

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

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001
Tel.:011-43606162, Website: www.dbonline.in, E-Mail: compliance@dbonline.in
CIN: L67120HR1992PLC035349

Date: 22nd July, 2020

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400 051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Scrip Code:530393
--	--

Dear Sir/Madam,

Subject: Half - Yearly Disclosure on Related Party Transaction for the period ended on 31ST March, 2020.

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, 2020.

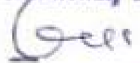
Kindly take the above on record and acknowledge the receipt.

Thanking you

Yours sincerely

For DB (International) Stock Brokers Limited

For D. B. (International) Stock Brokers Ltd.



Shiv Narayan Daga Managing Director

Managing Director

(Enclose as stated)

Disclosures of related party transactions on a 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) Associate:

Flourishing Apartments Private Limited (till February 20, 2019)

(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, appointed on August 17, 2018) (Daughter of Mr. Shiv Narayan Daga)

Mr. Vishnu Kumar Sharma (CFO) (resigned on August 10, 2018 & reappointed on February 07, 2019)

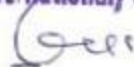
Ms. Himanshi Mittal (Company Secretary & Compliance Officer) (joined on March 06, 2018 & resigned on January 20, 2020)

Ms. Pragya Singh (Compliance Officer) (appointed on January 20, 2020)

(i) Transactions with related parties:

	Year ended
	March 31, 2020
	₹
(a) Salary and allowances:	
Mr. Shiv Narayan Daga (Managing Director)	2,100,000
Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)	1,925,000
Ms. Sheetal Periwal (Executive Vice President, appointed on August 17, 2018) (Daughter of Mr. Shiv Narayan Daga)	2,100,000
Mr. Vishnu Kumar Sharma (CFO) (resigned on August 10, 2018 & reappointed on February 07, 2019)	1,350,000
Ms. Himanshi Mittal (Company Secretary & Compliance Officer) (joined on March 06, 2018 & resigned on January 20, 2020)	263,129
Ms. Pragya Singh (Compliance Officer) (appointed on January 20, 2020)	45,672
	7,783,801
(b) Defined contribution plan (employer's contribution)*:	
Mr. Shiv Narayan Daga (Managing Director)	504,000
Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)	462,000
Ms. Sheetal Periwal (Executive Vice President, appointed on August 17, 2018) (Daughter of Mr. Shiv Narayan Daga)	504,000
	1,470,000
*Does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole.	
(c) Rent:	
Ms. Sharda Daga (wife of Mr. Shiv Narayan Daga)	264,000
	264,000
(ii) Closing balance as at the year end:	
(a) Reimbursement of expenses (recoverable)	
Daga Business (International) Stock Brokers (IFSC) Private Limited	50,753
	50,753

For D. B. (International) Stock Brokers Ltd.



Managing Director