

May 19, 2023

The Manager (Listing - CRD) **BSE Limited** 

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code:** 533151

ISIN: INE950I01011

The Manager (Listing Department) The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Symbol: DBCORP

Sub.: Disclosure of Related Party Transactions by D. B. Corp Limited for the half year ended on 31<sup>st</sup> March, 2023

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

Dear Sir(s)/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended on 31st March, 2023.

The above information is being made available on the website of the Company at www.dbcorpltd.com.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For D.B. Corp Limited

**Anita Gokhale Company Secretary** Membership Number: F4836

Encl: a/a















Mumbai - 400 051, Maharashtra

D B Corp Limited Disclosure of Related Parties for the period from October 2022 to March 2023

(Rs. in millions)

		ons - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or /subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was
either e	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

			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.														
	Details of the party (Listed entity/ Subsidiary) entering into the transaction	Details of the counterparty			Value of the related	Value of transaction	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					
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	during the reporting period	during the reporting period Op ba	Opening balance (01.04.2022)	Closing balance (31.03.2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	D B Corp Limited	D B Malls Private Limited	Promoter Group	Sale of goods or services	30.00	0.486192488	-	0.00	-	-	-	-	-	-	-	-	
2	D B Corp Limited	Deligent Hotel Corporation Private Limited	Promoter Group	Sale of goods or services	30.00	0.07752	-	0.00	-	-	-	-	-	-	-	-	
3	D B Corp Limited	Divine Housing Development Company Private Limited	Other related party	Sale of goods or services	5.00	0.08	-	-	-	-	-	-	-	-	-	-	
4	D B Corp Limited	D B Infrastructures Private Limited	Promoter Group	Sale of goods or services	50.00	1.03	-	-	-	-	-	-	-	-	-	-	
5	D B Corp Limited	Ishan Mall LLP	Promoter Group	Sale of goods or services	5.00	0.40	-	-	-	-	-	-	-	-	-	-	
6	D B Corp Limited	Sharda devi charitable trust (The Sanskaar Valley School)	Promoter Group	Sale of goods or services	20.00	1.17	-	-	-	-	-	-	-	-	-	-	
7	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/direct ors	Sale of goods or services	80.00	8.90	-	21.33	-	-	-	-	=	=	=	-	
8	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/direct ors	Any other transaction	20.00	0.17	-	-	-	-	-	-	-	-	-	-	
9	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/direct ors	Any other transaction	10.00	0.98	-	-	-	-	-	-	-	-	-	-	
10	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/direct ors	Any other transaction	20.00	1.03	-	-	-	-	-	-	-	-	-	-	
11	D B Corp Limited	Shri Sudhir Agarwal	Promoter and Managing Director Promoter and	Any other transaction	25.31	12.50	-	=	=	-	-	=	-	-	-	-	
12	D B Corp Limited	Shri Pawan Agarwal	Promoter and Deputy Managing Director	Any other transaction	10.00	5.00	-	-	-	-	-	-	-	-	-	-	
13	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/direct ors	Any other transaction	5.00	1.50	-	-	-	-	-	-	-	-	-	-	

