

May 19, 2022

BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir(s),

Sub: Submission of half yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
Ref: Company Code No. 526821.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we attach herewith the half-yearly disclosure of Related Party Transactions for the period ended March 31, 2022

The above is for your information and record.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**



Ankit Shah
Company Secretary & Compliance Officer



Encl: as above

Disclosure of related party transactions for six months ended 31.3.2022

							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	Value of the related party transaction as approved by the 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			
	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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Dai-ichi Karkaria Limited	Indian Oxides and Chemicals Private Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	Rendering of Services/Reimbursement of Expenses	50 lakhs	8.15 lakhs			Not Applicable						
2		Indian Oxides and Chemicals Private Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	Trade Payable		213.68 lakhs	220.48 lakhs	213.68 lakhs	Not Applicable						
3		General Pharmaceuticals Private Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods	5 crore	41.44 lakhs			Not Applicable						
4				Sale of goods	5 crore	16.38 lakhs			Not Applicable						
5				Trade Receivables		12.22 lakhs	4.15 lakhs	12.22 lakhs	Not Applicable						
6				Trade Payable		16.11 lakhs	7.27 lakhs	16.11 lakhs	Not Applicable						
7		Uni Klinger Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods	10 crore	1.32 lakhs			Not Applicable						
8				Trade Payables		2.95 lakhs	7.92 lakhs	2.95 lakhs	Not Applicable						
9		Natch Products & Services Private Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	Receiving of services/ Reimbursement of Expenses	50 lakhs	0.61 lakhs			Not Applicable						
10		ChampionX Dai-ichi India Private Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods	25 crore	456.14 lakhs			Not Applicable						
11				Rendering of services/ Reimbursement of Expenses	50 lakhs	6.04 lakhs			Not Applicable						
12				Trade Receivables		80.84 lakhs	105.94 lakhs	80.84 lakhs	Not Applicable						
13				Investment	NA	68 lakhs	68 lakhs	68 lakhs	Not Applicable						

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		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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
14	Dai-ichi Karkaria Limited	Shernaz Firoze Vakil	Promoter & Key Managerial Personnel	Receiving of services/ Reimbursement of Expenses	1 crore	0.38 lakhs										Not Applicable
15				Rent		14.16 lakhs										Not Applicable
16				Deposits for office		32 lakhs	32 lakhs	32 lakhs								Not Applicable
17				Interest Paid	NA	1.28 lakhs										Not Applicable
18				Remuneration	As approved by the shareholders	140.04 lakhs										Not Applicable
19				Loan Taken	NA	320.75 lakhs	331.95 lakhs	320.75 lakhs								Not Applicable
20		Meher Firoze Vakil	Key Managerial Personnel	Receiving of services/ Reimbursement of Expenses	NA	3.05 lakhs										Not Applicable
21				Remuneration	As approved by the shareholders	104.03 lakhs										Not Applicable
22		Shailesh Jayantilal Chauhan (upto 31.10.2021)	Key Managerial Personnel	Remuneration	As approved by Board/Committee from time to time	11.39 lakhs										Not Applicable
23		Ankit Parimal Shah	Key Managerial Personnel	Remuneration	As approved by Board/Committee from time to time	9.33 lakhs										Not Applicable
24		Farokh P Gandhi (w.e.f. 1.11.2021)	Key Managerial Personnel	Remuneration	As approved by Board/Committee from time to time	24.14 lakhs										Not Applicable
25		Kavas Dara Patel	Director	Sitting Fees	As approved by Board/Committee from time to time	1.53 lakhs										Not Applicable
26		Keki Manchershah Elavia	Director	Sitting Fees	As approved by Board/Committee from time to time	1.53 lakhs										Not Applicable
27		Ashok Vishwanath Hiremath	Director	Sitting Fees	As approved by Board/Committee from time to time	1.53 lakhs										Not Applicable
28		Adi Hirji Jehangir	Promoter and Director	Sitting Fees	As approved by Board/Committee from time to time	0.90 lakhs										Not Applicable
29		Netel (India) Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	-	-	-										Not Applicable
30		Chemicals and Ferro Alloys Private Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	-	-	-										Not Applicable
31		Rose Investments Limited	Entities in which KMP / Relatives of KMP can exercise significant influence	-	-	-										Not Applicable
32		Firoze Adi Vakil	Promoter	-	-	-										Not Applicable