



## May 17, 2023

The National Stock Exchange of India Ltd

Listing Department Exchange Plaza

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

**Company Symbol: DMCC** 

**BSE Limited** 

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code : 506405** 

**Sub:** Disclosure of Related Party Transactions for the half year ended March 31, 2023

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, Disclosure of Related Party Transactions for the half year ended March 31, 2023, drawn in accordance with applicable Indian Accounting Standards.

The aforesaid results are also being made available on the Company's website at www.dmcc.com

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

Thanking you,

For DMCC Speciality Chemicals Limited

(Formerly known as "The Dharamsi Morarji Chemical Company Ltd)

Omkar Mhamunkar Company Secretary & Compliance Officer ICSI Membership No. ACS 26645

Encl: As Above

## **DMCC SPECIALITY CHEMICALS LIMITED**

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

									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 (see Note 5)	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Detai		s, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee (see Note 6a)	(see Note 6b)	balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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)
1	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	3	4 Shri Laxmikumar Narottam Goculdas	5	Promoter and Chairman (holding more than 20% of the voting power of the Company)	7 Sitting Fees and Commission	8 Sitting fees and Commission is paid as per the apprpval of the Board and Shareholders pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	1.25	-	-	12	- 13	- 14	15	16	-	18	
	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		The Natural Gas Co.Pvt.Ltd.		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-	-	-	-	-	-
	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		L.P.Gas Equipment Pvt.Ltd.		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-	-	-	-	-	-
4	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		L.P.Gas Transport & Bottling Co. Pvt.Ltd.		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-	-	-	-	-	-
5	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Phoenix Distributors Pvt.Ltd.		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-	-	-	-	-	-
6	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Jasraj Trading Co.		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-	-	-	-	-	-
7	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Kosan Industries Pvt.Ltd.		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-	-	-	-	-	<del>-</del>
8	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Bombay Foods Pvt.Ltd.		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Limited  DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Falcon Chemicals LLC, Dubai		Entities with joint control or significant influence over entity	-	Ombinus Approval of Rs. 300 Lakhs granted by the Audit Commmittee for FY 2022-23	-	-	-	-	-	-	-	-	-	-	-
10	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Mitika Laxmikumar Goculdas		Daughter of Promoter and Chairman	Sitting Fees and Commission	Sitting fees and Commission is paid as per the apprpval of the Board and Shareholders pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	1.25	-	-	-	-	-	-	-	-	-	-
11	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Shri Bimal Lalitsingh Goculdas		Key Management Personnel	Remuneration	Remuneration is paid as per the apprpval of the	57.57	-	-	-	-	-	-	-	-	-	<del></del>
12	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Shri Dilip Trimbak Gokhale		Key Management Personnel	Remuneration	Board and Shareholders pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	24.71	-	-	-	-	-	-	-	-	-	-
	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Shri Chirag Jaswant Shah		Key Management Personnel	Remuneration	Remuneration is paid as per the approval of Board pursuant to the relevant provisions	14.68	-	-	-	-	-	-	-	-	-	-
14	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Shri Omkar Chandrakant Mhamunkar		Key Management Personnel	Remuneration	of the Companies Act, 2013 and other applicable provisions	7.18	-	-	-	-	-	-	-	-	-	-
15	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		DMCC (Europe) GmbH (Formerly known as Borax Morari (Europe) GmbH)		Wholly Owned Foreign Subsidiary	Sale of Goods	Ombinus Approval of Rs. 300 Lakhs granted by the Audit Commmittee for FY 2022-23	34.75	6.22	28.40								

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

  2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

  3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, intervale deposits, advances or investments made or given by the listed banks.

- 4. For companies with frame tall year transactions with frame tall year transactions are relied for the reporting period. For instance, sale transactions with frame tall year transactions with the same counterparty of the same type. However, transactions with the same counterparty of the same type and the same type and the same tall year transactions with the same party management. The province of the proming period for the reporting period. For instance, sale transactions with the same party management to the reporting period and purchase transactions with the same party with the same party with the same to the province transactions. Similarly, loans and approach to the same counterparty should be disclosed separately, without any netting off. 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

  b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- R-PAN will not be displayed on the website of the Stock Exchange(s).

  9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited)

Omkar Mhamunkar Company Secretary & Compliance Officer ICSI Membership No. ACS 26645