

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: 28th November, 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, DalalStreet Mumbai-400001 Scrip Code:530393
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Dear Sir/Madam,

Subject: Half - Yearly Disclosure on Related Party Transaction for the period ended on 30th September, 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 30th September, 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.



Managing Director

Shiv Narayan Daga
Managing Director
(Enclose as stated)

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NAME OF THE RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP:

1. Directors/Key Managerial Personnel

Sr. No	Name of Director	Designation
1.	Mr. Shiv Narayan Daga	Managing Director
2.	Ms. Shikha Mundra	Director
3.	Mr. Vishnu Kumar Sharma	(CFO)

2. Relatives of KMP

Sr. No	Name of Person	Designation/ Relation
1	Ms. ShardaDaga	Wife of Mr. Shiv Narayan Daga
2	Ms. Sheetal Periwal	Executive Vice President (Daughter of Mr. Shiv Narayan Daga)

Entities which KMP have significant influence

Daga Commodities Private Limited

3. Subsidiary:

Daga Business (International) Stock Brokers (IFSC) Private Limited (wholly owned subsidiary company)

4. Transaction Statement for the Quarter/Half Year ended 30.09.2020

Particulars	Key Managerial Personnel	Relatives of KMP	Mutually controlled Enterprises	Total
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Sale of fixed Assets				
Salary	6,75,000	1,050,000	-	1,725,000
Loan Taken				
Loan Repayment				
Acting & Anchoring Fees				
Rent		1,32,000		1,32,000
Consultancy fees				
Purchase of mantra right				
Sale of Goods				
Reimbursement of Expenses			13,50,753	13,50,753
Board Meeting Expenses				
Presenting fees of radio show				
Acting Fees in Advertisement				
Total	6,75,000	11,82,000	13,50,753	32,07,753

For DB (International) Stock Brokers Limited

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Managing Director

Shiv Narayan Daga
Managing Director
DIN: 00072264