DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 233/2023-24

11th November, 2023

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the Half Year ended September 30, 2023

Ref.: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions for the Half Year ended September 30, 2023.

The above disclosure is being uploaded on the website of the Company.

Kindly take the same on record and note the compliance. Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji

Company Secretary & Compliance Officer

M. No.: A53405 Encl: As Above

Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines,

GST No: 27AADCD1937H1ZQ

DJ Mediaprint & Logistics Limited Related party transactions For the Half year ended 30.09.2023

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.

Sr No.	Details of the party (listed entity			Type of related party transaction	Details of	Value of the	Remarks on	Value of	In case monies are due		In case any financial indebtedness is incurred to				Details of the loans, inter-corporate deposits, advances or investments				ate	Notes
	/subsidiary) entering into the				other related	transaction as	committee	transaction	to either	its										
	transaction							during the reporting period	result of the transaction		make or give loans, inter- corporate deposits, advances or investments									
					party															
					transaction									<u>'</u>						
		1				committee				i										
	Name	Name	Relationship of the						Opening	Closing	Natur	Details	Cost	Tenure	Nature (loan/	Inter	Ten Se	cur Pur	rpose	
			counterparty with the listed						balance	balance	e of	of			advance/	est	ure ed	d/ for	r which	
			entity or its subsidiary								indeb	other			intercorporate	Rate	ur	nsec the	e funds	
											tedne	indebt			deposit/	(%)	ur	red will	il be	
											22	edness			investment \			utili	ilised	
																			\longrightarrow	
1		D J CORPORATION		Sale of goods or services			Approved	6.00										-	\longrightarrow	
2		D J CORPORATION		Purchase of goods or services			Approved	58.40		108.92										
3			Creditors	Purchase of goods or services			Approved	0.00												
4	DJ MEDIAPRINT & LOGISTICS LTD	DINESH MUDDU KOTIAN	Managing Director	Remuneration		14.1	Approved	14.10	1.53											
5	DJ MEDIAPRINT & LOGISTICS LTD	DEEPAK DATTARAM SALVI	Whole Time Director	Remuneration		13.38	Approved	13.38	0.70	2.32										
6	DJ MEDIAPRINT & LOGISTICS LTD	DEEPAK PANDURANG BHOJANE	Whole Time Director	Remuneration		13.38	Approved	13.38	0.70	2.32										
			Mr.Dinesh Kotian, Director's																	
7	DJ MEDIAPRINT & LOGISTICS LTD	JAYESHREE POOJARI	Sister	Remuneration		1.02	Approved	1.02	0.00	0.00										
8	DJ MEDIAPRINT & LOGISTICS LTD	D J CORPORATION	Directors Stake 100%	Loan		C	Approved	0.00	0.00	0.00										
9	DJ MEDIAPRINT & LOGISTICS LTD	DHANRAJ KUNDER	Chief Financial Officer	Remuneration		5.64	Approved	5.64	0.45	1.26										
			Company Secretary and																	
10	DJ MEDIAPRINT & LOGISTICS LTD	Khushboo Mahesh Lalji	compliance Officer	Remuneration		7.2	Approved	7.20	0.56	0.70				1						
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Total valu	Total value of transaction during the reporting period					İ		119.12							1					
																			-	$\overline{}$