14	D B Corp Limited	Bhaskar Infrastructure Private Limited	Promoter Group	Any other transaction	0.30	0.06	-	-	-	-	-	-	-	-	-	-
15	D B Corp Limited	R.C. Printers	Promoter Group	Any other transaction	22.00	8.66	-	-	-	-	-	-	-	-	-	-
16	D B Corp Limited	Writers & Publishers Private Limited	Promoters/directo	Any other transaction	102.50	41.97	Ē	Ē	=	-	=	-	=	=	-	-
17	D B Corp Limited	D B Malls Private Limited	Promoter Group	Purchase of goods or services	25.00	0.32	=	=	-	-	-	-	-	-	-	-
18	D B Corp Limited	Ishan Mall LLP	Promoter Group	Any other transaction	3.00	0.09	Ē	Ē	=	-	=	-	=	=	-	-
19	D B Corp Limited	Deligent Hotel Corporation Private Limited	Promoter Group	Purchase of goods or services	30.00	3.49	=	=	-	-	-	-	-	-	-	-
20	D B Corp Limited	Bhaskar Industries Private Limited	Promoters/direct ors	Sale of fixed assets	2.50	0.01	-	=	-	-	-	-	-	-	-	-
21	D B Corp Limited	Shri Ashwani Kumar Singhal	Non-Executive Independent Director	Any other transaction	0.65	0.36	Ē	Ē	=	-	=	-	=	=	-	-
22	D B Corp Limited	Smt. Anupriya Acharya	Non-Executive Independent Director	Any other transaction	0.60	0.35	Ē	Ē		-	-	-	=	=	-	-
23	D B Corp Limited	Shri Paulomi Dhawan	Director Non-Executive Independent Director	Any other transaction	0.55	0.17	-	-	-	-	-	-	-	-	-	-
24	D B Corp Limited	Shri Santosh Desai	Director Non-Executive Independent Director Promoter and	Any other transaction	0.60	0.26	-	-	1	-	-	-	-	-	-	-
25	D B Corp Limited	Shri Girish Agarwal	Non-Executive Director	Any other transaction	0.60	0.10	-	-	1	-	-	-	-	-	-	-
26	D B Corp Limited	Sharda Devi Charitable Trust (The Sanskar Valley School)	Promoter Group	Any other transaction	60.00	7.50	-	-	i	-	-	-	-	-	-	-
27	D B Corp Limited	Ramesh and Sharda Agarwal Foundation	Promoter Group	Any other transaction	40.00	11.50	-	-	1	-	-	-	-	-	-	-
28	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/direct ors	Any other transaction	100.00	17.57	-	-	-	-	-	-	-	-	-	-
29	D B Corp Limited	D B Infomedia Private Limited	Subsidiary Company	Any other transaction	10.00	0.08	-	0.00	i	-	-	-	-	-	-	-
30	D B Corp Limited	Writers & Publishers Private Limited	Promoter Group	Any other transaction	-	1.46	-	-	-	-	-	-	-	-	-	-
31	D B Corp Limited	Ishan Mall LLP	Promoter Group	Any other transaction	-	0.09	-	-	-	-	-	-	-	-	-	-
32	D B Corp Limited	R.C. Printers	Promoter Group	Any other transaction	-	1.22	-	-	-	-	-	-	-	-	-	-
33	D B Corp Limited	D B Infomedia Private Limited	Subsidiary Company	Any other transaction	-	3.69	3.69	-	-	-	-	-	-	-	-	-
34	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/direct ors	Purchase of goods or services	185.00	82.05	138.75	36.43	-	-	-	-	-	-	-	-

35	D B Corp Limited	Bhaskar Infrastructure Private Limited	Promoters/direct ors	Any other transaction	-	-	0.80	0.80	-	-	-	-	-
36	D B Corp Limited	R.C. Printers	Promoter Group	Any other transaction	-	-	5.90	5.90	-	-	-	-	-
37	D B Corp Limited	Writers & Publishers Private Limited		Any other transaction	-	-	1,498.12	1,498.12	-	-	-		-
38	D B Corp Limited	Bhaskar Publications & Allied Industries Private Limited	Promoters/directors	Any other transaction	-	-	-10.00	-10.00			-		-
39	D B Corp Limited	Deligent Hotel Corporation Private Limited	Promoter Group	Any other transaction	-	-	=	-0.76			-		-
40	D B Corp Limited	Diligent Pink City Center Private Limited	Promoter Group	Any other transaction	=	-	-0.72	-0.72			-		-
41	D B Corp Limited	D B Infomedia Private Limited		Any other transaction	-	-	1.63	0.00			-		-
42	D B Corp Limited	D B Infrastructures Private Limited	Promoter Group	Any other transaction	-	-	18.95	12.96			-		-
43	D B Corp Limited	Deligent Hotel Corporation Private Limited	Promoter Group	Any other transaction	-	-	0.41	0.53		-	-		-
44	D B Corp Limited	Divine Housing Development Company Private Limited	Other related party	Any other transaction	=	-	=	0.14	-		=		-
45	D B Corp Limited	D B Infrastructures Private Limited	Promoter Group	Any other transaction	=	-	-0.08	-			-		-
46	D B Corp Limited	Divya Dev Developers Private Limited		Any other transaction	-	-	-0.03	-			-		-
47	D B Corp Limited	Writers & Publishers Private Limited	Promoters/direct ors	Any other transaction	-	-	-0.09	-			-		-
48	D B Corp Limited	D B Power Limited		Any other transaction	-	-	0.07				-		-
49	D B Corp Limited	Writers & Publishers Private Limited	Promoters/direct ors	Any other transaction	-	-	0.48	-			-		-
50	D B Corp Limited	Sharda devi charitable trust (The Sanskaar Valley School)		Any other transaction	-	-	6.09	-			-		-
51	D B Corp Limited	I MEDIA CORP LTD	SUBSIDARY	Any other transaction	-	0.00486	-	-			-		-