

May 29, 2023 BSE Limited N Floor 25, Phiroze Jeejeebhoy Towers, E Dalal Street, Mumbai -400 001 P

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</u> <u>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 March 31, 2023.

Please take the same on record.

Thanking you,

For DCM Limited

Yadvinder Goyal Company Secretary

Encl. - as stated above

Registered office: Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, 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>

D C M Limited

Discloser of relatede party Transaction Six months ended March 31, 2023

entity /subsidia the transaction		ry) entering into	Details of the counterparty			Type of related party transaction	Details of other related party transaction	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	party as a	are due to eithe result of the saction		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.							
No. Name	lame	PAN	Name	PAN	Relationship with the Listed Entity or its subsidiary (including nature of its concern or interest (Financial or otherwise)	y ts					Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
													Nature of In	lebtness Details of other indebtedness	cost	Tenure		Interest Rate	Tenure	Secured/ unsecured	Purpose for which the funds will bu utilised by the ultimate recipien of funds (endusage)
1 D	CM Limited	AAACD1012E AAACD1012E	DCM Landmark Limited (Forme DCM Infinity Realtors Limited	AAACD4776F	Wholly Owned Subsidiary	Investment		0	0	0		5	5								
			(Formerly known as DCM Data										_								
	CM Limited	AAACD1012E	Systems Limited) DCM Realty and Infrastructure	AAFCD8860R	Wholly Owned Subsidiary	Investment		0	0	0			5			_					
3 D	CM Limited		Limited		Wholly Owned Subsidiary	Investment	Amount paid on behalf of	0	0	0		5	5			_					
		AAACD1012E	DCM Engineering Limited (Formerly Known as DCM Tools	AABCD5608H			Holding Company - DCM	r I													
4 D	CM Limited		and Dies Limited)		Wholly Owned Subsidiary	Any other transaction	Limited	167.34	0	167.34)	0								
		AAACD1012E	DCM Engineering Limited (Formerly Known as DCM Tools	AABCD5608H			Amount received on behalt	F													
			and Dies Limited)	`			of Holding Company														
5 D	CM Limited	A A A CD1010E	DCM Engineering Limited	A ADCIDE COOL	Wholly Owned Subsidiary	Any other transaction	DCM Limited	15.04	0	15.04	152.3	l	0			_					
		AAACD1012E	(Formerly Known as DCM Tools	AABCD5608H																	
6 D	CM Limited		and Dies Limited)		Wholly Owned Subsidiary	Investment		0	0	0		5	5								
		AAACD1012E	DCM Infotech Limited (Formerly known as DCM	AAACD0774B																	
			Realty Investment & Consulting	5																	
7 D	CM Limited	AAACD1012E	Limited) Purearth Infrastructure Limited	A A A CD0192K	Wholly Owned Subsidiary	Investment	Building Maintenance	0	0	0	25	5 25	5			_					+
		AAACDI012E	r dreat dr fillrasti dettire Einited	AAACDOIDZK			Electricity and other expenses (net- Excluding	r													
8 D	CM Limited	AAACD1012E	Purearth Infrastructure Limited	A A A CENTRAL	Joint Controlled Entity	Any other transaction	GST)	6.72	0	6.72)	0 Any ot	her Payable for purchase of rights	in 2288.18	-					
		AAACD1012E	r urearti mirastructure Limited	AAACDOI92K			Purchase of rights ir	ı						er Fayane or purchase on ngms flats (including Interest of Rs 335.94 Lakh @ 9.57%-11.87% interest rate during the financi year 2022-2023) and is secured equitable mortgage in part or f of 112 acres industrial land situated at near Mela Groum Hissar 125001, Haryana, Indi	al by 111	3 years					
9 D	CM Limited			AAFCD8921M	Joint Controlled Entity Director along with his	Any other transaction	Residential Flats	0	0	0	2188.3	2 2288.1	8			-					+
				1.1.1.CD0921M	relative hold more than 2% of		Reimbursement of	f													
10 D	CM Limited	A & A CD1012E	DCM Nouvelle Ltd. DCM Employees Welfare Trust	A ARTD1185C	paid up share capital	Any other transaction	Property Tax	5.15	0	5.15		5.1	5								+
11 D	CM Limited				Other related Entity	Any other transaction	Balance receivable	0	0	0	279.8	279.8	9								
12 D	CM Limited		DCM Employees Welfare Trust		Other related Entity	Any other transaction	Provision for doubtfu debts	0	0	0	10) 10	0								
13 D	CM Limited	AAACD1012E	DCM Engineering Products Educational Society	5 ZZZZ9999Z	Other related Entity	Any other transaction	Balance Payable	0	0	0	73	3 7.3	8								
14 D	CM Limited		Mr. Yadvinder Goyal	AHEPG1002H	Key Managerial Personnel	Remuneration		11.78	0	11.78	1.3	5 1.5	6								
15 D	CM Limited	AAACD1012E	Mr. Sanjeev Kumar Mr. Ashwani Kumar Singhal	BJAPK3389L ABDPS2581A	Key Managerial Personnel Key Managerial Personnel	Remuneration		0 19.7	0	0	0.3										+
17 D	CM Limited	AAACD1012E	Mr. Vinay Sharma	ABDPS2581A ANGPS6328G	Key Managerial Personnel Key Managerial Personnel	Remuneration Remuneration		9.62	0	9.62											<u> </u>
			Mr. Bipin Maira	AAQPM7135G	Independent Director	Any other transaction	Sitting Fees	0.6	0	0.6			0			-					
19 D	CM Limited	AAACD1012E	Mr. Jitender Tuli Dr. Kavita A. Sharma	AAEPT5094R AAYPS0367A	Key Managerial Personnel Independent Director	Any other transaction Any other transaction	Sitting Fees Sitting Fees	0.4	0	0.4			0			1	<u> </u>				+
20 10			or, navita ri, onarina						۲×	0.5	0.5		~		_	-	-				+
21 D	CM Limited	AAACD1012E	Mr. Sudhir Kumar Jain Mr. Shyam Sunder Sharma	AAFPJ4800Q ANWPS5445E	Independent Director Non- Executive Director	Any other transaction Any other transaction	Sitting Fees	0.45	0	0.45			0								