



# DECILLION FINANCE LIMITED

Regd. Off: " JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 13.01.2020

The Secretary,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

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

Dear Sir/ Madam,

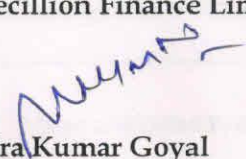
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

  
Jitendra Kumar Goyal  
Managing Director  
DIN: 00468744

Encl: As above

**DECILLION FINANCE LIMITED**

**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

**Name of the related parties and description of relationship**

**(i) Entities having significant influence over the Company #**

Tubro Consultants & Enterprises Private Limited

**(ii) Entities where Control exists (Subsidiaries)**

Littlestar Tracom LLP

Maruti Tie-Up LLP

**(iii) Key Managerial Personnel (KMP)**

- |                           |  |
|---------------------------|--|
| (1) Jitendra Kumar Goyal  | Managing Director                              |
| (2) Ishu Maskara          | Company Secretary (appointed w.e.f 17.04.2019) |
| (3) Rajesh Kumar Yadav    | CFO  |
| <b>Directors</b>          |  |
| (4) Vidhu Bhushan Verma   | Independent Director                           |
| (5) Veedhi Raja           | Independent Director                           |
| (6) Mahesh Kumar Kejriwal | Independent Director                           |

**(iv) Other related parties**

**(a) Close members of the family of a KMP ##:**

- |                          |                                   |
|--------------------------|-----------------------------------|
| (1) Sumit Goyal          | (Son of Jitendra Kumar Goyal)     |
| (2) Virendra Kumar Goyal | (Brother of Jitendra Kumar Goyal) |

**(b) Entities in which KMP/Close members of the family of a KMP is a member/ director \*\***

Tubro Consultants & Enterprises Pvt Ltd  
Laxmidhan Properties Pvt Ltd

**(c) Entities in which close members of the family of a KMP have significant influence \*\***

Centuple Commercial LLP  
Rambhakta Enterprises LLP

\*\* with whom the Company had transactions during the current period

**(v) Related party transactions and balances for the half year ended 30th September, 2019**

**(a) Transactions with the Key Managerial Personnels held during the period**

(Amount in Rs)

Sl	Name of Related Party	Nature of transactions	Transactions during the period ending 30th September, 2019	Balance outstanding as on 30th September, 2019
1	Ishu Maskara	Employee benefits		
		Remuneration	60,133.00	11000.00
2	Jitendra Kumar Goyal	Employee benefits		
		Remuneration	3,00,000.00	50,000.00
3	Rajesh Kumar Yadav	Employee benefits		
		Remuneration	70,000.00	10000.00



(b) Entity in which a KMP is a member/ director

(Amount in Rs)

SI	Name of Related Party	Nature of transactions	For the half year ended 30th September, 2019	Balance outstanding as on 30th September, 2019
1	Laxmidhan Properties Private Limited	Reimbursement of loan	616.00	-
		Loan given	-	5,00,000.00
		Interest on loan given	22,561.00	22,561.00
2	Tubro Consultants & Enterprises (P) Ltd	Accounting charges	8,000.00	10,000.00
		Miscellaneous expenses (Net of reimbursements)	37,803.00	22,388.00

(c) Entities in which close member of the family of a KMP have significant influence##

(Amount in Rs)

SI	Name of Related Party	Nature of transactions	For the half year ended 30th September, 2019	Balance outstanding as on 30th September, 2019
1	Centuple Commercial LLP	Reimbursement of loan	6,480.00	-
		Security deposits	-	2,00,000.00
		Miscellaneous expenses	6,000.00	6,000.00
2	Rambhakta Enterprises LLP	Loan given	1,00,000.00	-
		Loan recovered	1,00,000.00	-
		Interest on loan given	838.00	838.00

(vi) Details of Remuneration paid/payable to KMP

Particulars	For the half year ended 30th September, 2019			
	Ishu Maskara	Jitendra Kumar Goyal	Rajesh Kumar Yadav	Total
a) Short term employee benefits				
Remuneration	60,133.00	3,00,000.00	70,000.00	4,30,133.00
b) Post employment benefits	-	-	-	-
c) Other long term benefits	-	-	-	-
d) Termination benefits	-	-	-	-
e) Share based payment	-	-	-	-

Reporting entity means "Decillion Finance Limited"

# Entity belonging to the promoter/promoter group and holding more than 20% of shareholding of Reporting entity

(Pursuant to Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.)

## The Company did not have any transactions with close members of family of KMP, but they are the partners in the LLP with whom the company had transactions during the current period

The transactions with related parties have been entered at an amount which are not different from those on normal commercial terms

The amounts outstanding are unsecured and will be settled in cash. No guarantees have been given or received.

No expense has been recognised in half year ended 30th September, 2019 for bad or doubtful debts in respect of the amounts owned by related parties

