

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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?	

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3	DIS A Indi a Lim ited	AAAC G5030 F	DISA Techn ologie s Privat e Limit ed	AACC D5133 A	Fello w Subsi diary	Any other transa ction	Reimb urseme nt receiv ed	2	As appr oved by Audi t com mitt ee and Boar d	0.09	0	0									Textual Inform ation(3)
4	DIS A Indi a Lim ited	AAAC G5030 F	DISA Indust ries A/S	AADC D2632 B	Fello w Subsi diary	Any other transa ction	Royalt y expens es	45	As appr oved by Audi t com mitt ee and Boar d	5.05	-2.1	- 6.0 44									Textual Inform ation(4)
5	DIS A Indi a Lim ited	AAAC G5030 F	DISA Indust ries A/S	AADC D2632 B	Fello w Subsi diary	Purch ase of goods or servic es		360	As appr oved by Audi t com mitt	164.18 69814 8	- 97. 8	- 75. 39									Textual Inform ation(5)

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6	DIS A Indi a Lim ited	AAAC G5030 F	DISA Indust ries A/S	AADC D2632 B	Fello w Subsi diary	Any other transa ction	Service Income	20	As appr oved by Audi t com mitt ee and Boar d	3.2477 7848	0	0									Textual Inform ation(6)
7	DIS A Indi a Lim ited	AAAC G5030 F	DISA Indust ries A/S	AADC D2632 B	Fello w Subsi diary	Sale of goods or servic es		400	As appr oved by Audi t com mitt ee and Boar d	54.219 07574	178 .7	36. 4									Textual Inform ation(7)
8	DIS A Indi a Lim ited	AAAC G5030 F	DISA Indust ries A/S	AADC D2632 B	Fello w Subsi diary	Any other transa ction	Reimb ursem ent of expens es	4	As appr oved by Audi t	0.0141 6068	0	0.0 6									Textual Inform ation(8)

	Lim ited		ner y Lim ited			serv ic es			Audi t com mitt ee and Boar d												
12	DIS A Indi a Lim ited	AAAC G5030 F	DISA Chang zhou Machi nery Lim ited	ZZZZZ 9999Z	Fello w Subsi diary	Sale of goods or servic es		15	As appr oved by Audi t com mitt ee and Boar d	5.7640 1715	0.5 1	0.3 1									Textual Inform ation(1 2)
13	DIS A Indi a Lim ited	AAAC G5030 F	DISA Chang zhou Machi nery Lim ited	ZZZZZ 9999Z	Fello w Subsi diary	Any other transa ction	Royalt y Income	5	As appr oved by Audi t com mitt ee and Boar d	1.0432 7874	0.2	0.5 5									Textual Inform ation(1 3)

									Boar d															
17	DIS A Indi a Lim ited	AAAC G5030 F	DISA Indust ries Inc	ZZZZZ 9999Z	Fello w Subsi diary	Sale of goods or servic es		8	As appr oved by Audi t com mitt ee and Boar d	1.7552 0478	0.2	1.3 7												Textual Inform ation(1 7)
18	DIS A Indi a Lim ited	AAAC G5030 F	Noric an A/S	AAEC N9984 H	Fello w Subsi diary	Any other transa ction	Service fees	105	As appr oved by Audi t com mitt ee and Boar d	41.98	- 18. 2	- 16. 7												Textual Inform ation(1 8)
19	DIS A Indi a Lim ited	AAAC G5030 F	Noric an A/S	AAEC N9984 H	Fello w Subsi diary	Any other transa ction	Reimb urseme nt expens es	4	As appr oved by Audi t com mitt ee	0.4870 3188	-0.3	- 0.1 7												Textual Inform ation(1 9)

									com mitt ee and Boar d											
23	DIS A Indi a Lim ited	AAAC G5030 F	Shrith ee M S	BWAP M9521 R	Key Mana gerial Perso nnel	Remu nerati on		3	As appr oved by Audi t com mitt ee and Boar d	0.9291 942	0	0								Textual Inform ation(2 3)
24	DIS A Indi a Lim ited	AAAC G5030 F	Deepa Agar Hingo rani	AABP H1004J	Indep enden t Direc tor	Any other transa ction	Sitting fees and commi ssion paid	0	As appr oved by Boar d	0.4	0	0								Textual Inform ation(2 4)
25	DIS A Indi a Lim ited	AAAC G5030 F	Bhagy a Chand ra Rao	ADLP B1480 B	Indep enden t Direc tor	Any other transa ction	Sitting fees and commi ssion paid	0	As appr oved by Boar d	0.37	0	0								Textual Inform ation(2 5)
26	Bha dra Cast allo	AAGC B5535 L	Castal loy Inc., USA	ZZZZZ 9999Z	Fello w Subsi diary	Sale of goods or		35	As appr oved by	7.3782	11	2.6								Textual Inform ation(2 6)

	y Priv ate Lim ited					servic es			Audi t com mitt ee and Boar d of DIS A Indi a Limi ted											
Total valu e of trans actio n durin g the repor ting perio d										365.21 58786 2										

Text Block	
Textual Information(1)	1. Amount in bracket denotes credit balance.

	<p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(2)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(3)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(4)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p> <p>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 10, 2023</p>
Textual Information(5)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p> <p>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 10, 2023</p>

Textual Information(6)	<ol style="list-style-type: none"> 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 10, 2023
Textual Information(7)	<ol style="list-style-type: none"> 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 10, 2023
Textual Information(8)	<ol style="list-style-type: none"> 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 10, 2023
Textual Information(9)	<ol style="list-style-type: none"> 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 10, 2023
Textual Information(10)	<ol style="list-style-type: none"> 1. Amount in bracket denotes credit balance.

	<p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(11)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(12)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(13)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(14)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p> <p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(15)	<p>1. Amount in bracket denotes credit balance.</p> <p>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.</p>

	<p>3. Transactions and balance with the subsidiary Badra Castalloy Private Ltd., have been eliminated on consolidation.</p>
Textual Information(16)	<p>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.</p>
Textual Information(17)	<p>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.</p>
Textual Information(18)	<p>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.</p>
Textual Information(19)	<p>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.</p>
Textual Information(20)	<p>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.</p>

Textual Information(21)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 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(26)	<ol style="list-style-type: none"> 1. Amount in bracket denotes credit balance.

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| | <ol style="list-style-type: none">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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