00 |
| | | Total | 5,404.25 |
| Unsecured loan taken | Shri. Vivek Jain | Managing Director | 202.00 |
| | Shri Pramod Kumar Jain | Chairman & Managing Director | - |
| | Shri. Mudit Jain | Managing Director | 450.00 |
| | Shri Bakul Jain | Managing Director | 13.75 |
| | M/s Kishco Pvt. Ltd. | Entities in which Directors/ key managerial personnel and/or their relatives have significant influence | 300.00 |
| | | | Total |
| Unsecured Loan Repaid | Shri. Vivek Jain | Managing Director | 2,070.20 |
| | Shri Pramod Kumar Jain | Chairman & Managing Director | - |
| | Shri. Mudit Jain | Managing Director | - |
| | Shri Bakul Jain | Managing Director | - |
| | M/s Kishco Pvt. Ltd. | Entities in which Directors/ key managerial personnel and/or their relatives have significant influence | 200.00 |
| | | | Total |
| Unsecured Loan Balances as on 31 st March, 2019 | Shri. Vivek Jain | Managing Director | 2,186.05 |
| | Shri Pramod Kumar Jain | Chairman & Managing Director | 500.00 |
| | Shri. Mudit Jain | Managing Director | 600.00 |
| | Shri Bakul Jain | Managing Director | 513.75 |
| | M/s Kishco Pvt. Ltd. | Entities in which | 300.00 |
| | | | |

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|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------|
| | | Directors/key managerial personnel and/or their relatives have significant influence | |
| | | Total | 4,099.80 |
| Interest Payable as on 31.03.2019 | Shri Pramod Kumar Jain | Chairman & Managing Director | 49.97 |
| | Shri Vivek Jain | Managing Director | 373.15 |
| | Shri Mudit Jain | Managing Director | 59.28 |
| | Shri Bakul Jain | Managing Director | 48.82 |
| | M/s Kishco Pvt. Ltd. | Entities in which Directors/ key managerial personnel and/or their relatives have significant influence | -- |
| | | Total | 531.22 |
| Balances | M/s. Dhrangadhra Trading Company Pvt. Ltd. | Entity in which Directors/ key managerial personnel and/ or their relatives have significant influence | (4.68) |
| | | Total | (4.68) |

B. ii) Transactions with Directors / Key Managerial Personnel and/or their relatives

| | | | |
|------------------------------------------------------------------------------------|------------------------|------------------------------|-------|
| A. Remuneration paid to Directors/ Key Managerial Personnel and/or their Relatives | Shri Pramod Kumar Jain | Chairman & Managing Director | - |
| | Shri. Bakul Jain | Managing Director | - |
| | Shri. Vivek Jain | Managing Director | - |
| | Shri. Mudit Jain | Managing Director | - |
| | Shri. Ashish Jain | Senior President | - |
| | Mrs. Paulomi Jain | President | - |
| | Mrs. Malti Bhindi | President | - |
| | Shri. Saatvik Jain | President | - |
| | Shri.Vimal Jain | Chief Financial Officer | 30.34 |
| | Smt.Jigna Karnick | Dy. Company Secretary | 6.05 |
| | Total | 36.39 | |

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