DCM SHRIRAM INDUSTRIES LTD.



'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

14th November, 2023

To.

BSE Ltd.

The Corporate Relationship Department Pheroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 523369

To.

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Symbol: DCMSRIND

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2023.

Dear Sirs.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2023.

Yours Faithfully

GUPTA

YAGYA DATT Digitally signed by YAGYA DATT GUPTA Date: 2023.11.14 14:48:59 +05'30'

(Y.D. Gupta)

Company Secretary & Compliance Officer

FCS: 3405

Encl: As above.

TEL: (011) 43745000 FAX: (011) 23315424 E-mail: dsil@dcmsr.com POST BOX No. 205 VIST US AT: http://www.dcmsr.com CIN: L74899DL1989PLC035140 GSTIN: 07AAACD0204C2ZM Home

Validate

Ge	eneral information about company		
Name of The Company	DCM SHRIRAM INDUSTRIES LIMITED		
BSE Scrip Code	523369		
NSE Symbol	DCMSRIND		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

									Rela	ited party	transac	ctions										
													relat	es to loans, int	er-cor	porate o	transactions - a leposits, advan- to be disclosed transaction wa	ces or inv	estment e, durin	s made or g	given by the	listed
	Details of the parties (listed entite /subsidiary entering into transaction	ty () the	Details of	the co	ounterparty			Value of the related			In case are due party as of the tra	to either a result	incurred to	/ financial inde make or give te deposits, adv investments	loans,	inter-	Details o			corporate d	eposits,	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance		Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	DCM SHRIRAM INDUSTRIES LIMITED		Lala Bansi Dhar & Sons		Promoter Group	Any other transaction	Rent Expenses	78.94	NA	78.94	0	0										Textual Information(1)
2	DCM SHRIRAM INDUSTRIES LIMITED		Ms. Kanika Shriram		Relative to Promoter	Any other transaction	Rent Expenses	16.12	NA	16.12	0	0										Textual Information(2)
3	DCM SHRIRAM INDUSTRIES LIMITED		Mrs. Urvashi Tilakdhar		Promoter	Any other transaction	Rent Expenses	9.98	NA	9.98	0	0										Textual Information(3)
4	DCM SHRIRAM INDUSTRIES LIMITED		Mr. Akshay Dhar		Relative to Promoter	Any other transaction	Rent Expenses	9.98	NA	9.98	0	0										Textual Information(4)
5	DCM SHRIRAM INDUSTRIES LIMITED		Mrs. Urvashi Tilakdhar		Promoter	Interest paid			NA	5.8	0	0										Textual Information(5)
6	DCM SHRIRAM INDUSTRIES LIMITED		Mrs. Anita Gupta		Relative to KMP	Interest paid			NA	0.57	0	0										Textual Information(6)
7	DCM SHRIRAM INDUSTRIES LIMITED		Mr. Rudra Shriram		Relative to Promoter	Interest paid			NA	0.71	0	0										Textual Information(7)
8	DCM SHRIRAM INDUSTRIES LIMITED		Mr. Rohan Shriram		Relative to Promoter	Interest paid			NA	1.08	0	0										Textual Information(8)
9	DCM SHRIRAM INDUSTRIES LIMITED		Mr. Uday Shriram		Relative to Promoter	Interest paid			NA	0.58	0	0										Textual Information(9)
10	DCM SHRIRAM		Ms. Kanika Shriram		Relative to Promoter	Interest paid			NA	1.27	0	0										Textual Information(10)

	INDUSTRIES LIMITED													
11	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Suman Bansi Dhar	Relative to Promoter	Interest paid		NA	6.83	0	0					Textual Information(11)
12	DCM SHRIRAM INDUSTRIES LIMITED	Ms. Aditi Dhar	Relative to Promoter	Interest paid		NA	2.9	0	0					Textual Information(12)
13	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Amita Manaktala	Relative to Director	Interest paid		NA	1.63	0	0					Textual Information(13)
14	DCM SHRIRAM INDUSTRIES LIMITED	Ms. Astha Manaktala	Relative to Director	Interest paid		NA	0.16	0	0					Textual Information(14)
15	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Mohit Manaktala	Relative to Director	Interest paid		NA	0.74	0	0					Textual Information(15)
16	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Vineet Manaktala	Director	Interest paid		NA	0.72	0	0					Textual Information(16)
17	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Kiran Khanna	Relative to Independent Director	Interest paid		NA	0.88	0	0					Textual Information(17)
18	DCM SHRIRAM INDUSTRIES LIMITED	Mr. P.R. Khanna	Independent Director	Interest paid		NA	0.5	0	0					Textual Information(18)
19	DCM SHRIRAM INDUSTRIES LIMITED	Mr. P.R. Khanna (HUF)	HUF of Independent Director	Interest paid		NA	0.5	0	0					Textual Information(19)
20	DCM SHRIRAM INDUSTRIES LIMITED	DCM Containers & Engineering Pvt. Ltd.	Promoter Group	Purchase of goods or services	48	NA	48	0	0					Textual Information(20)
21	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Alok B. Shriram	Promoter	Remuneration	67.83	NA	67.83	0	0					Textual Information(21)
22	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Madhav B. Shriram	Promoter	Remuneration	69.1	NA	69.1	0	0					Textual Information(22)
23	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Urvashi Tilakdhar	Promoter	Remuneration	60.21	NA	60.21	0	0					Textual Information(23)
24	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Vineet Manaktala	Director	Remuneration	47.12	NA	47.12	0	0					Textual Information(24)

