



Date: 20.01.2021

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head- Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai - 400 051

The Manager  
**The Calcutta Stock  
Exchange Ltd.**  
7, Lyons Range,  
Murgighata, BBD Bagh,  
Kolkata, West Bengal-  
700001

Security Code: 511611

Stock Code: DCMFINSERV

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2020**


Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the above information on your records.

Yours Sincerely,

For DCM Financial Services Limited

  
Somali Tiwari  
Company Secretary

Place: New Delhi

**DCM FINANCIAL SERVICES LIMITED**

CIN:L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.in

Website: www.dfsionline.com





**Disclosure of Related Party Transactions on a consolidated basis for half year ended on  
September 30, 2020**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015)

Related Party Transactions: As per AS 18 "Related Party Disclosures" for half year ended  
September 30, 2020 are disclosed below:

**Related Parties Transactions:**

**A. List of Related parties**

SN	Description of Relationship	Name of Party
(a)	Control Exist - Subsidiary Company	(i) Global IT Option Limited
(b)	Significant Influence Exist	(i) DCM Services Limited (ii) DCM International Limited (iii) DCM Anubhavi Marketing Private Limited
(c)	Key Management Personnel	(i) Mr. Shantanu Deveshwar – Executive Director (Whole Time Director) (ii) Ms. Priya Sharma- Company Secretary and CFO (resigned on 10.06.2019) (iii) Ms. Somali Tiwari- Company Secretary and CFO (appointed on 18.07.2019)
(d)	Non-Executive Directors	(iv) Mr. Sanjay Sahni- Independent Director (v) Ms. Rajni Gupta- Independent Director (vi) Ms. Daman Preet Kaur-

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	Independent Director (vii) Ms. Richa Kalra- Independent Director (viii) Mr. Kaushal Kashyap-Director
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**B. Transactions with related parties**

(Amount in Rs.)

Particulars	For the year ending 31 <sup>st</sup> March 2020	For half year ended 30 <sup>th</sup> September, 2020
<b>1. Remuneration</b>		
- Mr. Shantanu Deveshwar	4,83,004	1,76,464
- Ms. Priya Sharma	62,533	NA
- Ms. Somali Tiwari	3,14,883	2,24,400
<b>2. Repayment of loan</b>		
- DCM Services Limited	66,99,000	Nil
- DCM Anubhavi Marketing Private Limited	1,73,09,902	Nil
- Global IT Options Limited	22,84,425	Nil
<b>3. Interest Expense</b>		
- DCM Services Limited	67,37,930	Nil
- DCM International Limited	25,66,399	Nil
- DCM Anubhavi Marketing Private Limited	2,90,242	Nil
- Global IT Options Limited	2,08,217	Nil
<b>4. Interest Income</b>		
- DCM Services Limited	49,15,886	Nil
- DCM International Limited	21,40,068	Nil
- DCM Anubhavi Marketing Private Limited	2,42,077	Nil
- Global IT Options Limited	1,73,708	Nil

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Submitted for your information and records.

Yours Sincerely,

For DCM Financial Services Limited

*Somali Tiwari*  
Somali Tiwari  
Company Secretary

Date: 20.01.2021

Place: New Delhi

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