



# 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: 27.07.2021

To,  
The Secretary,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

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

Scrip Code: 539190

**Sub: Disclosure of Related Party Transactions for the Half year Ended on March 31, 2021 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions, on a consolidated basis in the format specified in the relevant accounting standard for the half year ended March 31, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

*Ishu Maskara*  
Ishu Maskara  
Company Secretary & Compliance Officer

DECILLION FINANCE LIMITED						
DISCLOSURE OF TRANSACTION WITH RELATED PARTY AS REQUIRED BY INDIAN ACCOUNTING STANDARD 24 FOR THE HALF YEAR ENDED 31ST MARCH, 2021						
SL	Name of the Related Party and Nature of Relationship	Nature of Transactions	2020-21		2020-21	
			Transactions during the period half year ended 31st March, 2021	Outstanding Balance Carried in Balance Sheet	Transactions during the period half year ended 30th September, 2020	Outstanding Balance Carried in Balance Sheet
<b>(a) Transactions with the Key Managerial Personnel &amp; their relative held during the period</b>						
1	Jitendra Kumar Goyal (Managing Director)	Remuneration	5,25,000	-	3,00,000	1,00,000
2	Ishu Maskara (Company Secretary)	Remuneration	70,500	-	66,000	11,000
3	Rajesh Kumar Yadav (Chief Financial Officer)	Remuneration	60,000	-	60,000	10,000
<b>(b) Entities where Key Management Personnel and their relative have significant influence</b>						
1	Sumit Goyal	Loan given	12,00,000	12,00,000	-	-
		Interest Receivable	35,507	35,507	-	-
2	Virendra Kumar Goyal	Loan given	34,00,000	33,00,000	-	-
		Interest Receivable	84,945	84,945	-	-
3	ABM Finlease Private Limited	Investment in Shares & Securities (Purchase)	54,00,000	-	-	-
		Investment in Shares & Securities (Sold)	14,88,750	-	-	-
		Purchase of Shares & Securities	10,00,000	-	-	-
4	Centuple Commercial LLP	Security Deposits	-	2,00,000	-	2,00,000
		Rent, Accounting & Establishment Charges	52,000	-	52,000	18,000
5	Daffodil Dealtrade Private Limited	Investment in Shares & Securities (Purchase)	6,75,000	-	-	-
		Investment in Shares & Securities (Sold)	26,00,000	-	-	-
6	Goyal Commercial Pvt. Ltd	Sale of Shares & Securities	44,00,000	-	35,000	-
		Purchase of Shares & Securities	90,24,000	-	-	-
7	Tubro Consultants & Enterprises Pvt Ltd	Accounting Charges	-	-	-	8,000
		Miscellaneous Expenses (Net of Reimbursements)	12,664	-	34,061	3,775
8	Rambhakta Enterprise LLP	Loan Recovered	-	-	3,977	-
		Advance Paid	2,00,000	-	-	-
9	Mayborn Investments Pvt. Ltd	Interest Payable (Paid)	3,008	-	-	-
		Investment in Shares & Securities (Purchase)	1,25,000	-	-	-
		Advance Paid	2,00,000	-	-	-
10	Laxmidhan Properties Private Limited	Loan Given	-	5,00,000	-	5,00,000
		Interest Receivable	22,439	41,625	22,561	63,061



11	Lifestyle Vanijya LLP	Purchase of Shares & Securities	28,50,000	-	-	-
12	Kaushal Investments Ltd	Purchase of Shares & Securities	3,00,000	-	-	-
13	Moti Finvest Limited	Sale of Shares & Securities	25,83,750	25,83,750	-	-
		Interest Receivable	12,37,845	25,52,176	-	-
		Loan given	30,00,000	2,19,75,000	-	-
14	Virat Leasing Limited	Interest Receivable	432	-	-	-
		Loan given	1,50,000	-	-	-
15	Yashoyog Commercial LLP	Advance Paid	5,00,000	-	-	-
		Interest Receivable	5,671	5,246	-	-
		Loan given	27,50,000	-	-	-
16	VZ Vanijya LLP	Loan Given	26,00,000	-	-	-
		Interest Receivable	4,512	-	-	-
		Sale of Shares & Securities	1,00,000	-	-	-
17	Virendra Kumar Goyal HUF	Interest Receivable	82,504	82,504	-	-
		Loan Given	20,00,000	18,00,000	-	-
18	Spectrum Pestorgan Pvt Ltd	Miscellaneous Expenses (Net of Reimbursements)	-	-	5,925	-

- Transaction values are excluding taxes and duties

- Amount in bracket denotes credit balance

- Name of the related party and nature of the related party relationship where control exists have been disclosed irrespective of whether or not there have been transactions between the related parties. In other cases, disclosure has been made only when there have been transactions with those parties

- Related parties as defined under clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key management personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis. All outstanding balances are to be settled in cash.

