

Ref: DIL/SEC/2019-20/48

Date: November 28, 2019

The Listing Manager
The Bombay Stock Exchange Limited,
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B S Marg, Fort,
Mumbai-400 001

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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 half-year ended September 30, 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:
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DISA India Limited

RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2019

a) Related parties with whom Company had transactions during the half-year ended September 30, 2019 and their relationship:

Nature of relationship	Name of the relationship
Ultimate holding company	Norican Global A/S
Holding Company	DISA Holding AG & DISA Holding A/S
Subsidiary company	Bhadra Castalloy Private Limited
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 Castalloy Inc, USA
Key Management Personnel	Mr. Wilhelm, Anders, Director Mr. Matsuyama, Andrew, Director Ms. Tønnesen, Ulla Hartvig P., Director Ms. Deepa Hingorani, Independent Director Mr. Sanjay Arte, Independent Director Mr. Shymal Kumar Sinha, Independent Director Mr. Lokesh Saxena - Managing Director Mr. Amar Nath Mohanty - CFO Mr. G Prasanna Bairy - Company Secretary

b) Details of related party transactions during the half-year ended September 30, 2019 and balances outstanding as on that date:

Name of the related party	Nature of Relationship	Nature of Transactions	Amount	Balance Outstanding as at September 30, 2019 (Payable)/ Receivable
			Rs. in Million	Rs. in Million
DISA Industries AG	Fellow Subsidiary	Royalty expenses	2.27	(0.30)
DISA Technologies Private Ltd.	Fellow Subsidiary	Service charges	0.59	NIL
DISA Industries A/S	Fellow Subsidiary	Royalty expenses	6.89	
		Import of Materials	109.85	
		Export / sale of materials	31.39	
		Reimbursement of expenses / warranty (received)	5.69	
DISA K.K.	Fellow Subsidiary	Commission received	1.01	(36.03)
DISA (Changzhou) Machinery Ltd.	Fellow Subsidiary	Export / sale of materials	12.49	0.07
		Import of Materials	3.31	
		Export / sale of materials	0.38	
Wheelabrator Czech s.r.o.	Fellow Subsidiary	Royalty income	1.06	(1.94)
Wheelabrator Group GmbH	Fellow Subsidiary	Import of Materials	11.63	(4.70)
Wheelabrator Group Ltd. USA	Fellow Subsidiary	Royalty expenses	1.31	(0.49)
		Import of Materials	2.04	
DISA Industries, Inc.	Fellow Subsidiary	Service income	2.17	(1.60)
Norican A/S	Fellow Subsidiary	Export / sale of materials	0.20	0.02
		Group Management fee	17.34	
		Group IT fee	25.61	
Castalloy Inc, USA	Fellow Subsidiary	Reimbursement of expenses (Paid)	0.54	(19.71)
Independent Directors		Export / sale of materials	11.97	3.09
Key Managerial Personnel		Commission and sitting fees paid	1.00	(0.60)
		Remuneration paid	14.70	Nil

Note: Transactions and balance with the subsidiary Bhadra Castalloy Private Ltd., have been eliminated on consolidation.

For DISA India Limited

AMAR NATH MOHANTY
Chief Financial Officer

For DISA India Limited

G. PRASANNA BAIRY
Compliance Officer