25	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Y. D. Gupta	КМР	Remuneration		24.48	NA	24.48	0	0					Textual Information(25)
26	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Akshay Dhar	Relative to Promoter	Remuneration		21.96	NA	21.96	0	0					Textual Information(26)
27	DCM SHRIRAM INDUSTRIES LIMITED	Ms.Kanika Shriram	Relative to Promoter	Remuneration		25.92	NA	25.92	0	0					Textual Information(27)
28	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Rudra Shriram	Relative to Promoter	Remuneration		22.82	NA	22.82	0	0					Textual Information(28)
29	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Rohan Shriram	Relative to Promoter	Remuneration		22.85	NA	22.85	0	0					Textual Information(29)
30	DCM SHRIRAM INDUSTRIES LIMITED	Lala Bansi Dhar & Sons	Promoter Group	Any other transaction	Security Deposit Receivable	0.94	NA	0.94	20.93	21.87					Textual Information(30)
31	DCM SHRIRAM INDUSTRIES LIMITED	DCM Shriram Fine Chemicals Limited	Wholly Owned Subsidiary	Advance		216.78	NA	216.78	331.27	548.05					Textual Information(31)
32	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Kiran Khanna	Relative to Independent Directors	Any other transaction	Public Deposit Including Interest	0	NA	0	17.5	17.5					Textual Information(32)
33	DCM SHRIRAM INDUSTRIES LIMITED	Mr. P.R. Khanna	Independent Director	Any other transaction	Public Deposit Including Interest	0	NA	0	10	10					Textual Information(33)
34	DCM SHRIRAM INDUSTRIES LIMITED	Mr. P.R. Khanna (HUF)	Related to Independent Director	Any other transaction	Public Deposit Including Interest	0	NA	0	10	10					Textual Information(34)
35	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Anita Gupta	Relative to KMP	Any other transaction	Public Deposit Including Interest		NA	0.12	13.98	13.86					Textual Information(35)
36	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Rudra Shriram	Relative to Promoter	Any other transaction	Public Deposit Including Interest		NA	2.76	15.13	12.37					Textual Information(36)
37	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Rohan Shriram	Relative to Promoter	Any other transaction	Public Deposit Including Interest		NA	2.4	22.91	20.51					Textual Information(37)
38	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Uday Shriram	Relative to Promoter	Any other transaction	Public Deposit Including Interest		NA	0.58	12.66	13.24					Textual Information(38)
39	DCM SHRIRAM	Mrs. Urvashi	Promoter	Any other transaction	Public Deposit		NA	5.81	102.61	108.42					Textual Information(39)

