

**Date:** October 09, 2023

**To,**

**The Manager - Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 543593**

**The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai–400 051  
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**

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	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				Opening balance	Closing balance
1	Dhampur Bio Organics Limited	Mr. Vijay Kumar Goel	Chairman	Remuneration		2.86	0.00	0.00
2	Dhampur Bio Organics Limited	Mr. Ashwani Kumar Gupta	Vice Chairman	Any other transaction	Sitting Fees	0.02	0.00	0.00
3	Dhampur Bio Organics Limited	Mr. Gautam Goel	Managing Director	Remuneration		4.42	0.00	0.00
4	Dhampur Bio Organics Limited	Mr. Sandeep Kumar	Whole Time Director	Remuneration		0.69	0.00	0.00
5	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Any other transaction	Sitting Fees	0.01	0.00	0.00
6	Dhampur Bio Organics Limited	Mrs. Ruchika Amrsh Mehra Kothari	Independent Director	Any other transaction	Sitting Fees	0.01	0.00	0.00
7	Dhampur Bio Organics Limited	Mr. Samir Thukral	Independent Director	Any other transaction	Sitting Fees	0.02	0.00	0.00
8	Dhampur Bio Organics Limited	Mr. Vishal Saluja	Independent Director	Any other transaction	Sitting Fees	0.01	0.00	0.00
9	Dhampur Bio Organics Limited	Mr. Kishor Shah	Independent Director	Any other transaction	Sitting Fees	0.02	0.00	0.00
10	Dhampur Bio Organics Limited	Mr. Nalin Kumar Gupta	Chief Financial Officer	Remuneration		0.32	0.00	0.00
11	Dhampur Bio Organics Limited	Mrs. Ashu Rawat	Company Secretary	Remuneration		0.09	0.00	0.00
12	Dhampur Bio Organics Limited	Mr. Ashwani Kumar Gupta	Vice Chairman	Any other transaction	Commission to Non Executive Director	0.12	0.00	0.00
13	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Any other transaction	Commission to Non Executive Director	0.12	0.00	0.00
14	Dhampur Bio Organics Limited	Mrs. Ruchika Amrsh Mehra Kothari	Independent Director	Any other transaction	Commission to Non Executive Director	0.12	0.00	0.00
15	Dhampur Bio Organics Limited	Mr. Samir Thukral	Independent Director	Any other transaction	Commission to Non Executive Director	0.12	0.00	0.00
16	Dhampur Bio Organics Limited	Mr. Vishal Saluja	Independent Director	Any other transaction	Commission to Non Executive Director	0.12	0.00	0.00
17	Dhampur Bio Organics Limited	Mr. Kishor Shah	Independent Director	Any other transaction	Commission to Non Executive Director	0.12	0.00	0.00
18	Dhampur Bio Organics Limited	Mr. Sanjay Kumar Gupta	Relative of KMP	Remuneration		0.03	0.00	0.00
19	Dhampur Bio Organics Limited	Mr. Kuldeep Kumar Sharma	Relative of KMP	Remuneration		0.10	0.00	0.00
20	Dhampur Bio Organics Limited	Mr. Vijay Kumar Goel	Chairman	Dividend paid		0.12	0.00	0.00
21	Dhampur Bio Organics Limited	Mr. Gautam Goel	Managing Director	Dividend paid		1.48	0.00	0.00
22	Dhampur Bio Organics Limited	Mr. Sandeep Kumar	Whole Time Director	Dividend paid		0.00	0.00	0.00
23	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Dividend paid		0.03	0.00	0.00
24	Dhampur Bio Organics Limited	Mr. Nalin Kumar Gupta	Chief Financial Officer	Dividend paid		0.00	0.00	0.00
25	Dhampur Bio Organics Limited	Mrs. Deepa Goel	Promoter Group	Dividend paid		2.19	0.00	0.00
26	Dhampur Bio Organics Limited	Mrs. Aparna Jalan	Promoter Group	Dividend paid		0.02	0.00	0.00
27	Dhampur Bio Organics Limited	Mrs. Ritu Sanghi	Promoter Group	Dividend paid		0.00	0.00	0.00
28	Dhampur Bio Organics Limited	Mrs. Shefali Poddar	Promoter Group	Dividend paid		0.01	0.00	0.00

29	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Dividend paid		3.89	0.00	0.00
30	Dhampur Bio Organics Limited	Sonitron Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Dividend paid		3.97	0.00	0.00
31	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Enterprises which have significant influence and also owned or significantly influenced by directors/Key Management Personnel or their relatives	Any other transaction	Payment of Rent	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 by directors/Key Management Personnel or their relatives	Any other transaction	CSR Activity	0.39	0.00	0.00
33	Dhampur Bio Organics Limited	Dhampur International Pte. Ltd	Wholly Owned Subsidiary	Sale of goods or services		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	0.00	0.00	46.58
35	Dhampur Bio Organics Limited	Dhampur International Pte. Ltd	Wholly Owned Subsidiary	Any other transaction	Advance Refunded	6.65	0.00	0.00
36	Dhampur International Pte. Ltd.	Mr. Gautam Goel	Director	Remuneration		0.73	0.00	0.00
37	Dhampur International Pte. Ltd.	Mrs. Bindu Vashist Goel	Employee	Remuneration		0.29	0.00	0.00
Total value of transaction during the reporting period						60.51		