

May 16, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 40001
Scrip Code: 542729

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East Mumbai Maharashtra - 400051
Trading Symbol: DCMNVL

Dear Sir/Madam

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

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended March 31, 2022.

The above is for your information and dissemination to the public at large.

Thanking You,
Yours Faithfully,

For DCM Nouvelle Limited


Mohd Sagir
Company Secretary &
Compliance Officer



Encl-A/a

Disclosure of related party transactions for the half year ended 31st March 2022

(In ₹ Lakhs)

										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								
Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				
	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/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	DCM Nouvelle Limited		Hemant Bharat Ram		Managing Director	Remuneration (refer note 1)	Not Applicable	490.14	15.99	9.50	-	-	-	-	-	-		
2	DCM Nouvelle Limited		Rakesh Goel		Whole Time Director	Remuneration (refer note 2)	Not Applicable	94.61	5.15	3.49	-	-	-	-	-	-		
3	DCM Nouvelle Limited		Vinay Bharat Ram		Whole Time Director	Remuneration	Not Applicable	30.60	2.75	1.35	-	-	-	-	-	-		
4	DCM Nouvelle Limited		Sandeep Kumar Jain		Chief Financial Officer	Remuneration (refer note 3)	Not Applicable	29.12	1.84	1.37	-	-	-	-	-	-		
5	DCM Nouvelle Limited		Mohd Sagir		Company Secretary	Remuneration (refer note 4)	Not Applicable	3.21	0.41	0.37	-	-	-	-	-	-		
6	DCM Nouvelle Limited		Jitendra Tuli		Non-Executive Director	Director Sitting Fees	Not Applicable	0.80	-	0.18	-	-	-	-	-	-		
7	DCM Nouvelle Limited		Meenakshi Nayar		Chairperson & Independent Director	Director Sitting Fees	Not Applicable	0.90	-	0.90	-	-	-	-	-	-		
8	DCM Nouvelle Limited		Sahana Basu		Non-Executive Director	Director Sitting Fees	Not Applicable	0.40	-	-	-	-	-	-	-	-		
9	DCM Nouvelle Limited		Vivek Chhachhi		Independent Director	Director Sitting Fees	Not Applicable	0.90	-	0.27	-	-	-	-	-	-		
10	DCM Nouvelle Limited		Kulbir Singh		Independent Director	Director Sitting Fees	Not Applicable	1.00	-	0.36	-	-	-	-	-	-		
11	DCM Nouvelle Limited		Candle Techserv Private Limited		Enterprise over which Director(s) and KMP(s) are interested	Receiving of services	7.80	7.80	1.17	1.17	-	-	-	-	-	-		
12	DCM Nouvelle Limited		H.T.M Educational Society		Enterprise over which Director(s) and KMP(s) are interested	Donations for CSR Purpose	Not Applicable	8.51	-	-	-	-	-	-	-	-		
13	DCM Nouvelle Limited		DCM Nouvelle Limited Superannuation Trust		Post-Employment Benefit Plans	Contribution and advance to post employment benefit plans	Not Applicable	15.77	2.71	2.64	-	-	-	-	-	-		
14	DCM Nouvelle Limited		DCM Nouvelle Specialty Chemicals Limited		Subsidiary of DCM Nouvelle Limited	Equity Investment	10.00	10.00	-	-	Equity Investment	NA	NA	Investment	NA	NA	NA	For incorporation of Subsidiary of the Company
15	DCM Nouvelle Limited		Hemant Bharat Ram		Managing Director & Promoter	Divestment	4.29	4.29	-	-	-	-	-	-	-	-	-	
16	DCM Nouvelle Limited		DCM Limited		Enterprise over which Director(s) and KMP(s) are interested	For acquisition of rights in property	Not Applicable	-	-	127.09	-	-	-	-	-	-	-	
17	DCM Nouvelle Limited		DCM Nouvelle Specialty Chemicals Limited		Subsidiary of DCM Nouvelle Limited	Advance given	148.06	148.06	-	-	Advance given	NA	NA	advance	NA	NA	NA	For preliminary and other expenses
18	DCM Nouvelle Limited		The Delhi Golf Club		Enterprise over which Director(s) and KMP(s) are interested	Advertisement Services	55.15	55.15	-	-	-	-	-	-	-	-	-	

Note:

1. includes 300 Lakhs towards Bonus paid after requisite approvals and 6.80 Lakhs as post employee benefit expenses.
2. includes 10 Lakhs towards Bonus paid after requisite approvals and 14.92 Lakh as post employee benefit expenses.
3. includes 2.87 Lakhs towards Post employee benefit expenses
4. includes 0.15 Lakhs towards post employee benefit expenses