



November 27, 2020

To,

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	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020, in the format specified in the relevant Indian Accounting Standards.

You are requested to take the same 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@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLCC00748



RELATED PARTIES TRANSACTIONS FOR THE PERIOD 01.04.2020 TO 30.09.2020:

As per IND AS 24 on 'Related Party Disclosures', The Related Parties of the Company are as follows:

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 Key Management 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) Key Management Personnel and their relatives:

Dr. Shashi Chand Jain	Chairman Emeritus
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
Shri. Dilip Darji	General Manager (Legal) & Company Secretary



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Shri Amitabh Gupta	Chief Executive Officer
Shri Sudarshan Ganapathy	Chief Operation Officer

b. Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as on 30th September, 2020

(₹ In lakhs)

Particulars	Enterprise / Key Management Personnel & their relatives	Relationship	Half year ended 30 th September, 2020
Unsecured loan Opening Balance as on 1.4.2020	Shri. Vivek Jain	Managing Director	180.00
	Shri. Mudit Jain	Managing Director	75.00
	Shri Bakul Jain	Managing Director	30.55
		Total	285.55
Unsecured loan taken	Shri. Vivek Jain	Managing Director	60.00
		Total	60.00
Unsecured Loan Repaid	Shri. Vivek Jain	Managing Director	23.00
		Total	23.00
Unsecured Loan Balances as on 30 th September, 2020	Shri. Vivek Jain	Managing Director	217.00
	Shri. Mudit Jain	Managing Director	75.00
	Shri Bakul Jain	Managing Director	30.55
		Total	322.55
Interest as on 30 th September, 2020	Shri Vivek Jain	Managing Director	10.16
		Total	10.16



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Remuneration paid to Key Management Personnel & their Relatives	Shri Pramod Kumar Jain	Chairman & Managing Director	64.97
	Shri Bakul Jain	Managing Director	64.97
	Shri Mudit Jain	Managing Director	64.97
	Shri Vivek Jain	Managing Director	65.04
	Shri Ashish Jain	Sr. President	57.24
	Smt. Paulomi Jain	President	57.24
	Smt. Malti Jain	President	57.24
	Shri Saatvik Jain	President	57.24
	Shri. Vimal Jain	Chief Financial Officer	26.09
	Shri Amitabh Gupta	Chief Executive Officer	39.57
	Shri Sudarshan. Ganapathy	Chief Operating Officer	28.31
	Shri. Dilip Darji	General Manager (Legal) & Company Secretary	11.44
		Total	594.32



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