

23<sup>rd</sup> November, 2020

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 Requirements) 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, 2020.

Kindly take the same on records.

Thanking you,

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, 2020 - ON CONSOLIDATED BASIS****A. LIST OF RELATED PARTIES**

<b>Description of relationship</b>	<b>Names of related parties</b>
(i) Subsidiary	Dai-ichi Gosei Chemicals (India) Limited (DGCIL)
(ii) Jointly controlled entities (JCE) (disclosed to the extent of transactions)	ChampionX Dai-ichi India Pvt. Ltd. (CDIPL) (formerly known as Nalco Champion Dai-ichi India Pvt. Ltd.)
(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 & COO & 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 vi) Mr. Ashok Vishwanath Hiremanth - Non Executive Independent Director

**B. DISCLOSURE OF RELATED PARTY TRANSACTIONS**

Particulars	Subsidiaries (DGCIL)	JCE (CDIPL)	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP can exercise	Directors	Total
	Rupees	Rupees	Rupees	Rupees	Rupees	Rupees	Rupees
<b><u>Purchase of goods:</u></b>							
IOCL					80		80
uni klinger					1		1
GPPL					21		21
CDIPL							-
<b><u>Sale of goods:</u></b>							
CDIPL		721					721
GPPL		15					15
<b><u>Sale of FA</u></b>							
IOCL		4					4
<b><u>Sale of service (Job Work)</u></b>							
IOCL		7					7
<b><u>Rendering of services/ Reimbursement of expenses:</u></b>							
CDIPL		3					3
<b><u>Receiving of services / Reimbursement of expenses:</u></b>							
SFV							-
MFV							-
<b><u>Compensation/others:</u></b>							
			13				13
<b><u>Remuneration</u></b>							
SFV			48				48
MFV			35				35
<b><u>Sitting Fees:</u></b>							
Mr. A. H Jehangir							-
Mr. Behram Sorabji						1	1
Mr. Kavas Patel						2	2
Mr. Keki Elavia						2	2
Mr. Ashok Vishwanath Hiremanth						1	1
Dr. Anil Naik						1	1
<b><u>Trade receivables:</u></b>							
IOCL					3		3
GPPL					14		14
CDIPL		291					291
<b><u>Trade payable :</u></b>							
IOCL					273		273
CDIPL		1					1
GPPL					5		5
NIL					-		-
UKL					-		-

\* Amount below Rupees One Lakh