



Date: 25.11.2022

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Murgighata, BBD Bagh,
Kolkata, West Bengal-
700001

Security Code: 511611

Stock Code: DCMFINSERV

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2022

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30th September, 2022.

Kindly take the above information on your records.

Yours Sincerely,

For DCM Financial Services Limited

NIDHI
DEVESHWAR
Digitally signed by
NIDHI DEVESHWAR
Date: 2022.11.25
15:52:58 +05'30'

Nidhi Deveshwar
Whole Time Director
DIN: 09505480

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN:L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.in

Website: www.dfsionline.in

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.

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance as on 01.04.2022	Closing Balance as on 30.09.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate	Tenure	Secured/ unsecure	for which the funds will be utilised by the ultimate recipient of funds (endusage) Total (
1.	DCM Financial Services Limited	Mrs. Nidhi Deveshwar*	Key Managerial Personnel	Remuneration	-	210985	NIL	NIL								
2.	DCM Financial Services Limited	Somali Tiwari	Key Managerial Personnel	Remuneration	-	220900	NIL	NIL								
3.	DCM Financial Services Limited	DCM International Limited	Significant Influence Exist	-	-	Nil	2,81,56,876	2,81,56,876								
4.	DCM Financial Services Limited	DCM Services Limited	Promoter Group	-	-	Nil	7,39,24,220	7,39,24,220								
5.	DCM	DCM	Significant	-	-	NIL	31,84,349	31,84,349								

	Financial Services Limited	Anubhavi Market Private Limited	Influence Exist													
6.	DCM Financial Services Limited	Global IT Options Limited	Wholly Owned Subsidiary	Payment done for Receiving Services	-	50000	NIL	NIL								

*appointed as Additional (Executive) Director w.e.f. 14.02.2022 & regularized in EGM held on 06.05.2022.

For DCM Financial Services Limited

NIDHI
 DEVESHWAR

Digitally signed by
 NIDHI DEVESHWAR
 Date: 2022.11.25
 15:51:44 +05'30'

Nidhi Deveshwar
Whole time Director
DIN: 09505480

Place: New Delhi