



DECILLION FINANCE LIMITED

Regd. Off: " JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 13.06.2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code: 539190

Scrip Code: 013097

Sub: Disclosure of Related Party Transactions for the Half year Ended on March 31, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions, on a consolidated basis in the format specified in the relevant accounting standard for the half year ended March 31, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN: 00468744

DECILLION FINANCE LIMITED

DISCLOSURE OF TRANSACTION WITH RELATED PARTY AS REQUIRED BY INDIAN ACCOUNTING STANDARD 24 FOR THE HALF YEAR ENDED 31ST MARCH, 2022

Format for disclosure of related party transactions every six months

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Name	PAN	Name	PAN					Opening balance	Closing balance		Nature of indebtedness (see Note 7)	Nature (loan/ advance/ inter-corporate deposit/ investment)				
1	Decillion Finance Limited	AACCC0052D	Goyal Toys LLP	AAWFG0475F	Entity influenced by the Director	Loan Paid	13,00,000	15,140	0	13,13,626		LOAN	9%	ON DEMAND	UNSECURED	GENERAL/BUSINESS PURPOSE	
2	Decillion Finance Limited	AACCC0052D	Laxmidhan Properties Private Limited	AACCL5219P	Entity influenced by the Director	Interest Accrued	22,439		5,64,186	5,82,125							
3	Decillion Finance Limited	AACCC0052D	LitesStar Telecom LLP	AABCL9618F	Firm in which Director is a Partner	Advance	7,50,000		7,50,000	0							
4	Decillion Finance Limited	AACCC0052D	Moti Finvest Private Limited	AABCM9288Q	Entity influenced by the Director	Interest Accrued	12,39,781		2,24,37,679	3,40,52,214							
						Loan Re-Payment	29,50,000										
						Loan Paid	1,35,50,000										
						Interest Accrued	271,652										
						Loan Re-Payment	500,000		63,01,490	6073142							
5	Decillion Finance Limited	AACCC0052D	Sumit Goyal	ATNPG3996GH	Son of Managing Director	Interest Accrued	271,652										

Annex



Sl. No.	Company Name	Company Code	Company Type	Company ID	Entity Status	Accounting Charges	Sale of Shares/Securities		Purchase of Shares/Securities		Advance Received		Repayment of Advance	
							21,09,000	50,000	0	0	3,270	30025	33,295	0
15	Decillion Finance Limited	AAACCC0052D	ABM Finance Private Limited	AABCA0783AD	Entity influenced by the Director	Purchase of Shares/Securities	21,09,000	50,000	0	0	3,270	30025	33,295	0
16	Decillion Finance Limited	AAACCC0052D	Aurelian Trading LLP	ABMFA0986G	Entity influenced by the Director	Purchase of Shares/Securities	2,50,000		0	0	59,96,763	5996763		0
17	Decillion Finance Limited	AAACCC0052D	Kaushal Investments Limited	AABCK2241F	Entity influenced by the Director	Purchase of Shares/Securities	1,00,000	1,00,000	0	0				
18	Decillion Finance Limited	AAACCC0052D	Planet Dealtrade LLP	AAVFP9950H	Entity influenced by the Director	Purchase of Shares/Securities	10,00,000		0	0				
19	Decillion Finance Limited	AAACCC0052D	ABM Finance Private Limited	AABCA0786D	Entity influenced by the Director	Purchase of Shares/Securities	50,000		0	0				
20	Decillion Finance Limited	AAACCC0052D	Ishu Maskara (CS)	CEJPM3569L	KMP	Remuneration	75,000		0	0				
21	Decillion Finance Limited	AAACCC0052D	Rajesh Kumar Yadav (CFO)	ACDPY0596Q	KMP	Remuneration	60,000		0	0				
22	Decillion Finance Limited	AAACCC0052D	Sumit Technisch & Engineering Private Limited	AAECS1026R	Entity influenced by the Director	Purchase of Shares/Securities	9,00,000		0	0				
23	Decillion Finance Limited	AAACCC0052D	Ultra Dealers Private limited	AAACT19918Q	Entity influenced by the Director	Purchase of Shares/Securities	24,00,000		0	0				
24	Decillion Finance Limited	AAACCC0052D	Spectrum Pentrogram Private Limited	AAHCS8847H	Entity influenced by the Director	Advance	0		0	0				
25	Decillion Finance Limited	AAACCC0052D	Maruti The-Up LLP	ABHFW9162C	Entity influenced by the Director	Balance Receivable	59,96,763		0	0				
26	Decillion Finance Limited	AAACCC0052D	Tubco Consultants & Enterprises Private	AACTT1816G	Entity influenced by the Director	Advance Received	3,270		0	0				
						Repayment of Advance	33,295		0	0				

