

12<sup>th</sup> May, 2019

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>Ref.: Scrip Code No. : 540701</b>	<b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>

**SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

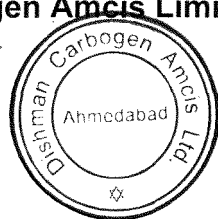
Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

  
**Shrima Dave**  
**Company Secretary**



Encl.: As above

**Dishman Carbogen Amcis Limited**  
**(Formerly Carbogen Amcis (I) Ltd)**

DISHMAN CORPORATE HOUSE  
Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)  
Phone : +91 (0) 2717 420100 / 420124  
E-mail : dcal@dishmangroup.com  
Website : www.dishmangroup.com

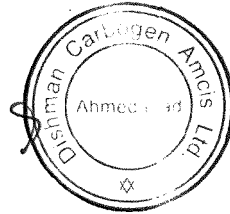
Regd. Off.: Bhadra-Raj Chambers, Swastik Cross Road,  
Navrangpura, Ahmedabad-380 009. (India)  
Phone : +91 (0) 79 26443053 / 26445807 / 26560089  
Fax : +91 (0) 79 26420198

Government Recognised Export House  
CIN No. : L74900GJ2007PLC051338

**Related Party disclosures of the Company for the period from 01-10-2018 to 31-03-2019.**

**a) List of related parties with whom transactions have taken place and relationships.**

<b>Description of relationship</b>	<b>Name of the related party</b>
Holding Company	Bhadra Raj Holdings Pvt. Ltd. (upto 30.11.2018 )
Holding Company	Adimans Technologies Pvt. Ltd. (from 01.12.2018 to 27.01.2019)
Holding Company	Adimans Technologies LLP (w.e.f. 28.01.2019 )
Wholly Owned Subsidiary	Dishman USA Inc.
Wholly Owned Subsidiary	Dishman Europe Ltd.
Wholly Owned Subsidiary	Dishman International Trading (Shanghai) Co. Ltd.
Wholly Owned Subsidiary	CARBOGEN AMCIS Holding AG (formerly known as Dishman Pharma Solutions AG)
Wholly Owned Subsidiary	Dishman Australasia Pty Ltd.
Wholly Owned Subsidiary	CARBOGEN AMCIS Ltd., U.K.
Wholly Owned Subsidiary	Dishman Middle East FZE
Wholly Owned Subsidiary	Dishman Carbogen Amcis (Japan) Ltd. (formerly known as Dishman Japan Ltd.)
Step Down Subsidiary	CARBOGEN AMCIS (Shanghai) Co. Ltd.
Step Down Subsidiary	CARBOGEN AMCIS AG
Step Down Subsidiary	CARBOGEN AMCIS B.V. (formerly knowns as Dishman Netherlands B.V. )
Step Down Subsidiary	CARBOGEN AMCIS SAS
Step Down Subsidiary	Shanghai Yiqian International Trade Co. Ltd.
Step Down Subsidiary	Dishman Carbogen Amcis (Singapore) Pte Ltd.
Key Management Personnel (KMP)	Mr. Janmejay R.Vyas
Key Management Personnel (KMP)	Mrs. Deohooti J.Vyas
Key Management Personnel (KMP)	Mr. Arpit J.Vyas
Key Management Personnel (KMP) - Non Executive Director	Mr. Mark C. Griffiths
Key Management Personnel (KMP) - Non Executive Director	Mr. Sanjay S. Majmudar
Key Management Personnel (KMP) - Non Executive Director	Mr. Ashok C. Gandhi
Key Management Personnel (KMP) - Non Executive Director	Mr. Subir Kumar Das
Key Management Personnel (KMP) - Non Executive Director	Mr. Rajendra S. Shah
Key Management Personnel (KMP) - Global CFO	Mr. Harshil R. Dalal
Key Management Personnel (KMP) - Company Secretary & Compliance Officer	Ms. Shrima G. Dave
Relative of Key Management Personnel	Ms. Aditi J Vyas
Relative of Key Management Personnel	Ms. Mansi J Vyas
Key Management Personnel is Karta	Mr. J. R.Vyas HUF
Entity in which KMP can exercise significant influence	Dishman Biotech Ltd.
Entity in which KMP can exercise significant influence	B. R. Laboratories Ltd.
Entity in which KMP can exercise significant influence	Azafan Innovacion Ltd.
Entity in which KMP can exercise significant influence	Leon Hospitality Pvt. Ltd.
Entity in which KMP can exercise significant influence	Dishman Infrastructure Ltd.
Entity in which KMP can exercise significant influence	Adimans Technologies Pvt. Ltd.
Entity in which Relatives of KMP can exercise significant influence	Discus IT Pvt. Ltd.
Entity in which Relatives of KMP can exercise significant influence	Discus Business Services LLP



b) Transactions during half year ended 31.03.2019 with related parties.

(Rs. in crores)

Nature of transactions	Wholly Owned Subsidiaries	Step Down Subsidiaries	Associates/ Joint Ventures	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
Purchase of goods	-	5.87	-	-	-	0.15	6.02
Sale of goods / services	200.12	31.13	-	-	-	17.86	249.12
Rendering of services	0.10	-	-	-	-	-	0.10
Receiving of services	0.04	0.02	-	0.20	0.08	2.61	2.94
Royalty Expenses	2.06	-	-	-	-	-	2.06
Interest income	-	2.72	-	-	-	2.28	4.99
Interest expenses	2.79	-	-	-	-	-	2.79
Loan & advances given	-	103.92	-	-	-	-	103.92
Repayment loans & advances given	-	5.84	-	-	-	-	5.84
Remuneration	-	-	-	3.26	0.60	-	3.85
Sitting fees to Non Executive Directors	-	-	-	0.08	-	-	0.08
Commisson to Non Executive Directos	-	-	-	0.44	-	-	0.44
Guarantees and collaterals withdrawn during the period	105.73	-	-	-	-	-	105.73
Trade advances received back	-	-	-	-	-	34.94	34.94

