

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

Mura

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

		S No	page .		2	tu	4 10																																																													
	Details (/subsidiar tr	Name	Decillion Finance	Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion	Limited		Decillion Finance	Limited																																																									
	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	AACCC0052D		AACCC0052D	AACCC0052D	AACCC0052D Moti Finvest AABCM9288Q Limited			Moti Finvest Private Limited			AACCC0052D						Moti Finvest Private Limited																																																	
	Details of the counterparty	Name	Goyal Toys		Laxmidhan Properties Private Limited	LittleStar Tracom LLP																															Moti Finvest Private Limited		Moti Finvest Private Limited		Moti Finvest Private Limited		Moti Finvest Private Limited		Moti Finvest Private Limited		Moti Finvest Private Limited		Moti Finvest Private Limited		Moti Finvest Private		Moti Finvest Private Limited		Moti Finvest Private Limited													
	counterparty	PAN	AAWFG0475F		AACCL5219P	AABCL9618F										AABCM9288Q																					AABCW9288C																															
		Relationship of the counterparty with the listed entity or its subsidiary	Entity influenced by	the Director	Entity influenced by the Director	Firm in which Director is a Partner							Son of Managing																																																							
		Type of related party transaction (see Note 5)	Loan Paid	Interest Accrued	Interest Accrued	Advance	Interest Accrued	Loan Re-Payment	Loan Paid	Interest Accrued	Loan Re-Payment																																																									
	Value of the related party	n as approved by the audit committee (see Note 6a)																																																																		
	Value of	reporting the reporting period (see Note 6b)	13,00,000	15,140	22,439	7,50,000	12,39,781 29,50,000 1,35,50,000		12,39,781		12,39,781 29,50,000 1,35,50,000		500000																																																							
	In case mo either part the tr (see	Opening balance	0		5,64,186	7,50,000	774 77 670	2,24,37,679 3,40,52,214		63 01 490	271652 63,01,490 500000																																																									
	In case monies are due to either party as a result of the transaction (see Nate 1)	Closing	13,13,626		5,82,125	0				3,40,52,214																																																										
transaction relates to loans, inter-copyrate dep the listed entity/subsidiary. These details need period when such transaction was undertaken.	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of Cost indebtedness (see (loan/ ssuance of 7) debt/ any other etc.)																																																																		
slates to I ty/subsid such tran	In case any financial lebtedness is incurred make or give loans, ter-corporate depositivances or investmen	Cost (see Note 7)																																																																		
oans, into ary. They saction w	cial irred to ns, osits, ments	Tenure																																																																		
er-corporate se details ne vas undertak	Details of the investments	Nature (loan/ advance/ inter- corporate deposit/ investmen t	LOAN						LOAN																																																											
deposit ed to be	he loan:	Intere st Rate (%)	9%						9%																																																											
s, advances disclosed	s, inter-corp	Tenure	ON)N DEMANI																																																											
transaction relates to loans, inter-corporate deposits, advances on investments made or given the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	Details of the loans, inter-corporate deposits, advances or investments	Secured	UNSECURED						ON DEMANI UNSECURED																																																											
transaction relates to loans, inter-corporate deposits, advances on 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.	dvances or	Purpose for which the funds will be utilised by the utilimate recipient of funds (endusage)	GENERAL/BUSI NESS PURPOSE						GENERAL/BUSI NESS PURPOSE																																																											





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Pinance Limited	1	Decillion Finance Limited			Finance Limited	Decillion		Decillion Finance Limited					Decilion Finance Limited					Limited	Decillion Finance			Finance Limited	Decillion	Finance Limited
AACCC0052D	AACCC0032D			AACCC0052D					AACCC0052D					AACCC0052D					AACCC0052D			AACCC0052D		AACCCC00S2D
Centuple Commercial 1.J.P	Goyal (MD) Centuple Commercial			Virendra Kumar Goyal (HUF)				Virat Leasing Limited					Limited	Stokinvest	Shreyans			minipilae mu	Rambhakta			LLP	V7 Varian	Kumar Goyal
AAOFC6534D		ADPPG5884Q		AABHG5498M				AAACV4117G						AACCS7972C					AARFR2519L			AANFV6931E		ADUPG7278B
Entity influenced by the Director				Brother of Managing Director				Entity influenced by the Director					are transport	influenced by	Entire			Partner	Firm in which		me to the control	influenced by	Entity	Managing Director
Establishment Charges	Rent Paid	* Remuneration	Interest Accrued	Interest Received	Loan Re-Payment	Loan	Loan Re-Payment	Interest Received	Purchase of Shares/Securities	Interest Accrued	Loan	Interest Accrued	Purchase of Shares/ Securities	Interest Received	Loan Re-Payment	Loan	Interest Received	Interest Accrued	Loan	Interest Accrued	Interest Received	Loan Re-Payment	Loan	Interest Accrued
12,000	30,000	7,50,000	84,723	81,222	5,00,000	10,00,000	1,00,000	863	5,00,000	863	1,00,000	96740	2690000	87066	5000000	5000000	0	6596	1250000	2453	3010	1350000	12,50,000	215409
0		0			18,81,222				0					0					0			101307		4961483
20000		0			23,84,723				0					0	Y				5936			0		5176892
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						LOAN					LOAN					LOAN			LOAN				LOAN	
						9%					9%					9%		+	9%				9%	
						ON					ON					ON			ON				ON DEMAND	
						UNSECURED					UNSECURED					UNSECURED			UNSECURED				UNSECURED	
						GENERAL/BUSI NESS PURPOSE					GENERAL/BUSI NESS PURPOSE					GENERAL/BUSI NESS PURPOSE			GENERAL/BUSI NESS PURPOSE				GENERAL/BUSI NESS PURPOSE	



