

Ref: DIL/SEC/2021-22/36  
Date: November 30, 2021

The Listing Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**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 half-year ended September 30, 2021.

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 & Corporate Office:**

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India  
T: +91 80 2249 6700 - 031F; +91 80 2249 6750 | E: bangalore@noricangroup.com  
W: www.noricangroup.com  
CIN: LB5110KA19B4PLC006116 | GST: 29AAACG5030F12Y

**Regional Sales:**

New Delhi: delhi@noricangroup.com  
Kolkata: kolkata@noricangroup.com  
Pune: pune@noricangroup.com  
Parts R Services: cdc.india@noricangroup.com

**Manufacturing Facility:**

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur - 572104, Karnataka, India.  
T: +91 816 6602000/01, E: tumkur@noricangroup.com  
Hosakote: Plot no 50, KIADB Industrial Area, Hosakote - 562114, Karnataka, India.  
T: +91 80 279171310/27971516, E: hosakote@noricangroup.com

## DISA India Limited

### RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2021

a) Related parties with whom Company had transactions during the half-year ended September 30, 2021 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 SAS DISA Industries, Inc. Norican A/S Italpresse Industrie SpA Castalloy Inc, USA Castalloy UK
Key Management Personnel	Mr. Anders Wilhjelm, Director Ms. Ulla Hartvig P. Tønnesen, Director Mr. Michael Declan Guerin, Director Ms. Deepa Hingorani, Independent Director Mr. Bhagya Chandra Rao, 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, 2021 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, 2020 (Payable)/ Receivable
			Rs. in Million	Rs. in Million
DISA Industries AG	Fellow Subsidiary	Royalty expenses	2.38	
		Reimbursement of expenses /warranty(received)	-	(0.62)
DISA Technologies Private Ltd.	Fellow Subsidiary	Service charges	3.04	
		Reimbursement of expenses (Received)	0.09	(2.13)
DISA Industries A/S	Fellow Subsidiary	Royalty expenses	3.53	
		Import of Materials	100.05	
		Export / sale of materials	12.28	
		Service income	0.53	
		Commission received	10.35	(41.99)
DISA K.K.	Fellow Subsidiary	Export / sale of materials	0.14	-
DISA (Changzhou) Machinery Ltd.	Fellow Subsidiary	Import of Materials	12.15	
		Export / sale of materials	0.75	
		Royalty income	0.43	(11.04)
Wheelabrator Czech s.r.o.	Fellow Subsidiary	Import of Materials	12.07	
		Service income	1.98	(10.14)
Wheelabrator Group GmbH	Fellow Subsidiary	Royalty expenses	1.30	
DISA Industries, Inc.	Fellow Subsidiary	Export / sale of materials	0.39	(1.17)
			1.24	1.91
Norican A/S	Fellow Subsidiary	Group Management fee	11.45	
		Group IT fee	21.53	
		Reimbursement of expenses (Paid)	0.47	(14.22)
Italpresse Industrie SpA	Fellow Subsidiary	Import of Materials	4.91	(6.71)
Castalloy Inc, USA	Fellow Subsidiary	Export / sale of materials	4.75	4.75
Castalloy UK	Fellow Subsidiary	Export / sale of materials	0.02	2.91
DISA Holding AG	Holding Company	Payment of Dividend	7.87	-
DISA Holding A/S	Holding Company	Payment of Dividend	3.01	-
Independent Directors		Commission and sitting fees paid	0.72	(0.33)
Key Managerial Personnel		Remuneration paid	16.37	-

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