	INDUSTRIES LIMITED	Tilakdhar			Including Interest									
40	DCM SHRIRAM INDUSTRIES LIMITED	Ms. Kanika Shriram	Relative to Promoter	Any other transaction	Public Deposit Including Interest	NA	5.7	26.34	20.64					Textual Information(40)
41	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Suman Bansi Dhar	Relative to Promoter	Any other transaction	Public Deposit Including Interest	NA	6.82	136.59	143.41					Textual Information(41)
42	DCM SHRIRAM INDUSTRIES LIMITED	Ms. Aditi Dhar	Relative to Promoter	Any other transaction	Public Deposit Including Interest	NA	2.9	57.81	60.71					Textual Information(42)
43	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Amita Manaktala	Relative to Director	Any other transaction	Public Deposit Including Interest	NA	5.69	31.13	36.82					Textual Information(43)
44	DCM SHRIRAM INDUSTRIES LIMITED	Ms. Astha Manaktala	Relative to Director	Any other transaction	Public Deposit Including Interest	NA	0.16	3.72	3.88					Textual Information(44)
45	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Mohit Manaktala	Relative to Director	Any other transaction	Public Deposit Including Interest	NA	0.74	17.56	18.3					Textual Information(45)
46	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Vineet Manaktala	Director	Any other transaction	Public Deposit Including Interest	NA	0.72	16.1	16.82					Textual Information(46)
47	DCM SHRIRAM INDUSTRIES LIMITED	Daurala Organics Limited Employees ' Provident Fund Trust	Trusts	Any other transaction	PF Trust Liability	NA	0	89.04	89.04					Textual Information(47)
48	DCM SHRIRAM INDUSTRIES LIMITED	Mr. P.R. Khanna	Independent Director	Any other transaction	Commission	NA	13.41	13.41	0					Textual Information(48)
49	DCM SHRIRAM INDUSTRIES LIMITED	Mr. S. B. Mathur	Independent Director	Any other transaction	Commission	NA	14.24	14.24	0					Textual Information(49)
50	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Ravinder Narain	Independent Director	Any other transaction	Commission	NA	11.77	11.77	0					Textual Information(50)
51	DCM SHRIRAM INDUSTRIES LIMITED	Mr. S. C. Kumar	Independent Director	Any other transaction	Commission	NA	13.41	13.41	0					Textual Information(51)
52	DCM SHRIRAM INDUSTRIES LIMITED	Ms. V. Kavitha Dutt	Independent Director	Any other transaction	Commission	NA	12.59	12.59	0					Textual Information(52)
53	DCM SHRIRAM	Mr. Sanjay C. Kirloskar	Independent Director	Any other transaction	Commission	NA	10.95	10.95	0					Textual Information(53)

	INDUSTRIES														
54	DCM SHRIRAM INDUSTRIES LIMITED	Ms Mini Ipe	Nominee Director	Any other transaction	Commission		NA	9.3	9.3	0					Textual Information(54)
55	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Manoj Kumar	Independent Director	Any other transaction	Commission		NA	10.95	10.95	0					Textual Information(55)
56	DCM SHRIRAM INDUSTRIES LIMITED	Mr. P.R. Khanna	Independent Director	Any other transaction	Sitting Fees		NA	1.08	1.08	0					Textual Information(56)
57	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Ravinder Narain	Independent Director	Any other transaction	Sitting Fees		NA	1.08	1.08	0					Textual Information(57)
58	DCM SHRIRAM INDUSTRIES LIMITED	Mr. S. C. Kumar	Independent Director	Any other transaction	Sitting Fees		NA	1.08	1.08	0					Textual Information(58)
59	DCM SHRIRAM INDUSTRIES LIMITED	Ms. V. Kavitha Dutt	Independent Director	Any other transaction	Sitting Fees		NA	1.08	1.08	0					Textual Information(59)
60	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Sanjay C. Kirloskar	Independent Director	Any other transaction	Sitting Fees		NA	0.81	0.81	0					Textual Information(60)
61	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Manoj Kumar	Independent Director	Any other transaction	Sitting Fees		NA	0.54	0.54	0					Textual Information(61)
62	DCM SHRIRAM INDUSTRIES LIMITED	Mr. S. B. Mathur	Independent Director	Any other transaction	Sitting Fees		NA	0.81	0.81	0					Textual Information(62)
63	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Alok B Shriram	Promoter	Any other transaction	Commission		NA	156.35	156.35	0					Textual Information(63)
64	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Madhav B Shriram	Promoter	Any other transaction	Commission		NA	155.89	155.89	0					Textual Information(64)
65	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Urvashi Tilakdhar	Promoter	Any other transaction	Commission		NA	169.43	169.43	0					Textual Information(65)
66	DCM SHRIRAM INDUSTRIES LIMITED	Fives Cail – KCP Limited	Ms. V Kavitha Dutt, ID is Director & holding shares more than 2%	Purchase of goods or services		0.16	NA	0.16	0	0					Textual Information(66)

67	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Urvashi Tilakdhar	Promoter	Any other transaction	Security Deposit Receivable		NA	0	2.66	2.66					Textual Information(67)
68	DCM SHRIRAM INDUSTRIES LIMITED	Mr. Akshay Dhar	Relative to Promoter	Any other transaction	Security Deposit Receivable		NA	0	2.65	2.65					Textual Information(68)
69	DCM SHRIRAM INDUSTRIES LIMITED	Ms. Kanika Shriram	Relative to Promoter	Any other transaction	Security Deposit Receivable		NA	0.29	4.73	4.35					Textual Information(69)
70	DCM SHRIRAM INDUSTRIES LIMITED	DCM Containers & Engineering Pvt. Ltd.	Promoter Group	Advance		24	NA	24	24	0					Textual Information(70)
71	DCM SHRIRAM INDUSTRIES LIMITED	Mrs. Mini I pe	Nominee Director	Any other transaction	Sitting Fees		NA	0.54	0.54	0					Textual Information(71)

Total value of transaction during the reporting period