26	25	24	23	22	21	20	19		17	16		15				
Decillion	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited	Decillion Finance Limited						
AACCCCOOSED	AACCC0052D	AACCC0052D	AACCC0052D	AACCC0052D	AACCC0052D	AACCC0052D	AACCC0052D	AACCCC0052D	AACCC0052D	AACCC0052D		AACCC0052D				
Tubro Consultants &	Maruti Tie-Up LLP	Spectrum Pentrogan Private Limited	Ultra Dealers Private limited	Sumit Technisch & Engineering Private Limited	Rajesh Kumar Yadav (CFO)	Ishu Maskara (CS)	ABM Finlease Private Limited	Planet Dealtrade LLP	Kaushal Investments Limited	Aurelian Trading LLP	Limited	ABM Finlease	2			
AACCTISISC	ABIFM9162C	AAACU9918Q AAACU9918AAACU9918Q		AAECS1026R	ACDPY0596Q	CFJPM3569L	AABCA0786D	AAVFP9950H	AABCK2241F	ABMFA0986G		A A BC A 078/JD				
Entity	Entity influenced by the Director	Entity influenced by the Director	Entity influenced by the Director	Entity influenced by the Director	KMP	KMP	Entity influenced by the Director	Entity influenced by the Director	Entity influenced by the Director	Entity influenced by the Director	the Director	Entity				
Advance Received	Balance Receivable	Advance	Purchase of Shares/Securities	Purchase of Shares/Securities	Remuneration	Remuneration	Purchase of Shares/Securities	Purchase of Shares/Securities	Purchase of Shares/Securities Advance	Purchase of Shares/Securities	Purchase of Shares/Securities	Sale of Shares/Securities	Accounting Charges			
3,27	59,96,	0	24,00,	3,00,8	60,0	75,0	50,0	10,00	1,00,1	2,50,	50,0	21,09	10,000			
0		0	000	0	00	00	0	0 000	000	0			00			
	0	0	0	0	0	0	0	0	0	0	0	0	0	c	>	
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	Decilion Tubro Enity Advance Received 3,270	Decillion Finance LLP AACCC0052D Maruti Tie-Up LIP ABIFM9162C influenced by the Director LLP Entity the Director Entity Advance Receivable 3,270	Decillion AACCC0052D Pentrogan AAHCS8847H Influenced by Advance Decillion Limited Decillion AACCC0052D Limited AAHCS8847H Influenced by Entity E	Decillion Limited AACCC0052D Consultants & AACCU9918Q Influenced by Limited Decillion Limited AACCC0052D Private limited AACCC0052D Private limited AACCC0052D Private Limited AACCC0052D A	Decillion Limited AACCC0052D Engineering AAECS1026R Influenced by Shares/Securities Purchase of Private Limited Consultants & AACCC0052D Decillion Decillion Decillion Decillion AACCC0052D Decillion Decillion Decillion AACCC0052D AACCC0052D Decillion Decillion Decillion AACCC0052D AACCC0052D AACCC0052D AACCC0052D Decillion Decillion AACCC0052D AACCC0052D Decillion AACCC0052D AA	Decilifon Limited AACCCO052D Sumit Finance Limited AACCCO052D Engineering Private Limited Limited AACCCO052D Engineering Private Limited Limited AACCCO052D Engineering Private Limited Limited Limited AACCCO052D Engineering Private Imited Limited Limited Limited AACCCO052D Engineering Private Limited Limited Limited AACCCO052D Engineering Private Imited Limited Limited Limited AACCCO052D Engineering AACCU0918Q Entity Influenced by E	Decilion Finance AACCC0052D Entity Finance Limited AACCC0052D Entity Finance AACCC0052D Entity Finance AACCC0052D Entity Finance AACCC0052D Private limited AACC199180 influenced by Entity Finance AACCC0052D Private limited AACC199180 influenced by Entity Finance AACCC0052D Private limited AACC199180 influenced by Entity Entity Entity Finance AACCC0052D Private limited AACCC0052D Private limited AACCC0052D Private limited AACCC0052D Private limited Entity Entity	Decilion Finance Limited ACCC0052D Elminology CFIpA3569L Entity Finance Limited Limited ACCC0052D Elminology Consultants & ACCC0052D Elminology CFIpA3569L Entity Finance Limited ACCC0052D Elminology Elminology Elminology CFIpA3569L Entity Finance Limited ACCC0052D Elminology	Decilion Limited AACCC0052D Delitrade LLIP Decilion Limited AACCC0052D Delitrade LIP Emance Limited AACCC0052D Delitrade LIP Emance Limited AACCC0052D Delitrade AACCC0052D Delitrade Limited AACCC0052D Delitrade AACCC0052D Delitrade AACCC0052D Delitrade Limited AACCC0052D Delitrade	Decilion	Probable Properties Prope	Limited Limi	Pristation AACCCO052D			