



November 24, 2022

To,

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

BSE Limited,  
1<sup>st</sup> 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 September 30, 2022**

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, 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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

**Related Parties transactions for the period April 1, 2022 to September 30, 2022:**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs. in Lakhs)	Value of transaction during the reporting period (see Note 6b) (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	DCW LIMITED	Mr. Ashish Jain	Senior President (Relative of Managing Director)	Money Received towards Share Warrants	321.91	321.91	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2		Mrs. Namita Jain	Relative of Managing Director		218.03	218.03	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3		M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence		210.33	210.33	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4		Mrs. Rima Saatvik Jain	Relative of Managing Director	Remuneration	750.00	750.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5		Mr. Pramodkumar Jain	Chariman & Managing Director		65.47	65.47	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6		Mr. Bakul Jain	Managing Director		65.47	65.47	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7		Mr. Vivek Jain	Managing Director		65.47	65.47	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8		Mr. Ashish Jain	Senior President (Relative of Managing Director)		78.71	78.71	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
9		Mrs. Paulomi Jain	President (Relative of Managing Director)		78.71	78.71	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10		Mr. Saatvik Jain	President (Relative of Managing Director)		78.71	78.71	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11		Mr. Amitabh Gupta	Chief Executive Officer		75.00	75.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12		Mr. Sudarshan Ganapathy	Chief Operating Officer		53.77	53.77	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13		Mr. Pradipto Mukherjee #	Chief Financial Officer		19.18	19.18	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14		Mr. Vimal Jain *	Chief Financial Officer		129.68	129.68	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15		Mr. Dilip Darji	Sr. General Manager (Legal) & Company Secretary		16.69	16.69	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16		Mrs. Malti Bhindi	President (Promotor Group)		78.49	78.49	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17		Mr. Mudit Jain	Promotor		73.27	73.27	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18		M/s Kishco Pvt. Ltd.	Entities in which key management personnel and / or their relatives have significant influence		Purchase of Goods	0.32	0.32	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19		Mr. K. Krishnamoorthy	Non - Executive Directors	1.30		1.30	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
20		Mr. Mahesh Vennelkanti	Non - Executive Directors	Sitting Fees	1.20	1.20	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
21		Mrs. Sujata Rangekar	Non - Executive Directors		0.40	0.40	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total (of Note 6b)</b>						<b>2,382.11</b>									

\* Mr. Vimal Jain - Resigned as CFO on 30th June '22

# Mr. Pradipto Mukherjee - Appointed as CFO w.e.f 1st July '22

**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.
- 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.

