

Date: 21.11.2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code: 539190

Scrip Code: 013097

Sub: Disclosure of Related Party Transactions for the Half year Ended on 30th September, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN: 00468744

General information about company	
Name of The Company	DECILLION FINANCE LIMITED
BSE Scrip Code	539190
NSE Symbol	INE848N01017
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
												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 /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Decillion Finance Limited	AACCC0052D	GOYAL TOYS LLP	AAWFG0475F	ENTITY INFLUENCED BY THE DIRECTOR	Loan		NA	13	13	0					Loan	0.09	ON DEMAND	Unsecured	GENERAL BUSINESS PURPOSE	Textual Information(1)
2	Decillion Finance Limited	AACCC0052D	GOYAL TOYS LLP	AAWFG0475F	ENTITY INFLUENCED BY THE DIRECTOR	Interest paid		NA	0.55319	0.13626	0										Textual Information(2)
3	Decillion Finance Limited	AACCC0052D	ABM FINLEASE PVT.LTD.	AABCA0786D	ENTITY INFLUENCED BY THE DIRECTOR	Investment		NA	0	3.5	3.5										Textual Information(3)
4	Decillion Finance Limited	AACCC0052D	CENTUPLE COMMERCIAL LLP	AAOFC6534D	ENTITY INFLUENCED BY THE DIRECTOR	Advance		NA	0	2	2										Textual Information(4)
5	Decillion Finance Limited	AACCC0052D	CENTUPLE COMMERCIAL LLP	AAOFC6534D	ENTITY INFLUENCED BY THE DIRECTOR	Purchase of goods or services		NA	0.55	0.2	0.1										Textual Information(5)
6	Decillion Finance Limited	AACCC0052D	ISHU MASKARA	CEJPM3569L	KMP	Remuneration		NA	0.75	0	0.75										Textual Information(6)
7	Decillion Finance Limited	AACCC0052D	MOTI FINVEST PVT LTD	AABCM9288Q	ENTITY INFLUENCED BY THE DIRECTOR	Loan		NA	0.001445	320.25	175.75					Loan	0.09	ON DEMAND	Unsecured	GENERAL BUSINESS PURPOSE	Textual Information(7)
8	Decillion Finance Limited	AACCC0052D	JITENDRA KUMAR GOYAL	ADPPG5884Q	MD	Remuneration		NA	7.5	0	1.25										Textual Information(8)
9	Decillion Finance Limited	AACCC0052D	MOTI FINVEST PVT LTD	AABCM9288Q	ENTITY INFLUENCED BY THE DIRECTOR	Interest paid		NA	13.98729	20.27214	0.0001398729					Loan	0.09	ON DEMAD	Unsecured	GENERAL BUSINESS PURPOSE	Textual Information(9)
10	Decillion Finance Limited	AACCC0052D	LAXMIDHAN PROPERTIES PVT.LTD.	AACL5219P	ENTITY INFLUENCED BY THE DIRECTOR	Interest paid		NA	0.22561	0.82125	0.22561										Textual Information(10)
11	Decillion Finance Limited	AACCC0052D	LAXMIDHAN PROPERTIES PVT.LTD.	AACL5219P	ENTITY INFLUENCED BY THE DIRECTOR	Loan		NA	0	5	5										Textual Information(11)
12	Decillion Finance Limited	AACCC0052D	RAJESH KR.YADAV	ACDPY0596Q	KMP	Remuneration		NA	0.5	0	0.5										Textual Information(12)
13	Decillion Finance Limited	AACCC0052D	RAMBHAKTA ENTERPRISE LLP	AARFR2519L	FIRM IN WHICH DIRECTOR IS A PARTNER	Interest paid		NA	0.05936	0.05936	0										Textual Information(13)
14	Decillion Finance Limited	AACCC0052D	SPECTRUM PENTROGAN PVT.LTD.	AAHCS8847H	ENTITY INFLUENCED BY THE DIRECTOR	Advance		NA	0.02175	0.02175	0										Textual Information(14)
15	Decillion Finance Limited	AACCC0052D	SUMIT GOYAL	ATNPG3936H	SON OF MANAGING DIRECTOR	Interest received		NA	3.34233	3.73142	3.34233										Textual Information(15)
16	Decillion Finance Limited	AACCC0052D	SUMIT GOYAL	ATNPG3936H	SON OF MANAGING DIRECTOR	Loan		NA	93	57	150										Textual Information(16)
17	Decillion Finance Limited	AACCC0052D	TUBRO CONSULTANTS &	AACCT1816G	ENTITY INFLUENCED BY THE DIRECTOR	Advance		NA	3.02563	0	0										Textual Information(17)

