Dhampur Bio Organics Ltd.



Date: October 09, 2023

To,

The Manager - Listing The Manager - Listing

Dept of Corp. Services, National Stock Exchange of India Ltd.

BSE Limited Exchange plaza, Bandra Kurla Complex

P.J. Towers, Dalal Street, Fort, Bandra East

Mumbai - 400 001 Mumbai - 400 051 Scrip Code: 543593 Symbol: DBOL

Dear Sir/Mam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2023. The said disclosure has also been filed in XBRL format.

You are requested to take the same on records.

Thanking you

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary and Compliance Officer

										(Rs. in Crores)
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction y	party transaction	approved by the audit committee	audit committee	period	Opening balance	Closing balance
	Add Delete									
	Dhampur Bio Organics Limited	Mr. Vijay Kumar Goel	Chairman	Remuneration			NA	2.86		0.00
	2 Dhampur Bio Organics Limited	Mr. Ashwani Kumar Gupta		Any other transaction	Sitting Fees		NA	0.02		0.00
	Dhampur Bio Organics Limited	Mr. Gautam Goel	Managing Director	Remuneration			NA	4.42		0.00
	Dhampur Bio Organics Limited	Mr. Sandeep Kumar	Whole Time Director	Remuneration	av. i e		NA	0.69		0.00
5	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Any other transaction	Sitting Fees		NA	0.01	0.00	0.00
	Dhampur Bio Organics Limited	Mrs. Ruchika Amrish Mehra Kothari	Independent Director	Any other transaction	Sitting Fees		NA	0.01		0.0
	Dhampur Bio Organics Limited	Mr. Samir Thukral	,	Any other transaction	Sitting Fees		NA	0.02		0.00
	Dhampur Bio Organics Limited	Mr. Vishal Saluja	·	Any other transaction	Sitting Fees		NA	0.01		0.00
	Dhampur Bio Organics Limited	Mr. Kishor Shah	·	Any other transaction	Sitting Fees		NA	0.02		0.00
	Dhampur Bio Organics Limited	Mr. Nalin Kumar Gupta	Chief Financial Officer	Remuneration			NA	0.32		0.00
11	Dhampur Bio Organics Limited	Mrs. Ashu Rawat	Company Secretary	Remuneration			NA	0.09	0.00	0.00
					Commission to Non		2.2			
12	2 Dhampur Bio Organics Limited	Mr. Ashwani Kumar Gupta	Vice Chairman	Any other transaction	Executive Director		NA	0.12	0.00	0.00
				A 150 1 11	Commission to Non			0.40	0.00	0.00
13	B Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Any other transaction	Executive Director		NA	0.12	0.00	0.00
		A B III A STAAL WILL	, ii ii an .		Commission to Non			0.43	2.20	0.00
14	Dhampur Bio Organics Limited	Mrs. Ruchika Amrish Mehra Kothari	Independent Director	Any other transaction	Executive Director		NA	0.12	0.00	0.00
15	Dhampur Bio Organics Limited	Mr. Samir Thukral	Independent Director	Any other transaction	Commission to Non Executive Director		NA	0.12	0.00	0.00
15	Dhampur Bio Organics Limited	Wir. Samir Thukrai	independent Director	Any other transaction	Commission to Non		INA	0.12	0.00	0.00
16	Dhampur Bio Organics Limited	Mr. Vishal Saluja	Independent Director	Any other transaction	Executive Director		NA	0.12	0.00	0.00
10	Dilampur Bio Organics Cilinted	Wii. Visilai Saluja	maependent birector	Any other transaction	Commission to Non		INA	0.12	0.00	0.00
17	7 Dhampur Bio Organics Limited	Mr. Kishor Shah	Independent Director	Any other transaction	Executive Director		NA	0.12	0.00	0.00
	B Dhampur Bio Organics Limited	Mr. Sanjay Kumar Gupta	Relative of KMP	Remuneration	Executive Director		NA	0.03		0.00
	Dhampur Bio Organics Limited	Mr. Kuldeep Kumar Sharma	Relative of KMP	Remuneration			NA	0.10		0.00
	Dhampur Bio Organics Limited	Mr. Vijay Kumar Goel	Chairman	Dividend paid			NA	0.12		0.00
	Dhampur Bio Organics Limited	Mr. Gautam Goel	Managing Director	Dividend paid			NA	1.48		0.00
	2 Dhampur Bio Organics Limited	Mr. Sandeep Kumar	Whole Time Director	Dividend paid			NA	0.00		0.00
	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Dividend paid			NA	0.03		0.00
	Dhampur Bio Organics Limited	Mr. Nalin Kumar Gupta	Chief Financial Officer	Dividend paid			NA	0.00	0.00	0.00
	Dhampur Bio Organics Limited	Mrs. Deepa Goel	Promoter Group	Dividend paid			NA	2.19	0.00	0.00
	Dhampur Bio Organics Limited	Mrs. Aparna Jalan	Promoter Group	Dividend paid			NA	0.02		0.00
	7 Dhampur Bio Organics Limited	Mrs. Ritu Sanghi	Promoter Group	Dividend paid			NA	0.00		0.00
28	Dhampur Bio Organics Limited	Mrs. Shefali Poddar	Promoter Group	Dividend paid			NA	0.01	0.00	0.00
	Dhampur Bio Organics Limited		Enterprises which have significant influence and also owned or significantly influenced bydirectors/Key	Dividend paid			NA	3.89	0.00	0.00
30	Dhampur Bio Organics Limited	Sonitron Limited	Enterprises which have significant influence and also owned or significantly influenced bydirectors/Key Management Personnel or their relatives	Dividend paid			NA	3.97	0.00	0.0
	-		Enterprises which have significant influence and also owned or significantly influenced bydirectors/Key				Approved by Audit			
31	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Management Personnel or their relatives	Any other transaction	Payment of Rent		Committee	1.75	0.00	0.00

32 Dhampur Bio Organics Limited	Academy of Modern Learning Trust	Enterprises which have significant influence and also owned or significantly influenced bydirectors/Key Management Personnel or their relatives	Any other transaction	CSR Activity		NA	0.39	0.00	0.00
33 Dhampur Bio Organics Limited	Dhampur International Pte. Ltd	Wholly Owned Subsidiary	Sale of goods or services			NA	29.67	-7.49	0.00
34 Dhampur Bio Organics Limited	Dhampur International Pte, Ltd	Wholly Owned Subsidiary	Any other transaction	Guarantee given to Bank		NA	0.00	0.00	46.58
35 Dhampur Bio Organics Limited	Dhampur International Pte. Ltd	Wholly Owned Subsidiary	Any other transaction	Advance Refunded		NA	6.65	0.00	0.00
36 Dhampur International Pte. Ltd.	Mr. Gautam Goel	Director	Remuneration			NA	0.73	0.00	0.00
37 Dhampur International Pte. Ltd.	Mrs. Bindu Vashist Goel	Employee	Remuneration	1		NA	0.29	0.00	0.00
value of transaction during the reporting period									