

General information about company	
Name of The Company	DISA INDIA LIMITED
BSE Scrip Code	500068
NSE Symbol	N.A.
MSE Symbol	N.A.
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
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	Yes
(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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.disagroup.com/-/media/files/shared-pdf-downloads/norican-corporate/disa-india-financials/5dilpolicyonrpt2022.pdf

Related party transactions

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to 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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of	Details of other indebtedness	Cost	Term	Nature (loan/advance/intercorporate	Interest Rate (%)	Term	Secured / unsecured	

	Li mit ed		Privat e Limite d		Subsi diary	transa ction			Audi t com mitt ee and Boar d											ation(2)
3	DIS A Ind ia Li mit ed	AAAC G503 0F	DISA Indust ries A/S	AADC D2632 B	Fello w Subsi diary	Any other transa ction	Royalty expens es	45	As appr oved by Audi t com mitt ee and Boar d	13.8 1	-8.1 0									Textual Inform ation(3)
4	DIS A Ind ia Li mit ed	AAAC G503 0F	DISA Indust ries A/S	AADC D2632 B	Fello w Subsi diary	Purch ase of goods or servic es		460	As appr oved by Audi t com mitt ee and	140. 78	- 97. 28	- 140 .2								Textual Inform ation(4)

	ia Li mit ed		Machi nery Limite d		Subsi diary	or servic es			by Audi t com mitt ee and Boar d											ation(7)
8	DIS A Ind ia Li mit ed	AAAC G503 0F	DISA Chan gzhou Machi nery Limite d	ZZZZZ 9999Z	Fello w Subsi diary	Any other transa ction	Royalty Income	6	As appr oved by Audi t com mitt ee and Boar d	1.41	0.3 2	0								Textual Inform ation(8)
9	DIS A Ind ia Li mit ed	AAAC G503 0F	Wheel abrat or Czech s.r.o.	ZZZZZ 9999Z	Fello w Subsi diary	Purch ase of goods or servic es		70	As appr oved by Audi t com mitt ee	22.2 9	- 24. 82	- 8.0 3								Textual Inform ation(9)

									and Boar d											
10	DIS A Ind ia Li mit ed	AAAC G503 0F	Wheel abrat or Group Gmb H	AABC W166 2N	Fello w Subsi diary	Any other transa ction	Royalty expens es	9	As appr oved by Audi t com mitt ee and Boar d	2.49	-0.4	- 2.2 4								Textual Inform ation(1 0)
11	DIS A Ind ia Li mit ed	AAAC G503 0F	DISA Indust ries Inc	ZZZZZ 9999Z	Fello w Subsi diary	Sale of goods or servic es		10	As appr oved by Audi t com mitt ee and Boar d	3.91	0.0 7	3.2 3								Textual Inform ation(1 1)

12	DIS A Ind ia Li mit ed	AAAC G503 0F	Noric an A/S	AAEC N9984 H	Fello w Subsi diary	Any other transa ction	Service fees	135	As appr oved by Audi t com mitt ee and Boar d	68.0 8	- 18. 46	- 29. 36								Textual Inform ation(1 2)
13	DIS A Ind ia Li mit ed	AAAC G503 0F	Noric an A/S	AAEC N9984 H	Fello w Subsi diary	Any other transa ction	Reimb ursem ent expens es	5	As appr oved by Audi t com mitt ee and Boar d	0.65	- 0.2 1	0								Textual Inform ation(1 3)
14	DIS A Ind ia Li	AAAC G503 0F	Simps on Techn ologie s	ZZZZZ 9999Z	Fello w Subsi diary	Purch ase of goods or		10	As appr oved by Audi t	0.66	0	- 0.6 6								Textual Inform ation(1 4)

	mit ed		Corpo ration			servic es			com mitt ee and Boar d												
15	DIS A Ind ia Li mit ed	AAAC G503 0F	Italpr esse Indust rie SpA	ZZZZZ 9999Z	Fello w Subsi diary	Purch ase of goods or servic es		40	As appr oved by Audi t com mitt ee and Boar d	22.7 3	-7	- 21. 48									Textual Inform ation(1 5)
16	DIS A Ind ia Li mit ed	AAAC G503 0F	Italpr esse Indust rie SpA	ZZZZZ 9999Z	Fello w Subsi diary	Any other transa ction	Comm ission Income	15	As appr oved by Audi t com mitt ee and	-6.17	0	0									Textual Inform ation(1 6)

	ia Li mit ed		Moha nty		Perso nnel				by Audi t com mitt ee and Boar d											ation(1 9)
20	DIS A Ind ia Li mit ed	AAAC G503 0F	Shrith ee M S	BWAP M9521 R	Key Mana gerial Perso nnel	Remu nerati on		3.2	As appr oved by Audi t com mitt ee and Boar d	0.94	0	0								Textual Inform ation(2 0)
21	DIS A Ind ia Li mit ed	AAAC G503 0F	Deep a Agar Hingo rani	AABP H1004 J	Indepe ndent Direct or	Any other transa ction	Sitting fees and commi ssion	0.58	As appr oved by Boar d	0.58	0	0								Textual Inform ation(2 1)

									Board													
25	DISA India Limited	AAAC G503 OF	DISA Changzhou Machinery Limited	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		20	As approved by Audit committee and Board	0.28	0.1	0.91										Textual Information(25)
Total value of transaction during the reporting period										459.69												

Text Block	
Textual Information(1)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(2)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(3)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation. 4. Material Related Party Transactions with DISA Industries A/S, Denmark was also approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2024
Textual Information(4)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation. 4. Material Related Party Transactions with DISA Industries A/S, Denmark was also approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2024
Textual Information(5)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information

	available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation. 4. Material Related Party Transactions with DISA Industries A/S, Denmark was also approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2024
Textual Information(6)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation. 4. Material Related Party Transactions with DISA Industries A/S, Denmark was also approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2024
Textual Information(7)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(8)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(9)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.

Textual Information(10)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(11)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(12)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(13)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(14)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(15)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information

	available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(16)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(17)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(18)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(19)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(20)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms'

	length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(21)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(22)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(23)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(24)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms' length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
Textual Information(25)	1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 ' Related Party Disclosures' have been identified based on the information available with the Company. All above transaction are in the ordinary course of business and on arms'

	length basis. 3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.
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