



July 17, 2020

**BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

**Sub: Disclosure of Related Party Transactions**

**Dear Sir,**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party transactions for the half year ended March 31, 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For DCM Nouvelle Limited**

A handwritten signature in black ink, appearing to read 'Kunal Agrawal', written over a horizontal line.

**Kunal Agrawal  
Company Secretary  
ICSI Membership No: A35213**

**Related Party Transactions for the Half year ended March 31, 2020**

<b>A. Parties having control over the Company</b>
1 Mr. Vinay Bharat Ram
2 Mr. Hemant Bharat Ram
<b>B. Parties under common control</b>
1 DCM Limited

<b>C. Key management personnel and Directors</b>
1 Mr. Hemant Bharat Ram-Managing Director
2 Mr. Rakesh Goel-Chief Executive officer and whole time director
3 Mr. Vinay Bharat Ram - Whole Time Director
4 Mr. Sandeep Kumar Jain- Chief Financial Officer
5 Mr. Kunal Agrawal - Company Secretary

**D. Enterprise over which director(s) and KMP(s) are interested**

- 1 The Delhi Golf Club

		( Rs in Lakhs)
<b>E. Transactions with Related Parties</b>		<b>Amount</b>
1 Purchase of property, plant and equipment		
	DCM Limited	1400
2 Amount paid for acquisition of rights in property		
	DCM Limited	801.5
3 Business support services		
	DCM Limited	72.9
4 Transfer of net assets under the scheme of arrangement		
	DCM Limited	14924.08
5 Share capital cancelled under scheme of arrangement		
	DCM Limited	5
5 Issue of equity share under the scheme of arrangement		
	Mr. Vinay Bharat Ram	9043126
6 Advertisement services		
	The Delhi Golf Club	42.5

**F Transactions with key management personnel**

**F1 Remuneration paid to key managerial personnel**

<b>Particulars</b>	<b>Amount ( in Lakhs)</b>
1 Mr. Vinay Bharat Ram	30.6
2 Mr. Hemant Bharat Ram	140.64
3 Mr. Rakesh Kumar Goel	62.32
4 Mr. Sandeep Kumar Jain	16.89
5 Mr. Kunal Agrawal	3.41
<b>Total compensation paid to key management personnel</b>	<b>253.86</b>