



June 07, 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38
Scrip Code : DCW

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

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022

In compliance with the provision of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith ("Annexure A") the disclosure of Related Party Transactions for the half-year ended March 31, 2022 in the specified format.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For DCW Limited


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



Encl : A/a

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-L24110GJ1939PLC000748

25	VIVEK JAIN (HUF)	Mr. Vivek Jain is a Karta of Vivek Jain (HUF)		37.01	37.01	-	-	-	-	-	-	-	-	-	-
26	MS. MEETA JAIN jointly with MR. VIVEK JAIN	Ms. Meeta Jain is wife of Mr. Vivek Jain, Managing Director of the Company		42.05	42.05	-	-	-	-	-	-	-	-	-	-
27	MS. MEETA JAIN			327.45	327.45	-	-	-	-	-	-	-	-	-	-
28	MR. SAATVIK JAIN	Mr. Saatvik Jain is son of Mr. Vivek Jain,		482.99	482.99	-	-	-	-	-	-	-	-	-	-
29	MR. SAATVIK JAIN jointly with MR. VIVEK JAIN	Managing Director of the Company		91.42	91.42	-	-	-	-	-	-	-	-	-	-
30	FLORIDA HOLDINGS AND TRADING PVT LTD	Florida Holdings and Trading Pvt Ltd ("FHTPL") belongs to Promoters and Promoters Group of the Company and majority stake in FHTPL is held by Mr. Vivek Jain, Managing Director of the Company and his relatives		556.09	556.09	-	-	-	-	-	-	-	-	-	-
31	MS. USHA JAIN	Ms. Usha Jain is wife of Mr. Pramod Kumar Jain, Managing Director of the Company		2963.58	2963.58	-	-	-	-	-	-	-	-	-	-
32	MR. BAKUL JAIN jointly with MS. PAULOMI JAIN and MS. DURGAWATI JAIN	Mr. Bakul Jain, Managing Director of the Company and Ms. Paulomi Jain is wife and Ms. Durgawati Jain is mother of Mr. Bakul Jain	# Pledge creation	197.42	197.42	-	-	-	-	-	-	-	-	-	-
33	MS. PAULOMI JAIN	Ms. Paulomi Jain is wife of Mr. Bakul Jain, Managing Director of the Company		1495.38	1495.38	-	-	-	-	-	-	-	-	-	-
34	MS. PAULOMI JAIN jointly with MR. BAKUL JAIN	Ms. Paulomi Jain is wife of Mr. Bakul Jain, Managing Director of the Company		201.88	201.88	-	-	-	-	-	-	-	-	-	-
35	MS. DURGAWATI JAIN	Ms. Durgawati Jain is mother of Mr. Bakul Jain, Managing Director of the Company		180.32	180.32	-	-	-	-	-	-	-	-	-	-
36	MS. DURGAWATI JAIN jointly with MS. PAULOMI JAIN and MR. BAKUL JAIN	Ms. Paulomi Jain is wife and Ms. Durgawati Jain is mother of Mr. Bakul Jain, Managing Director of the Company		888.58	888.58	-	-	-	-	-	-	-	-	-	-
37	DHRANGADHRA TRADING COMPANY PVT LTD	Dhrangadhra Trading Company Pvt Ltd ("DTC") belongs to Promoters and Promoters Group of the Company and majority stake in DTC is held by Managing Directors of the Company and their relatives		538.45	538.45	-	-	-	-	-	-	-	-	-	-
38	SAHU BROTHERS PRIVATE LIMITED	Sahu Brothers Private Limited ("SBPL") belongs to Promoters and Promoters Group of the Company and majority stake in SBPL is held by Managing Directors of the Company and their relatives		22059.37	22059.37	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)				34,650.31	34,650.31										

* Mr. Mudit Jain Resigned as a Managing Director of the Company w.e.f. October 7, 2021

**Mr. Saail Kapoor Resigned as an Independent Director of the Company w.e.f. March 22, 2022

Pledgors are obligated to pay the Secured Obligations up to the value of the Pledged Shares offered as security in respect to the Facilities, but not more than Rs. 560,00,00,000/- (Rupees Five Hundred and Sixty Crores only), as per the terms and conditions agreed between the Borrower and Lenders.

^^ While calculating the value of the shares pledged, the closing price of Rs. 41.10 on Stock Exchanges as on March 15, 2022 i.e. the date of creation of pledge is considered for Mr. Vivek Jain jointly with Mr. Saatvik Jain and for the rest pledge transactions closing price of Rs. 42.05 on Stock Exchanges as on March 11, 2022 i.e. the date of creation of pledge is considered.

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting of transactions of same type.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.