



June 06, 2022

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 500097 National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: DALMIASUG

Sub: Disclosure of Related Party Transactions for the half-year ended March 31, 2022

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is the disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

Aashhima V Khanna Company Secretary

Membership No.: A34517

Aashhima Vikhanna

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loan, 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 party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	either party	either party as a result of		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						
Si. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Dalmia Bharat sugar and		Enterprises controlled/ jointly controlled by	Purchase of Cement, Clinker, Coal and Store items															
	Industries Itd	Dalmia Cement (Bharat) Limited	KMP/ directors	Manager Company Character	1.5	0.56		(0.08)								<b>—</b>			
				Management Service Charges Sale of air/rail tickets	7.5 4	3.79 2.44													
				Sale of hand sanitizer	0.5	0.01													
				Sale of DBM & Fused Magnesia	0.01	0.02													
				Gratuity & Leave-enchasment tfr from DBL	0.01	0.02													
	Dalmia Bharat sugar and		Enterprises controlled/																
2	Industries Itd	Dalmia Bharat Limited	jointly controlled by KMP/ directors	Management Service Charges paid  Sale of air/rail tickets	15 0.3	4.56 0.21		(1.16)											
				Dividend RECEIVED		0.75													
	Delevie Dhanet average '		Estamaian anti-R 11																
3	Dalmia Bharat sugar and Industries Itd	Dalmia Bharat Refractories Limited	Enterprises controlled/ jointly controlled by KMP/ directors	Sale of air/rail tickets	1.11	0.93		0.23											
-				Sale of Andalusite & broken bricks	0.08	0.09													
4	Dalmia Bharat sugar and Industries ltd	Alsthom Industries Limited	Enterprises controlled/ jointly controlled by KMP/ directors	Sale of air/rail tickets	0.1	0.01													
5	Dalmia Bharat sugar and Industries Itd		Enterprises controlled/ jointly controlled by	Sale of Air tickets															
		Dalmia DSP Limited	KMP/ directors		0.1	0.01													
				Sale of hand sanitizer	0.1														
6	Dalmia Bharat sugar and Industries Itd	Calcom Cement India Limited	Enterprises controlled/ jointly controlled by KMP/ directors	Sale of Air tickets	0.13	0.11		0.03											
7	Dalmia Bharat sugar and Industries ltd	Dalmia Institute of Scientific & Industrial Research	Enterprises controlled/ jointly controlled by KMP/ directors	Know Fees for supply of Technology	0.1	0.03													
8	Dalmia Bharat sugar and Industries Itd	Dalmia Bharat Foundation	Enterprises controlled/ jointly controlled by KMP/ directors	Corporate Social Responsibility	5	2.50													
				Sale of Air Tickets	0.1	0.04													
9	Dalmia Bharat sugar and Industries ltd	Murli Industries Limited	Enterprises controlled/ jointly controlled by KMP/ directors	Sale of Air Tickets	0.18	0.13		0.04											
10	Dalmia Bharat sugar and Industries ltd	Hippostores Technology Private Limited	Enterprises controlled/ jointly controlled by KMP/ directors	Sale of Air Tickets	0.08	0.08													
11	Dalmia Bharat sugar and Industries Itd	Dalmia Bharat Green Vision Limited	Enterprises controlled/ jointly controlled by KMP/ directors	Sale of Air Tickets	0.01	0.03		0.01											
12	Dalmia Bharat sugar and Industries Itd	Shri Y.H Dalmia	Promoter	Sale of Air Tickets	0.01	0.01													
13	Dalmia Bharat sugar and Industries Itd	Shri R.H Dalmia	Relative of KMP/Directors	Reimbursement of expenses and contractual payment	2	0.90													
14	Dalmia Bharat sugar and Industries Itd	Shri Gautam Dalmia	KMP	Salary and perquisite		6.07													
15	Dalmia Bharat sugar and Industries ltd	Shri B B Mehta	KMP	Salary and perquisite		2.08													
16	Dalmia Bharat sugar and Industries Itd	Shri Anil Kataria	КМР	Salary and perquisite		0.48													
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Disclosure of related party transactions for the half year ended 31st March 2022

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17	Dalmia Bharat sugar and										
	Industries Itd	Ms Aashima V khanna	KMP	Salary and perquisite	0.05						
18	Dalmia Bharat sugar and										
	Industries Itd	Shri Abhishek Dua	Relative of KMP	Salary and perquisite	0.01						
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19	Dalmia Bharat sugar and		Non - Executive								
		Shri P Kannan		Sitting fees and commission	0.21						
	Dalmia Bharat sugar and	Shri T VENKATESAN									
20	Industries Itd		Non - Executive Director	Sitting fees	0.05						
	madatres ita		14011 Exceptive Birector	String rees	0.05						
24	Dalmia Bharat sugar and		Non - Executive								
21	Industries Itd	Ms Amita Misra		Sitting fees and commission	0.21						
		Wis / William	macpendent birector	Steamy rees and commission	0.21						
	Dalmia Bharat sugar and	Shri Rajeev Bakshi			0.86						
22	Industries Itd	,	Non - Executive								
			Independent Director	Sitting fees and commission							
23	Dalmia Bharat sugar and										
	Industries Itd	Himshikhar Investment Itd	Subsidary company	Optiional convertible debenture		150					
		ministration investment itu	Subsidiary company	Optional convertible depending		150					
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