



June 19<sup>th</sup>, 2019

To,

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

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**

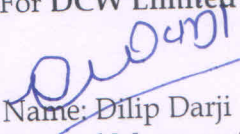
Pursuant to sub regulation (9) of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the details/disclosure on Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2019, drawn in accordance with 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 31<sup>st</sup> March 2019****(₹ In lakhs)**

| Particulars                          | Enterprise / Directors/Key Managerial Personnel/Their Relatives | Relationship      | HALF YEAR ENDED 31 <sup>st</sup> 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          |
|                                                            |                        | <b>Total</b>                                                                                            | <b>5,404.25</b> |
| 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          |
|                                                            |                        | <b>Total</b>                                                                                            | <b>965.75</b>   |
| 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          |
|                                                            |                        | <b>Total</b>                                                                                            | <b>2,270.20</b> |
| Unsecured Loan Balances as on 31 <sup>st</sup> 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                    |                 |
|                                   |                                            | <b>Total</b>                                                                                            | <b>4,099.80</b> |
| 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 | --              |
|                                   |                                            | <b>Total</b>                                                                                            | <b>531.22</b>   |
| Balances                          | M/s. Dhrangadhra Trading Company Pvt. Ltd. | Entity in which Directors/ key managerial personnel and/ or their relatives have significant influence  | (4.68)          |
|                                   |                                            | <b>Total</b>                                                                                            | <b>(4.68)</b>   |

**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         |
|                                                                                    |                        | <b>Total</b>                 | <b>36.39</b> |

