



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: 29/08/2020

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

To
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 both standalone and consolidated basis, for the half year ended 31st March, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

ISHU
MASKARA

Digitally signed by ISHU
MASKARA
Date: 2020.08.29
16:34:49 +05'30'



Ishu Maskara
Company Secretary & Compliance Officer

Encl: As above

DECILLION FINANCE LIMITED

RELATED PARTY TRANSACTIONS (STANDALONE) FOR THE HALF YEAR ENDED 31ST MARCH,

2020

Name of the related parties and description of relationship

(i) Entities where Control exists (Subsidiaries)

- (1) Littlestar Tracom LLP (Wholly owned Subsidiary upto 31st March, 2020)
- (2) Maruti Tie-Up LLP (Wholly owned Subsidiary upto 31st March, 2020)

(ii) 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 |

Directors

- | | |
|---------------------------|----------------------|
| (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 ##**
Nil

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

- (1) ABM Finlease Pvt Ltd
- (2) Goyal Commercial Pvt Ltd
- (3) Mayborn Investments Pvt Ltd
- (4) Laxmidhan Properties Pvt Ltd
- (5) Tubro Consultants & Enterprises Pvt Ltd

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

- (1) Centuple Commercial LLP
- (2) Rambhakta Enterprises LLP

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

(v) Related party transactions and balances for the half year ended 31st march, 2020

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

(Amount in Rs)

SI	Name of Related Party	Nature of transactions	Transactions during the period ending 31st March, 2020	Balance outstanding as on 31st march, 2020
1	Ishu Maskara	Employee benefits		
		Remuneration	66,000.00	11000.00
2	Jitendra Kumar Goyal	Employee benefits		
		Remuneration	3,50,000.00	1,00,000.00
3	Rajesh Kumar Yadav	Employee benefits		
		Remuneration	60,000.00	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 31st March, 2020	Balance outstanding as on 31st March, 2020
1	ABM Finlease Pvt Ltd	Investment in share & securities (sold)	300000	-
2	Goyal Commercial Pvt Ltd	Sale of shares & securities	350000	-



3	Laxmidhan Properties Private Limited	Loan given	-	5,00,000
		Interest on loan given	22,439	45,000
4	Mayborn Investments Pvt Ltd	Sale of shares & securities	21,97,260	-
5	Tubro Consultants & Enterprises (P) Ltd	Accounting charges	-	10,000
		Miscellaneous expenses (Net of reimbursements)	(20,297)	2,091

(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 31st March, 2020	Balance outstanding as on 31st March, 2020
1	Centuple Commercial LLP	Reimbursement of loan	6,480.00	-
		Security deposits	-	2,00,000.00
		Miscellaneous expenses (net of reimbursement)	2,000.00	8,000.00
2	Littlestar Tracom LLP	Investments sold	44,08,548.31	44,08,548.31
		Balance Receivables	44,08,548.31	44,08,548.31
3	Maruti Tracom LLP	Investments sold	78,22,872.07	78,22,872.07
		Balance Receivables	78,22,872.07	78,22,872.07
4	Rambhakta Enterprises LLP	Loan given	9,00,000.00	-
		Loan recovered	9,00,000.00	-
		Interest on loan given	4,512.00	5,350.00

(vi) Details of Remuneration paid/payable to KMP

Particulars	For the half year ended 31st March, 2020			Total
	Ishu Maskara	Jitendra Kumar Goyal	Rajesh Kumar Yadav	
a) Short term employee benefits				
Remuneration	66,000.00	3,50,000.00	60,000.00	4,76,000.00
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 31st March, 2020 for bad or doubtful debts in respect of the amounts owned by related parties.



DECILLION FINANCE LIMITED

RELATED PARTY TRANSACTIONS (CONSOLIDATED) FOR THE HALF YEAR ENDED 31ST MARCH, 2020

Name of the related parties and description of relationship

(i) Entities where Control exists (Subsidiaries)

- (1) Littlestar Tracom LLP (Wholly owned Subsidiary upto 31st March, 2020)
- (2) Maruti Tie-Up LLP (Wholly owned Subsidiary upto 31st March, 2020)

(ii) Key Managerial Personnel (KMP)

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|---------------------------|--|
| (1) Jitendra Kumar Goyal | Managing Director |
| (2) Ishu Maskara | Company Secretary (appointed w.e.f 17.04.2019) |
| (3) Rajesh Kumar Yadav | CFO |
| Directors | |
| (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 ##
Nil

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

- (1) ABM Finlease Pvt Ltd
- (2) Goyal Commercial Pvt Ltd
- (3) Mayborn Investments Pvt Ltd
- (4) Laxmidhan Properties Pvt Ltd
- (5) Tubro Consultants & Enterprises Pvt Ltd

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

- (1) Centuple Commercial LLP
- (2) Rambhakta Enterprises LLP
- (3) Icon Commotrade LLP
- (4) Planet Dealtrade LLP

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

(v) Related party transactions and balances for the half year ended 31st march, 2020

(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 31st March, 2020	Balance outstanding as on 31st march, 2020
1	Ishu Maskara	Employee benefits		
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		Remuneration	3,50,000.00	1,00,000.00
3	Rajesh Kumar Yadav	Employee benefits		
		Remuneration	60,000.00	10000.00

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

(Amount in Rs)

Sl	Name of Related Party	Nature of transactions	For the half year ended 31st March, 2020	Balance outstanding as on 31st March, 2020
1	ABM Finlease Pvt Ltd	Investment in share & securities (sold)	1300000	-



2	Goyal Commercial Pvt Ltd	Sale of shares & securities	350000	-
3	Laxmidhan Properties Private Limited	Loan given	-	5,00,000
		Interest on loan given	22,439	45,000
4	Mayborn Investments Pvt Ltd	Sale of shares & securities	21,97,260	-
5	Tubro Consultants & Enterprises (P) Ltd	Accounting charges	-	20,000
		Miscellaneous expenses (Net of reimbursements)	44,798	67,136

(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 31st March, 2020	Balance outstanding as on 31st March, 2020
1	Centuple Commercial LLP	Reimbursement of loan	6,480.00	-
		Security deposits	-	2,00,000.00
		Miscellaneous expenses (net of reimbursement)	2,000.00	8,000.00
2	Icon Commotrade LLP	Investments sold	16,12,396.86	16,12,396.86
		Balance Receivables	16,12,396.86	16,12,396.86
3	Planet Dealtrade LLP	Investments sold	5,21,369.51	5,21,369.51
		Balance Receivables	5,21,369.51	5,21,369.51
4	Rambhakta Enterprises LLP	Loan given	9,00,000.00	-
		Loan recovered	9,00,000.00	-
		Interest on loan given	4,512.00	5,350.00

(vi) Details of Remuneration paid/payable to KMP

Particulars	For the half year ended 31st March,2020			
	Ishu Maskara	Jitendra Kumar Goyal	Rajesh Kumar Yadav	Total
a) Short term employee benefits				
Remuneration	66,000.00	3,50,000.00	60,000.00	4,76,000.00
b) Post employment benefits	-	-	-	-
c) Other long term benefits	-	-	-	-
d) Termination benefits	-	-	-	-
e) Share based payment	-	-	-	-

Reporting entity means "Decillion Finance Limited"

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