

November 24, 2022

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001 National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip Code: 502820 Scrip Code: DCM

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

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, 2022.

Please take the same on record.

Thanking you,

For DCM Limited

Yadvinder Goyal Company Secretary

Encl. - as stated above

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

D C M Limited

Discloser of relatede party Transaction Six months ended September 30, 2022

Sr.	e e	Details of the party (listed entity /subsidiary) entering into the ransaction			Type of related party transaction	other related party	f Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	N	Name		Relationship with the Listed Entity or its subsidiary (including nature of its concern or interest (Financial or otherwise)						Opening balance	Closing balance	In case any financial indebted depo	dness is incurred to make o sits, advances or investme		nter-corporate	Details	s of the loans, inter-co inves	rporate depos tments	sits, advances or
												Nature of Indebtness Details	of other indebtedness	cost	(le	ature pan/ tvance/	Interest Tenure Rate	Secured/ unsecured	Purpose for which the funds will be utilised by the
	1 E	DCM Limited	DCM Landmark Limited (Former DCM Infinity Realtors Limited		Investment		0	0	0)	5	5							MINIZO DY MIC
	2 🛭	DCM Limited	(Formerly known as DCM Data Systems Limited)	Wholly Owned Subsidiary	Investment		0	0	C)	5	5							
	3 E	OCM Limited	DCM Realty and Infrastructure Limited	Wholly Owned Subsidiary	Investment	Amount	0	0	C)	5	5							
			DCM Engineering Limited (Formerly Known as DCM Tools and Dies Limited)			paid on behalf of Holding Company DCM													
-	4 C	OCM Limited	DCM Engineering Limited	Wholly Owned Subsidiary	Any other transaction	Limited	4423.53	0	4423.53	3	0	0							
			(Formerly Known as DCM Tools and Dies Limited)			received on behalf of Holding Company DCM	F												
	5 C	DCM Limited	DCM Engineering Limited	Wholly Owned Subsidiary	Any other transaction	Limited	4210.8	0	4210.8	365.	03 152.	1							
	6 E	DCM Limited	(Formerly Known as DCM Tools and Dies Limited) DCM Infotech Limited (Formerly	Wholly Owned Subsidiary	Investment		0	0	C)	5	5							
	7 0	DCM Limited	known as DCM Realty Investment & Consulting	Wholly Owned Subsidiary	Dividend received		76.5	0	76.5	5	0	0							
			DCM Infotech Limited (Formerly known as DCM Realty Investment & Consulting																
-	8 0	OCM Limited	Limited) DCM Infotech Limited (Formerly	Wholly Owned Subsidiary	Investment		0	0	() 2	55 2	5							
			known as DCM Realty Investment & Consulting Limited)			Balance returned for reimburse													
						ment of expenses incurred by	F												
						subsidiary on behalf of holding													
	9 E	OCM Limited	Purearth Infrastructure Limited	Wholly Owned Subsidiary	Any other transaction	company	42.12	0	42.12	42.	12	0							
						Building Maintena nce, Electricity and other													
		DCM Limited				expenses		_											
	10 L	OCM LIMITED	Purearth Infrastructure Limited	Joint Controlled Entity	Any other transaction	(net) Purchase of rights	6.1	0	6.1		0	flats 236. intere: year 20 equital of 1	le for purchase of rights in (including Interest of Rs. 08 Lakh @ 9.57%-11.08% st rate during the financial 022-2023) and is secured by ble mortgage in part or full 112 acres industrial land		3 years				
	11 0	DCM Limited		Joint Controlled Entity	Any other transaction	Residentia I Flats	185.85	0	185.85	1915.	62 2188.	Hissar	ated at near Mela Ground r - 125001, Haryana, India.						
			DCM Employees Welfare Trust			Balance		0	185.85										
\vdash	12 C	OCM Limited	DCM Employees Welfare Trust	Other related Entity	Any other transaction	receivable Provision	U	U	-	279.	89 279.	9		+					
	13 E	DCM Limited		Other related Entity	Any other transaction	for doubtful debts	0	0) 1	00 1	0							
		DCM Limited	DCM Engineering Products Educational Society	Other related Entity	Any other transaction	Balance Payable	0	0		7.	38 7.	8							
		DCM Limited	DCM Limited Superannuation	Post Employment Benefit Trust	Any other transaction	Amount Payable	0	0		0.		0							
T		DCM Limited	Mr. Yadvinder Goyal	Key Management Personel	Remuneration	2,2010	11.78	0	11.78		97 1.	16							
ш	iojL	JOIN EITHEU	1	reg ivianagement i disonei	ACTIVATED BLIOTI		70	-	11.76	-1	I.	· ·		1	1			1	1

	Mr. Sanjeev Kumar										
17 DCM Limited		Key Management Personel	Remuneration		0	0 0	0.32	0.32			
	Mr. Ashwani Kumar Singhal										
18 DCM Limited		Key Management Personel	Remuneration		21.26	0 21.26	3.29	2.92			
	Mr. Vinay Sharma										
19 DCM Limited		Key Management Personel	Remuneration		1.6	0 1.6	0	1.37			
	Mr. Bipin Maira			Sitting							
20 DCM Limited		Key Management Personel	Any other transaction	Fees	1.05	0 1.05	0	0.54			
	Mr. Jitender Tuli			Sitting							
21 DCM Limited		Key Management Personel	Any other transaction	Fees	0.6	0 0.6	0	0.27			
	Dr. Kavita A. Sharma			Sitting							
22 DCM Limited		Key Management Personel	Any other transaction	Fees	0.75	0 0.75	0	0.36			
	Mr. Sudhir Kumar Jain			Sitting							
23 DCM Limited		Key Management Personel	Any other transaction	Fees	1.05	0 1.05	0	0.54			
	Mr. Shyam Sunder Sharma			Sitting							
24 DCM Limited	-	Key Management Personel	Any other transaction	Fees	0.4	0 0.4	0	0.27			