

DB (International) Stock Brokers Ltd.

- NSE&BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE BSE MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

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CIN: L67120GJ1992PLC121278

Date: 16th July, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Scrip Code:530393
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Subject: Half - Yearly Disclosure on Related Party Transaction for the period ended on 31st March, 2021.

Dear Sir/Madam,

In Compliance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on Related Party Transactions in the format specified in the applicable Accounting Standards for the half year ended 31st March, 2021.

Kindly consider the above on record and acknowledge the receipt.

Thanking you

Yours sincerely

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Ltd.

Managing Director

Shiv Narayan Daga
Managing Director
(Enclose as stated)

Regd. Off.: Unit No. PO5-02A, PO5-02B situated on 5th Floor of Tower A of WTC Gift City, developed at Plot Nos. 51 A & 51 B, in Block No 51, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat – 382355

Disclosure of related party transactions on consolidated basis :

Name of related parties and description of relationship with whom transactions have taken place during the year:-

(a) Subsidiary:

Daga Business (International) Stock Brokers (IFSC) Private Limited (wholly owned subsidiary company)

(b) Name of key management personnel and their relatives (KMP) (where transactions have taken place during the year):

Mr. Shiv Narayan Daga (Managing Director)

Ms. Sharda Daga (wife of Mr. Shiv Narayan Daga)

Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)

Ms. Sheetal Periwal (Executive Vice President) (Daughter of Mr. Shiv Narayan Daga)

Mr. Vishnu Kumar Sharma (CFO) (resigned on October 29, 2020)

Mr. Sanjeev Kumar Rawal (Appointed on February 12, 2021)

Ms. Divya Saluja (Company Secretary and Compliance Officer) (Appointed on June 24, 2020)

Ms. Pragya Singh (Compliance Officer) (Resigned as Compliance Officer on June 24, 2020)

(i) Transactions with related parties:

(a) Salary and allowances:

Mr. Shiv Narayan Daga (Managing Director)

Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)

Ms. Sheetal Periwal (Executive Vice President) (Daughter of Mr. Shiv Narayan Daga)

Mr. Vishnu Kumar Sharma (CFO) (resigned on October 29, 2020)

Mr. Sanjeev Kumar Rawal (Appointed on February 12, 2021)

Ms. Divya Saluja (Company Secretary and Compliance Officer) (Appointed on June 24, 2020)

Ms. Pragya Singh (Compliance Officer) (Resigned as Compliance Officer on June 24, 2020)

(b) Defined contribution plan (employer's contribution)*:

Mr. Shiv Narayan Daga (Managing Director)

Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)

Ms. Sheetal Periwal (Executive Vice President) (Daughter of Mr. Shiv Narayan Daga)

*Does not include post-employment benefit based on actuarial valuations this is done for the Company as a whole.

(c) Rent:

Ms. Sharda Daga (wife of Mr. Shiv Narayan Daga)

(d) Reimbursement of expenses (recoverable)

Daga Business (International) Stock Brokers (IFSC) Private Limited

(f) Closing balance as at the year end:

(a) Reimbursement of expenses (recoverable)

Daga Business (International) Stock Brokers (IFSC) Private Limited

	Year ended
	March 31, 2021
	₹
	-
	-
	2,100,000
	787,500
	276,164
	230,833
	56,000
	3,450,497
	-
	-
	252,000
	252,000
	132,000
	132,000
	2,822,289
	2,822,289
	167,325
	167,325

For DB (International) Stock Brokers Ltd


Managing Director