



DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE & BSE: CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

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CIN: L67120GJ1992PLC121278

Date: 16th November, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Scrip Code:530393
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Subject: Half - Yearly Disclosure on Related Party Transaction for the period ended on 30th September, 2021.

Dear Sir/Madam,

In Compliance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on Related Party Transactions in the format specified in the applicable Accounting Standards for the half year ended 30th September, 2021.

Kindly consider the above on record and acknowledge the receipt.

Thanking you

Yours sincerely

For DB (International) Stock Brokers Limited



Pragya Singh
Company Secretary
(Enclose as stated)



31 Related party disclosure

Name of related parties and description of relationship with whom transactions have taken place during the year:-

(a) Subsidiary:

Daga Business (International) Stock Brokers (IFSC) Private Limited (wholly owned subsidiary company)

(b) Name of key management personnel and their relatives (KMP) (where transactions have taken place during the year):

Mr. Shiv Narayan Daga (Managing Director)

Ms. Sharda Daga (wife of Mr. Shiv Narayan Daga)

Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)

Ms. Sheetal Periwal (Executive Vice President) (Daughter of Mr. Shiv Narayan Daga)

Mr. Sanjeev Kumar Rawal

Ms. Pragya Singh (Compliance Officer)

(i) Transactions with related parties:

(a) Salary and allowances:

Mr. Shiv Narayan Daga (Managing Director)

Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)

Ms. Sheetal Periwal (Executive Vice President) (Daughter of Mr. Shiv Narayan Daga)

Mr. Sanjeev Kumar Rawal

Ms. Pragya Singh (Compliance Officer)

Mr. Vishnu Kumar Sharma (CFO) (resigned on October 29, 2020)

(b) Defined contribution plan (employer's contribution)*:

Mr. Shiv Narayan Daga (Managing Director)

Ms. Shikha Mundra (Director) (Daughter of Mr. Shiv Narayan Daga)

Ms. Sheetal Periwal (Executive Vice President) (Daughter of Mr. Shiv Narayan Daga)

*Does not include post-employment benefit based on actuarial valuations this is done for the Company as a whole.

(c) Rent:

Ms. Sharda Daga (wife of Mr. Shiv Narayan Daga)

(d) Reimbursement of expenses (recoverable)

Daga Business (International) Stock Brokers (IFSC) Private Limited

	Year ended Sept. 30, 2021	Year ended March 31, 2021
	₹	₹
	-	-
	-	-
	10,50,000	21,00,000
	10,50,000	13,50,000
	1,92,000	1,28,000
	-	6,75,000
	22,92,000	42,53,000
	-	-
	-	-
	2,52,000	5,04,000
	2,52,000	5,04,000
	-	1,32,000
	-	1,32,000
	-	1,67,325
	-	1,67,325

