



July 25, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 502820/ DCM

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements).

Dear Sir,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours sincerely,

For DCM Limited

A handwritten signature in blue ink that reads 'Prasad' with a long horizontal line extending to the right.

Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380

Encl: as above

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara
Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

DCM Limited**Related party disclosure on a consolidated basis - for the half year ended on March 31, 2020**

In accordance with the requirements of Ind AS 24 on Related Party Disclosures, the names of the related parties where control exists and/or with whom transactions have taken place during the year and description of relationships, as identified and certified by the management are:

Other related parties with whom transaction have taken place during the year**Joint venture**

Purearth Infrastructure Limited

Key management personnel and/or individuals having direct or indirect control or significant influence, and their relatives:

Dr. Vinay Bharat Ram – Chairman (Managing Director upto September 30, 2019)
 Mr. Hemant Bharat Ram – President (Textiles) (upto April 30, 2019)
 Mr. Sumant Bharat Ram – Chief Executive and Financial Officer (Upto March 31, 2019)
 Mr. Jitendra Tuli –Managing Director w.e.f. October 01, 2019)
 Mr. Ashwani Singhal – Chief Financial Officer (w.e.f. April 01, 2019)
 Mr. Sushil Kapoor Executive Director (Engineering Business) - (from January 15, 2018 to September 30, 2019)
 Mr. Dinesh Dhiman - Executive Director (Engineering Operations)
 Mr. Varun Sarin - Chief of Operation and Finance (IT Division)- (Upto 15-09-2019)
 Mr. Rakesh Kumar Goel - CEO (Textile Division) - (upto March 31, 2019)
 Mr. Yadvinder Goyal - Company Secretary (upto September 06, 2019)
 Mr. Vimal Prasad Gupta - Company Secretary (w.e.f. October 21, 2019)

Entities where key management personnel have significant influence

Entities where key management personnel have significant influence

Juhi Developers Private Limited

Teak Farms Private Limited

DCM Nouvelle Limited (w.e.f. April 1, 2019)

Transactions with related parties:

Particulars	(Rupees in lacs)
	For the half year ended March 31, 2020
Purearth Infrastructure Limited	
Expense recovered / (paid) -net	(0.27)
DCM Nouvelle Limited	
Expense reimbursed (net)	414.92
Sale of support services	72.90
Sale of Fixed Assets	2,201.50
Net assets transferred under Scheme of Arrangement	14,925.00
Key managerial personnel	
Remunerations (including post employment benefits on actuarial basis and perks)	62.44

Transactions with subsidiaries are eliminated on consolidation