



June 28, 2019

✓ 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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)**

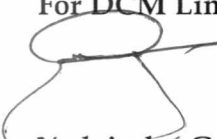
Dear Sir,

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, 2019.

Please take the same on record.

Thank you,  
Yours sincerely,

For DCM Limited

  
Yadvinder Goyal  
Company Secretary



  
Encl: as above

e-mail id: [investors@dcm.in](mailto:investors@dcm.in)

Registered Office :  
Vikrant Tower, 4, Rajendra Place, New Delhi-110008  
Phone : (011) 25719967 Fax : (011) 25765214  
CIN: L74899DL1889PLC000004 Website: [www.dcm.in](http://www.dcm.in) E-mail: [dcmltd@dcm.in](mailto:dcmltd@dcm.in)



**Related party disclosure on a consolidated basis - half year ended on March 31, 2019**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Details of related parties and transactions**

**A. Name and description of relationship of the related party**

**Related parties with whom transaction have taken place during the period**

**Joint controlled entity**

Purearth Infrastructure Limited

**Key Managerial Personnel and/or individuals having direct or indirect control or significant influence:**

Dr. Vinay Bharat Ram - Chairman and Managing Director

Mr. Hemant Bharat Ram - President (Textiles)

Mr. Sumant Bharat Ram - Chief Executive and Financial Officer

Mr. Sushil Kapoor - Executive Director (Engineering Business)

Mr. Dinesh Dhiman - Executive Director (Engineering Operations)

Mr. Varun Sarin - Chief of Operation and Finance (IT Division)

Mr. Rakesh Kumar Goel - CEO (Textile Division)

Mr. Yadvinder Goyal - Company Secretary

**B. Transactions with related parties:**

(Rupees in lacs)

Particulars	Half year ended March 31, 2019	
	Jointly control entity	Key Managerial Personnel
Expense recovered (net) -Purearth Infrastructure Limited	28.90	
Salaries and bonus including contributions made to provident fund *		590.55

\* Prorata remuneration (50%) paid for the year 2018-19, excluding post retirement benefits as Company account for these on the basis of actuarial valuation

for DCM Limited

  
Ashwani Singh  
Chief Financial Officer



Date - June 28, 2019

Place - New Delhi

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