

10th December, 2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclosed disclosure on Related Party Transactions, on consolidated basis prepared in accordance with the applicable accounting standards, for the half year ended 30th September, 2019.

Kindly take the same on records.

Yours faithfully,
For **DAI-ICHI KARKARIA LIMITED**



Kavita Thadeshwar
Company Secretary

Encl: as above

DAI-ICHI KARKARIA LIMITED

CIN: L24100MH1960PLC011681

RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019 - ON CONSOLIDATED BASIS**A. LIST OF RELATED PARTIES**

Description of relationship	Names of related parties
(i) Subsidiary	Dai-ichi Gosei Chemicals (India) Limited (DGCIL)
(ii) Jointly controlled entities (JCE) (disclosed to the extent of transactions)	Nalco Champion Dai-ichi India Pvt. Ltd. (NCD)
(iii) Key Management Personnel (KMP) (disclosed to the extent of transactions)	i) Mrs. S. F. Vakil - Chairperson and Managing Director (SFV) ii) Ms. Meher F. Vakil - Wholetime Director & Daughter of Managing Director (MFV)
(iv) Relatives of KMP	i) Mr. F. D. Neterwala -Brother of Managing Director (FDN) ii) Mrs. P. R. Mehta -Sister of Managing Director (PRM) iii) Mr. F.A.Vakil - Husband of Managing Director (FAV)
(v) Entities in which KMP / Relatives of KMP can exercise significant influence (disclosed to the extent of transactions)	i) Indian Oxides and Chemicals Private Limited (IOCL) ii) Natch products and services Pvt Ltd. (NPASPL) iii) General Pharmaceuticals Pvt. Ltd. (GPPL) iv) Netal India Limited (NIL) v) Uni Klinger Limited (UKL)
(vii) Directors (disclosed to the extent of transactions)	i) Mr. A. H Jehangir - Non Executive Non-Independent Director ii) Mr. Behram Sorabji - Non Executive Independent Director iii) Mr. Kavas Patel - Non Executive Independent Director iv) Mr. Keki Elavia - Non Executive Independent Director v) Mr. Anil Naik - Non Executive Independent Director



B. DISCLOSURE OF RELATED PARTY TRANSACTIONS

Particulars	Subsidiaries (DGCIIL)	JCE (NCD)	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP can exercise	Directors	Total
	Rupees	Rupees	Rupees	Rupees	Rupees	Rupees	Rupees
Purchase of goods:							
IOCL					58		58
GPPL					16		16
NPASPL					0		0
Sale of goods:							
NCD		292					292
GPPL					18		18
Sale of service (Job Work):							
IOCL					11		11
Rendering of services/ Reimbursement of expenses:							
NCD		6					6
Receiving of services/ Reimbursement of expenses:							
SFV			1				1
MFV			4				4
Compensation/others:							
			14				14
Remuneration:							
SFV			83				83
MFV			57				57
Sitting Fees:							
Mr. A. H Jehangir						1	1
Mr. Behram Sorabji						1	1
Mr. Kavas Patel						2	2
Mr. Keki Elavia						1	1
Dr. Anil Nolk							
Trade receivables:							
IOCL					38		38
GPPL					13		13
NCD		85					85
Trade payable:							
IOCL					185		185
NCD		1					1
GPPL					16		16
NIL					0		0
UKL					0		0

* Amount below Rupees One Lakh

