

May 30, 2023

BSE Ltd.,
Phiroze Jeejeebhoy 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 Requirements) Regulations, 2015

Ref: Company Code No. 526821.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, we attach herewith the half-yearly disclosure of Related Party Transactions for half ended March 31, 2023.

The above is for your information and record.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

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				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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		
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	Rendering of Services/Reimbursement of Expenses	50	Pre-approved by the Audit Committee	3.6285	2.42	0.5535						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		1000	Pre-approved by the Audit Committee	90.606	84.81	117.4383						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	30.48	14.29	0						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	10.856	0	7.08						Textual Information(4)
5	Dai-ichi Karkaria Limited	AAACD0548F	Netal India Limited	AAABCN8692H	Entities in which KMP /Relatives of KMP can exercise significant influence	Any other transaction	Trade Payable	50	Pre-approved by the Audit Committee	0.6436	0	0.18235						Textual Information(5)
6	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	50	Pre-approved by the Audit Committee	0.384	0	0.19836						Textual Information(6)
7	Dai-ichi Karkaria Limited	AAACD0548F	Uni Klinger Limited	AAACU0771B	Entities in which KMP /Relatives of KMP can exercise significant influence	Purchase of goods or services		500	Pre-approved by the Audit Committee	0	18.15	10.22212						Textual Information(7)
8	Dai-ichi Karkaria Limited	AAACD0548F	Uni Klinger Limited	AAACU0771B	Entities in which KMP /Relatives of KMP can exercise significant influence	Purchase of fixed assets		100	Pre-approved by the Audit Committee	18.372	0	0						Textual Information(8)
9	Dai-ichi Karkaria Limited	AAACD0548F	Natch Products & Services Private Limited	AA AFCN6512L	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	0.8172	0	0						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	Sale of goods or services		5000	Pre-approved by the Audit Committee	898.44	233.36	478.32						Textual Information(10)
11	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP /Relatives	Any other transaction	Rendering of services/Reimbursement of Expenses	50	Pre-approved by the	6.04	0	0						Textual Information(11)

					of KMP can exercise significant influence							Audit Committee											
12	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services		500	Not Applicable	35.376	3.53	0.14724											Textual Information(12)
13	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	68	0											Textual Information(13)
14	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Receiving of services/ Reimbursement of Expenses	100	Pre-approved by the Audit Committee	1.5252	0.14	0											Textual Information(14)
15	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Rent	100	Pre-approved by the Audit Committee	16.761	0	0											Textual Information(15)
16	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Deposits for office	100	Pre-approved by the Audit Committee	0	32	32											Textual Information(16)
17	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Interest paid			Not Applicable	0	0	0											Textual Information(17)
18	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Remuneration			Not Applicable	126.68	0	0											Textual Information(18)
19	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Wakil	AAAPV8981H	Promoter & Key Managerial Personnel	Loan		1000	Pre-approved by the Audit Committee	12.83	333.17	345.9972											Textual Information(19)
20	Dai-ichi Karkaria Limited	AAACD0548F	Meher Firoze Wakil	AIFPV9693P	Promoter & Key Managerial Personnel	Any other transaction	Receiving of services/ Reimbursement of Expenses		Not Applicable	1.819	0.90849	0.44											Textual Information(20)
21	Dai-ichi Karkaria Limited	AAACD0548F	Meher Firoze Wakil	AIFPV9693P	Promoter & Key Managerial Personnel	Remuneration			Not Applicable	80.517	0	0											Textual Information(21)
22	Dai-ichi Karkaria Limited	AAACD0548F	Farokh P Gandhi	AABPG9268P	Key Managerial Personnel	Remuneration			Not Applicable	30.965	0	0											Textual Information(22)
23	Dai-ichi Karkaria Limited	AAACD0548F	Ankit Shah	BQJPS9742K	Key Managerial Personnel	Remuneration			Not Applicable	9.5539	0	0											Textual Information(23)
24	Dai-ichi Karkaria Limited	AAACD0548F	Kavas Dara Patel	AAAPP4735F	Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1.67	0	0											Textual Information(24)
25	Dai-ichi Karkaria Limited	AAACD0548F	Keki Manchershah Elavia	AAAPE0157G	Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1.67	0	0											Textual Information(25)
26	Dai-ichi Karkaria Limited	AAACD0548F	Ashok Vishwanath Hiremath	AAAPH4452K	Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1.67	0	0											Textual Information(26)
27	Dai-ichi Karkaria Limited	AAACD0548F	Adi Hijri Jehangir	AAFJ17119N	Promoter & Director	Any other transaction	Payment of Sitting Fees		Not Applicable	1.1	0	0											Textual Information(27)
Total value of transaction during the reporting period										1382.4044													