

7th June, 2021

To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code - 506405

Sub: Disclosure under Regulation 23 (9) of SEBI (LODR) Regulations. 2015.

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on Consolidated as well as Standalone basis, drawn in accordance with the applicable accounting standards, for the half year ended 31st March, 2021.

The same will also be made available at the website of the Company at www.dmcc.com

You are requested to kindly take the same on your record.

Thanking you,

For The Dharamsi Morarji Chemical Company Ltd

Omkar C. Mhamunkar

Company Secretary & Compliance Officer

Membership No. ACS 26645

Encl: As above

CIN NUMBER: L24110MH1919PLC000564

Related Parties Disclsoure (Consolidated) for the Half Year ended 31-Mar-2021

Sr. Names of related parties

(i) Shri L.N.Goculdas

(ii) The Natural Gas Co.Pvt.Ltd.

(iii) L.P.Gas Equipment Pvt.Ltd.

(iv) L.P.Gas Transport & Bottling Co. Pvt.Ltd.

(v) Phoenix Distributors Pvt.Ltd.

(vi) Jasraj Trading Co.

(vii) Kosan Industries Pvt.Ltd.

(viii) Bombay Foods Pvt.Ltd.

(ix) Falcon Chemicals LLC, Dubai

(x) Mitika L. Goculdas

(xi) Shri B.L.Goculdas

(xii) Shri D.T.Gokhale

(xiii) Shri Chirag Shah

Nature of Relationship

Promoter and Chairman (holding more than 20% of the voting power of the Company)

Enterprises under the Control of Promoter and Key Managerial persons

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Enterprises under the Control of Promoter and Key Managerial persons

Enterprises under the Control of Promoter and Key Managerial persons

Daughter of Promoter and Chairman

Key Management Person - Managing Director and Chief Executive Officer

Key Management Person - Executive Vice President & Company Secretary

Key Management Person - Chief Finance Officer

		Half Year ended		Year Ended
	Transaction with Promoters holding more than 20% of the voting power	30-Sep-20 Rs.in Lakhs	31-Mar-21	31-Mar-21 Rs.in Lakhs
A			Rs.in Lakhs	
	Sitting Fees for attending Board and Committee meetings -Shri L. N. Goculdas	1.25	1.00	2.25
	Interest paid to Promoter- Shri. L.N.Goculdas	-	-	-
	Commission paid to Promoter- Shri. L.N.Goculdas	9.35	-	9.35
	Repayment of Loan to Promoter - Shri L.N.Goculdas			-
В	Sitting Fees for attending Borad Meeting to Mitika L. Goculdas	0.75	1.00	1.75
	Commission paid to Promoter- Mitika L. Goculdas	3.12	-	3.12
C	Transactions with Related Parties			
(i)	Sale of Goods/Services Rendered by the Company			
	Falcon Chemicals LLC, Dubai	-	1.61	1.61
	Borax Morarji (Europe) GMBH	84.26	76.21	160.47
(ii)	Closing balance of Falcon Chemical LLC, Dubai included in Current Assets of			
	the Company	-		
	Closing balance of Borax Morarji (Europe) GMBH included in Current Assets of the Company	_	_	_
D	Transactions relating to Key Management Personnel			
(i)	Remuneration			
	Shri B.L.Goculdas	79.87	39.01	118.88
	Shri D.T.Gokhale	17.10	18.34	35.44
	Shri Chirag Shah	15.85	18.59	34.44
		112.82	75.94	188.76
(ii)	Perqisities and Other Benefits			
	Shri B.L.Goculdas	1.14	24.81	25.95
	Shri D.T.Gokhale	0.16	0.75	0.91
	Shri Chirag Shah	0.16	0.16	0.32
		1.46	25.72	27.18
		114.28	101.66	215.94

Related party relationships are as identified by the Company and relied upon by the Auditors.

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THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Related Parties Disclsoure (Standalone) for the Half Year ended 31-Mar-2021

Sr. Names of related parties

(i) Shri L.N.Goculdas

(ii) Borax Morarji (Europe) GmbH

(iii) The Natural Gas Co.Pvt.Ltd.

(iv) L.P.Gas Equipment Pvt.Ltd.

(v) L.P.Gas Transport & Bottling Co. Pvt.Ltd.

(vi) Phoenix Distributors Pvt.Ltd.

(vii) Jasraj Trading Co.

(viii) Kosan Industries Pvt.Ltd.

(ix) Bombay Foods Pvt.Ltd.

(x) Falcon Chemicals LLC, Dubai

(xi) Mitika L. Goculdas

(xii) Shri B.L.Goculdas

(xiii) Shri D.T.Gokhale

(xiv) Shri Chirag Shah

Nature of Relationship

Promoter and Chairman (holding more than 20% of the voting power of the Company) Wholly Owned Subsidiary

Enterprises under the Control of Promoter and Key Managerial persons Enterprises under the Control of Promoter and Key Managerial persons Enterprises under the Control of Promoter and Key Managerial persons Enterprises under the Control of Promoter and Key Managerial persons

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Enterprises under the Control of Promoter and Key Managerial persons

Daughter of Promoter and Chairman

Key Management Person - Managing Director and Chief Executive Officer Key Management Person - Executive Vice President & Company Secretary

Key Management Person - Chief Finance Officer

		Half Year ended		Year Ended	
	Transaction with Promoters holding more than 20% of the voting power	30-Sep-20 Rs.in Lakhs	31-Mar-21 Rs.in Lakhs	31-Mar-21 Rs.in Lakhs	
A					
	Sitting Fees for attending Board and Committee meetings -Shri L. N. Goculdas	1.25	1.00	2.25	
	Interest paid to Promoter- Shri. L.N.Goculdas	- ,	-	-	
	Commission paid to Promoter- Shri. L.N.Goculdas	9.35	-	9.35	
	Repayment of Loan to Promoter - Shri L.N.Goculdas			-	
В	Sitting Fees for attending Borad Meeting to Mitika L. Goculdas	0.75	1.00	1.75	
	Commission paid to Promoter- Mitika L. Goculdas	3.12	-	3.12	
C	Transactions with Related Parties				
(i)	Sale of Goods/Services Rendered by the Company				
	Falcon Chemicals LLC, Dubai	-	1.61	1.61	
	Borax Morarji (Europe) GMBH	84.26	76.21	160.47	
(ii)	Closing balance of Falcon Chemical LLC, Dubai included in Current Assets of				
	the Company	-			
	Closing balance of Borax Morarji (Europe) GMBH included in Current Assets of		41.06	41.06	
D	the Company Transactions relating to Key Management Personnel	-	41.86	41.86	
(i)	Remuneration				
(1)	Shri B.L.Goculdas	79.87	39.01	118.88	
	Shri D.T.Gokhale	17.10	18.34	35.44	
	Shri Chirag Shah	15.85	18.59	34.44	
		112.82	75.94	188.76	
(ii)	Pergisities and Other Benefits	11202	7,000	100170	
` '	Shri B.L.Goculdas	1.14	24.81	25.95	
	Shri D.T.Gokhale	0.16	0.75	0.91	
	Shri Chirag Shah	0.16	0.16	0.32	
		1.46	25.72	27.18	
		114.28	101.66	215.94	

Related party relationships are as identified by the Company and relied upon by the Auditors.

