

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49

December 7, 2020

**Corporate Relations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Dear Sirs,

**Sub.: Disclosure of Related Party Transactions for the half-year ended September 30, 2020**

**Ref: Scrip Code: 506414**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020, on a consolidated basis, in the format as specified in the relevant accounting standards.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited (Formerly known as DIL Limited)**

**Srikant Sharma  
Company Secretary & Vice President (Legal)  
Membership No. FCS3617  
Encl.: As above**

Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
Tel. : +91-1905-287246 / 48 / 49  
Fax: +91-1905-287250  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist: Bharuch - 392 130,  
Gujarat, India.  
Tel. : +91-2641-291440 / 444  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com

Related parties disclosures as per Ind AS 24

A) Names of the related parties and description of relationships

a) Holding Company: DVK Investments Private Limited
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b) i) Key Management Personnel

Name of Key Management Personnel	Designation
Mr. Krishna Datla (also a person controlling the Holding Company)	Managing Director
Mr. Satish Varma	Executive Director
Mr. Sanjay Buch	Non-Executive Director
Ms. Rajeshwari Datla (also relative of the Managing Director)	Non-Executive Director
Ms. Anupama Datla Desai (also relative of the Managing Director)	Executive Director
Dr. Gopakumar Nair	Non-Executive Director
Mr. Vinayak Hajare	Non-Executive Director
Ms. Rajashri Ojha	Non-Executive Director
Mr. Prashant Nagre	Chief Executive Officer
Mr. Sumesh Gandhi	Chief Financial Officer
Mr. Srikant N Sharma	Company Secretary

c) Joint Venture

Agastya Films LLP (up to December 31, 2018)

d) Associates

Health and Wellness India Private Limited  
 Zela Wellness Private Limited (up to November 29, 2018)  
 Silk Road Communications Private Limited (Associate of Holding Company)

e) Enterprises under significant influence of key management personnel or their relatives:

Magnolia FNB Private Limited  
 Dupen Laboratories Private Limited  
 Lacto Cosmetics (Vapi) Private limited

B) Related party transactions:

Sr.No.	Particulars	Holding Company	Key Management Personnel*	Enterprises under significant influence of key management personnel or their relatives	Joint ventures / associates
1	Remuneration to Directors and Key Management Personnel (including commission)*				
	Mr. Krishna Datla	-	87.41	-	-
	Mr. Satish Varma	-	69.77	-	-
	Ms. Anupama Datla Desai	-	47.64	-	-
	Mr. Prashant Nagre	-	123.42	-	-
	Mr. Sumesh Gandhi	-	35.84	-	-
	Mr. Srikant N Sharma	-	28.86	-	-
2	Directors sitting fees				
	Ms. Rajeshwari Datla	-	4.50	-	-
	Mr. Sanjay Buch	-	4.80	-	-
	Ms. Rajashri Ojha	-	3.00	-	-
	Mr. Vinayak Hajare	-	4.80	-	-
	Dr. Gopakumar Nair	-	4.70	-	-





₹ in Lakhs

Sr.No.	Particulars	Holding Company	Key Management Personnel*	Enterprises under significant influence of key management personnel or their relatives	Joint ventures / associates
3	Sale of products				
	Dupen Laboratories Private Limited	-	-	8.19	-
4	Rent income				
	DVK Investments Private Limited	0.15	-	-	-
	Magnolia FNB Private Limited	-	-	0.15	-
	Silk Road Communications Private Limited	-	-	-	0.68

(Figures in brackets are the corresponding figures in respect of the previous year.)

\* Note: The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.

C) Balance outstanding as at the end of the year :

	September 30, 2020
<b>a. Trade receivables</b>	
Enterprises under significant influence of key management personnel or their relatives	
Dupen Laboratories Pvt Ltd	26.64
<b>b. Deposit from tenants</b>	
Associate of Holding Company	
Silk Road Communications Private Limited	0.20
<b>c. Provision for diminution in the value of investment, inter-corporate deposits and other financial assets</b>	
Associate	
Health and Wellness India Private Limited	223.34
<b>d. Inter corporate deposits</b>	
Associate	
Health and Wellness India Private Limited	37.00
<b>e. Provision for share of loss in a joint venture in excess of cost of investment</b>	
Joint venture	
Agastya Films LLP	5.97

