

General information about company

Name of The Company	DAI-ICHI KARKARIA LIMITED
BSE Scrip Code	526821
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-05-2022
Indicate Company website link for updated RPT policy of the Company	https://www.dai-ichiindia.com/wp-content/uploads/2014/08/RPT-Policy-2.pdf

Related party transactions																					
												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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes
	Name	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Dai-ichi Karkaria Limited	AAACD0548F	Indian Oxides and Chemicals Private Limited	AAACU0797M	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	50	Pre-approved by the Audit Committee	5.39	2.47	2.47								Textual Information(1)	
2	Dai-ichi Karkaria Limited	AAACD0548F	Indian Oxides and Chemicals Private Limited	AAACU0797M	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services		1250	Pre-approved by the Audit Committee	460.18	21.45	6.18								Textual Information(2)	
3	Dai-ichi Karkaria Limited	AAACD0548F	General Pharmaceuticals Private Limited	AAACG3177B	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services		500	Pre-approved by the Audit Committee	41.96	-13.24	-10.1								Textual Information(3)	
4	Dai-ichi Karkaria Limited	AAACD0548F	General Pharmaceuticals Private Limited	AAACG3177B	Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services		500	Pre-approved by the Audit Committee	6.04	0	3.69								Textual Information(4)	
5	Dai-ichi Karkaria Limited	AAACD0548F	General Pharmaceuticals Private Limited	AAACG3177B	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	100	Pre-approved by the Audit Committee	0.26	0	0								Textual Information(5)	
6	Dai-ichi Karkaria Limited	AAACD0548F	Uni Klingner Limited	AAACU0771B	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services		100	Pre-approved by the Audit Committee	0	0	0								Textual Information(6)	
7	Dai-ichi Karkaria Limited	AAACD0548F	Nateh Products & Services Private Limited	AAFCN6512L	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	50	Pre-approved by the Audit Committee	0.13	0	0								Textual Information(7)	
8	Dai-ichi Karkaria Limited	AAACD0548F	Chemicals & Ferro Alloys Private Limited	AAACC4508N	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	100	Pre-approved by the Audit Committee	0	0	0								Textual Information(8)	
9	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services		5000	Pre-approved by the Audit Committee	683.34	46.64	317.18								Textual Information(9)	
10	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	50	Pre-approved by the Audit Committee	7.82	0	0								Textual Information(10)	
11	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise	Purchase of goods or services		1000	Pre-approved by the Audit Committee	0	0	0								Textual Information(11)	

					significant influence																																		
12	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Receiving of services/ Reimbursement of Expenses		Not Applicable	0	0	0																											Textual Information(12)
13	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Compensation	100	Pre-approved by the Audit Committee	21.17	0	0																											Textual Information(13)
14	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Deposits for office		Pre-approved by the Audit Committee	0.59	32.07	32.67																											Textual Information(14)
15	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Interest paid			Pre-approved by the Audit Committee	13.64	0	0																											Textual Information(15)
16	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Remuneration			Pre-approved by the Audit Committee	169.6	0	0																											Textual Information(16)
17	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Loan		500	Pre-approved by the Audit Committee	-110.43	-326.92	-216.49																											Textual Information(17)
18	Dai-ichi Karkaria Limited	AAACD0548F	Meher Firoze Wakil	AIFPV9693P	Promoter & Key Managerial Personnel	Any other transaction	Reimbursement of Expenses		Pre-approved by the Audit Committee	3	0	0																											Textual Information(18)
19	Dai-ichi Karkaria Limited	AAACD0548F	Meher Firoze Wakil	AIFPV9693P	Promoter & Key Managerial Personnel	Remuneration			Not Applicable	156.24	0	0																										Textual Information(19)	
20	Dai-ichi Karkaria Limited	AAACD0548F	Farokh P Gandhi	AABPG9268P	Key Managerial Personnel	Remuneration			Not Applicable	43.54	0	0																										Textual Information(20)	
21	Dai-ichi Karkaria Limited	AAACD0548F	Ankit Shah	BQJPS9742K	Key Managerial Personnel	Remuneration			Not Applicable	16.79	0	0																										Textual Information(21)	
22	Dai-ichi Karkaria Limited	AAACD0548F	Cyrus Bagwadia	AAFPB6661B	Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1.5	0	0																										Textual Information(22)	
23	Dai-ichi Karkaria Limited	AAACD0548F	Behram Sorabji	AABPS5954L	Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1.5	0	0																										Textual Information(23)	
24	Dai-ichi Karkaria Limited	AAACD0548F	Ashok Vishwanath Hiremath	AAAPH4452K	Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1.5	0	0																										Textual Information(24)	
25	Dai-ichi Karkaria Limited	AAACD0548F	Adi Hirji Jehangir	AAFPJ7119N	Promoter & Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1	0	0																										Textual Information(25)	
26	Dai-ichi Karkaria Limited	AAACD0548F	Netal India Limited	AABCN8692H	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	100	Pre-approved by the Audit Committee	0.21	0	0.03																										Textual Information(26)	
27	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Investment			Not Applicable	0	67.5	67.5																										Textual Information(27)	
Total value of transaction during the reporting period										1524.97																													