

**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 March 31, 2024.**

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 1)		In case any financial indebtedness is incurred to make or give 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.				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)	
																			10
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	1.25	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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 entry	-	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	0.75	-	-	-	-	-	-	-	-	-	-	-
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	104.85	-	-	-	-	-	-	-	-	-	-	-
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	28.78	-	-	-	-	-	-	-	-	-	-	-
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	17.48	-	-	-	-	-	-	-	-	-	-	-
14	DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morarji Chemical Company Limited)		Shri Onkar Chandrakant Mhamunkar		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 and as per the Remuneration Policy.	11.51	-	-	-	-	-	-	-	-	-	-	-
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	50.27	-	38.79	-	-	-	-	-	-	-	-	-
16	DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morarji Chemical Company Limited)		Shri Madhu Thakorlal Anklshwaria		Independent Director	Remuneration	Sitting fees 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	1.50	-	-	-	-	-	-	-	-	-	-	-
17	DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morarji Chemical Company Limited)		Shri Sanjeev Vishwanath Joshi		Independent Director	Remuneration	Sitting fees 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	1.50	-	-	-	-	-	-	-	-	-	-	-
18	DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morarji Chemical Company Limited)		Shri Mukul Manoharlal Taly		Independent Director	Remuneration	Sitting fees 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	1.00	-	-	-	-	-	-	-	-	-	-	-
19	DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morarji Chemical Company Limited)		Dr. (Mrs.) Janaki Ashwin Patwardhan		Independent Director	Remuneration	Sitting fees 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	1.00	-	-	-	-	-	-	-	-	-	-	-

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

Sd/-  
**Onkar Mhamunkar**  
 Company Secretary & Compliance Officer  
 ICSI Membership No. ACS 26645