

December 10, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code: 502820 / DCM

Sub: <u>Compliance under Regulation 23(9) of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements).

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours sincerely, For DCM Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380

Enclosed : As above Registered Office: Unit Nos. 2050 to 2052, 2nd Floor Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006.

Registered office: Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006. Phone: (011) 41539170 CIN: L74899DL1889PLC000004, Website: <u>www.dcm.in</u>, Email Id: <u>investors@dcm.in</u>

DCM Limited

Related party disclosure on a consolidated basis - Half year ended on September 30, 2020

In accordance with the requirement of Ind AS 24 on Related Party Disclosures, the names of the related parties where control exists and/or with whom transactions have taken place during the year and description of relationships, as identified and certified by the management are:

Details of related parties and transactions

A. Name and description of relationship of the related party

Other related parties with whom transaction have taken place during the period Jointly controlled entity

Purearth Infrastructure Limited

Key management personnel

Mr. Jitendra Tuli –Managing Director Mr. Ashwani Singhal – Chief Financial Officer Mr. Dinesh Dhiman - Executive Director (Engineering Operations) Mr. Vimal Prasad Gupta - Company Secretary

Individual / Entities over which Individual having direct or indirect control or significant influence

Mr. Sumant Bharat Ram - Promoter Juhi Developers Private Limited Teak Farms Private Limited DCM Nouvelle Limited Aggresar Leasing and Finance Private Limited Atlantic Commercial Company Limited Unison International IT Services Limited Calipro Real Estates Private Limited Shreshtha Real Estates Private Limited

B. Transactions with related parties:

(Rupees in lacs)

Particulars	Half year ended	Half year ended September 30, 2020	
	Jointly control entity	Key management personnel	
Expenses paid -Purearth Infrastructure Limited	4.69		
Salaries and bonus including contributions made to provident fund		30.36	
Director's fees		0.45	

Transactions with subsidiaries are eliminated on consolidation.