

**November 08, 2023**

<b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code : 506405</b>
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**Sub:** Disclosure of Related Party Transactions for the half year ended September 30, 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 September 30, 2023, drawn in accordance with applicable Indian Accounting Standards.

The same are also being made available on the Company's website at [www.dmcc.com](http://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”)

**REGD. OFFICE:** Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.

**T:** +9122 2204 8881-2-3, **E:** info@dmcc.com, **W:** www.dmcc.com

**CIN NUMBER:** L24110MH1919PLC000564

DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2023.

Rs. In Lakhs

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 committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 6c)		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	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)	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")		Shri Laxmikumar Narottam Goculdas		Promoter and Chairman (holding more than 20% of the voting power of the Company)	Sitting Fees and Commission	Sitting fees and Commission is paid as per the approval of the Board and Shareholders pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	5.84	-	-	-	-	-	-	-	-	-	-
2	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	-	-	-	-	-	-	-	-	-	-	-	-	-
3	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	-	-	-	-	-	-	-	-	-	-	-	-	-
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	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 Committee for FY 2023-24	-	-	-	-	-	-	-	-	-	-	-
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 approval of the Board and Shareholders pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	3.43	-	-	-	-	-	-	-	-	-	-
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 approval of the Board and Shareholders pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	71.82	-	-	-	-	-	-	-	-	-	-
12	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Shri Dilip Trimbak Gokhale		Key Management Personnel	Remuneration	Remuneration is paid as per the approval of the Board and Shareholders pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	25.73	-	-	-	-	-	-	-	-	-	-
13	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Shri Sunil Kumar Goyal		Key Management Personnel	Remuneration	Remuneration is paid as per the approval of Board pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	13.45	-	-	-	-	-	-	-	-	-	-
14	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		Shri Omkar Chandrakant Mhamunkar		Key Management Personnel	Remuneration	Remuneration is paid as per the approval of Board pursuant to the relevant provisions of the Companies Act, 2013 and other applicable provisions	8.07	-	-	-	-	-	-	-	-	-	-
15	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")		DMCC Europe GmbH (Formerly Borax Morari (Europe) GmbH)		Wholly Owned Foreign Subsidiary	Sale of Goods	Ombinus Approval of Rs. 300 Lakhs granted by the Audit Committee for FY 2023-24	40.82	28.40	-	-	-	-	-	-	-	-	-

Notes:

- 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.
- 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.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no dubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - 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".
  - 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".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- 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