

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 208/2023-24

26th May, 2023

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the statement regarding disclosure of Related Party Transactions in the specified format for the half year ended March 31, 2023 of the Company.

The above is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,

For **DJ Mediaprint & Logistics Limited**



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M. No.: A53405

Encl: As Above

DJ Mediaprint & Logistics Limited
Related party transactions
For the Half year ended 31.03.2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag)
1	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	D J CORPORATION	AAYPK9815B	Debtors	Sale of goods or services		6	Approved	6.00	0.00	0.00										
2	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	D J CORPORATION	AAYPK9815B	Creditors	Purchase of goods or services		58.4	Approved	58.40	0.00	7.84										
3	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DYNAMIC SUPERWAYS & EXPORTS LTD	AAACD1665M	Creditors	Purchase of goods or services		0	Approved	0.00	0.00	0.00										
4	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DINESH MUDDU KOTIAN	AAYPK9815B	Managing Director	Remuneration		14.1	Approved	14.10	0.75	1.53										
5	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DEEPAK DATTARAM SALVI	BBMP56995J	Whole Time Director	Remuneration		13.38	Approved	13.38	0.70	0.70										
6	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DEEPAK PANDURANG BHOJANE	AINPB1380P	Whole Time Director	Remuneration		13.38	Approved	13.38	0.70	0.70										
7	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	JAYESHREE POOJARI	ARYPP6951E	Mr.Dinesh Kotian,Director's Sister	Remuneration		1.02	Approved	1.02	0.00	0.00										
8	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	D J CORPORATION	AAYPK9815B	Directors Stake 100%	Loan		0	Approved	0.00	0.00	0.00										
9	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DHANRAJ KUNDER	CILPK1861L	Chief Financial Officer	Remuneration		5.64	Approved	5.64	0.45	0.45										
10	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	Khushboo Mahesh Lalji	BMUPK6197D	Company Secretary and compliance Officer	Remuneration		7.2	Approved	7.20	0.56	0.56										
11	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DINESH MUDDU KOTIAN	AAYPK9815B	Managing Director	Dividend paid		6.04	Approved	6.04	0.00	0.00										
12	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DEEPAK DATTARAM SALVI	BBMP56995J	Whole Time Director	Dividend paid		0.01	Approved	0.01	0.00	0.00										
13	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DEEPAK PANDURANG BHOJANE	AINPB1380P	Whole Time Director	Dividend paid		0.01	Approved	0.01	0.00	0.00										
14	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	SANTOSH MUDDU KOTIAN	BKOPS4679G	Promoter	Dividend paid		0.06	Approved	0.06	0.00	0.00										
15	DJ MEDIAPRINT & LOGISTICS LTD	AADCD1937H	DEVADAS ALVA	AHBPA3481D	Non Executive Director	Dividend paid		0.01	Approved	0.01	0.00	0.00										
Total value of transaction during the reporting period										125.25												

