

Norican Group

Shaping Industry

Ref: DIL/SEC/2019-20/17

Date: June 18, 2019

The Listing Manager
The Bombay Stock Exchange Limited,
1st floor, Rotunda Building,
B S Marg, Fort,
Mumbai-400 001

Telephone no: +91 22 2272 1233/1234

Fax no: +91 22 2272 1919

BSE Scrip Code: 500068

Name of the Company: Disa India limited

Dear Sir,

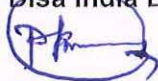
SUB: Submission of Half-Yearly disclosures of Related Party Transactions.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, on consolidated basis, prepared in accordance with applicable accounting standards for the year ended March 31, 2019.

Kindly note the intimation as disclosure of information as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

For Disa India Limited



G Prasanna Bairy

Company Secretary & Compliance Officer

ENCL: As above.

DISA India Limited

Registered office:
5th Floor, Kalyan Industrial Area
1A Peenya Industrial Area
Peenya 2nd Phase
Bangalore - 560058
Karnataka, INDIA
T: +91 80 4020 1400-04
E: bangalore@noricangroup.com
www.disagroup.com
www.wheelabratorgroup.com
CIN: L85110KA1984PLC006116

Manufacturing Facility
Tumkur : No. 28-32, Satyamangala
Industrial Area, Tumkur - 572 104
Karnataka, INDIA
T: +91 816 6602000/01
E: tumkur@noricangroup.com

Manufacturing Facility
Hosakote, Plot No. 50, KIADB
Industrial Area, Hosakote - 652 114,
Karnataka, INDIA
T: +91 80 279171310/27971516
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Regional Sales & Service Contact:
New Delhi - delhi@noricangroup.com
Kolkata - kolkata@noricangroup.com
Pune - pune@noricangroup.com
Rajkot - rajkot@noricangroup.com
Parts/Service: cdc.india@noricangroup.com

RELATED PARTY DISCLOSURES

a) Related parties and their relationship

Nature of	Name of the
Ultimate holding company	Norican Global A/S
Holding Company	DISA Holding AG
Fellow Subsidiaries	DISA Industries AG DISA Technologies Private Ltd. DISA Industries A/S DISA K.K. DISA (Changzhou) Machinery Ltd. Wheelabrator Czech s.r.o. Wheelabrator Group GmbH Wheelabrator Group Ltd. DISA Industries, Inc. Norican A/S DISA Holding A/S Castalloy Inc, USA Wheelabrator Group (Canada) ULC
Key management personnel	Mr. Andrew Thomas Carmichael (from June 21, 2017) Mr. Robert E Joyce Jr (Upto June 21, 2017) Mr. Viraj Naidu - Managing Director (Upto May 25, 2017) Mr. Lokesh Saxena - Managing Director (From June 19, 2017) Ms. Deepa Hingorani Mr. Sanjay Arte Mr. Shymal Kumar Sinha Mr. Amarnath Mohanty - CFO

b) Details of related party transactions during the year ended March 31, 2019 and balances outstanding as at March 31, 2019

Name of the related party	Nature of transactions	Amount	Outstanding balance as at March 31, 2019	Outstanding balance as at March 31, 2018
		(Rs. in Million)	(Rs. in Million)	(Rs. in Million)
DISA Industries AG	Royalty expenses	7.9 (2.4)		
	Service income	- (0.1)		
	Export / sale of materials	- (3.5)		
	Reimbursement of expenses	- (0.1)		
	Commission received	- (1.5)	Cr.3.1	Cr.1.1
DISA Technologies Private Ltd.	Service charges	6.4 (4.7)		
	Capital goods sales	- (0.1)	Nil	Nil

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Name of the related party	Nature of transactions	Amount	Outstanding balance as at March 31, 2019	Outstanding balance as at March 31, 2018
		(Rs. in Million)	(Rs. in Million)	(Rs. in Million)
DISA Industries A/S	Royalty expenses	27.2 (17.3)		
	Service charges paid	0.3 (3.7)		
	Import material	202.3 (176.7)		
	Reimbursement of expenses (paid)	- (0.7)		
	Service income	1.4 (4.3)		
	Export / sale of materials	27.1 (43.2)		
	Reimbursement of expenses (received)	0.7 (2.5)		
	Commission received	10.6 (26.0)		
	Reimbursement of warranty	0.1 (7.8)		
			Cr.56.4	Cr.73.7
DISA K.K.	Export / sale of materials	0.3 (0.3)	Cr.3.7	Dr.0.0
DISA (Changzhou) Machinery Ltd.	Import material	24.4 (12.3)		
	Export / sale of materials	3.5 (3.7)		
	Service income	0.7 -		
	Royalty income	1.8 (0.9)	Cr.0.8	Cr.10.0
Wheelabrator Czech s.r.o.	Import material	29.2 (19.1)		
	Service fees	0.5 -	Cr.4.3	Cr.13.2
Wheelabrator Group GmbH	Royalty expenses	2.3 (3.6)		
	Service income	0.5 (1.6)		
	Reimbursement of expenses (receivable)	- (0.1)	Nil	Cr.0.6

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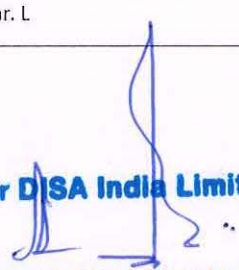
We are Norican : DISA | Italpresse | Gauss | StrikoWestofen | Wheelabrator
www.noricangroup.com



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Name of the related party	Nature of transactions	Amount	Outstanding balance as at March 31, 2019	Outstanding balance as at March 31, 2018
		(Rs. in Million)	(Rs. in Million)	(Rs. in Million)
Wheelabrator Group Ltd. USA	Reimbursement of expenses (Payable)	0.3 -	Dr.0.4	Cr.2.2
	Import material	3.1 (9.7)		
	Service income	3.9 (4.4)		
Striko Westofen GMBH	Reimbursement of expenses (Receivable)	0.1 -	Nil	Nil
DISA Industries, Inc.	Export / sale of materials	1.2 (0.6)	Dr.0.1	Nil
Norican A/S	Group Management fee	27.3 (23.8)	Cr.17.9	Cr.15.2
	Group IT fee	49.5 (46.0)		
	Reimbursement of expenses (Paid)	1.2 (0.8)		
Castalloy Inc, USA	Export / sale of materials	17.0 (0.1)	Dr.7.6	Dr.0.1
Mr.Viraj Naidu	Remuneration paid	- (4.4)	Nil	Nil
Mr.Lokesh Saxena	Remuneration paid	11.4 (6.0)	Nil	Nil
Ms.Deepa Hingorani	Commission and sitting fees paid	0.7 (0.4)	Nil	Nil
Mr.Shymal Kumar Sinha	Commission and sitting fees paid	0.6 (0.4)	Nil	Nil
Sanjay Arte	Commission and sitting fees paid	0.5 -	Nil	Nil
Mr.Amarnath Mohanty	Remuneration paid	9.3 (8.9)	Nil	Nil
Mr. K. Duraisami	Managerial Remuneration (short term)	2.9 (1.2)	Nil	Nil
Mr. Ramachar. L	Managerial Remuneration (short term)	0.3 -	Nil	Nil

For DISA India Limited

AMAR NATH MOHANTY
Chief Financial Officer

For DISA India Limited

G. PRASANNA BAIRY
Compliance Officer

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