Date: 30.05.2023

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: 013097 **Scrip Code: 539190**

Sub: Disclosure of Related Party Transactions for the Half year Ended on 31st March, 2023 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 31st March, 2023.

This is for your information and records.

Thanking you.

Yours faithfully, For Decillion Finance Limited

Jitendra Kumar Goyal **Managing Director** DIN: 00468744

| General information about company | | | | | | | | | | | | |
|---|--------------------------|--|--|--|--|--|--|--|--|--|--|--|
| Name of The Company | Decillion Finance Ltd | | | | | | | | | | | |
| BSE Scrip Code | 539190 | | | | | | | | | | | |
| NSE Symbol | | | | | | | | | | | | |
| MSE Symbol | | | | | | | | | | | | |
| Date of Start of Financial Year | 01-04-2022 | | | | | | | | | | | |
| Date of End of Financial Year | 31-03-2023 | | | | | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | | | | | |
| Date of Start of Reporting Period | 01-10-2022 | | | | | | | | | | | |
| Date of End of Reporting Period | 31-03-2023 | | | | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | ΝA |
|--|----|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| | | | | | | | | Relate | ed party t | ransactio | ns | | | | | | | | | | | | |
|--------|--|------------|--------------------------------------|------------|--|-----------------------------------|--|--|--|--|--|--------------------|--|---|-------------------|---------------------|---|-------------------------|----------------------|-----------------------|---|----------------------|--|
| | ı | | | | | | Γ | ī | Γ | Γ | I - | | relat entity/su | es to loans, in bsidiary. Thes | er-cor e detai | porate d ls need | transactions - a leposits, advan- to be disclosed transaction wa | ces or into | estment ce, durin | s made or g | given by the | listed | |
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | | Value of the related | | | In case monies are due to either party as a result of the transaction | | incurred to | financial inde make or give te deposits, ad- investments | loans, | inter- | 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 | Type of related party transaction | Details of other related party transaction | party transaction as approved | Remarks on approval by audit committee | Value of transaction during the reporting period | | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | 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 (endusage) | Note | |
| 1 | DECILLION FINANCE LTD | AACCC0052D | ANJU GOYAL | AGZPG5306L | RELATIVE OF KMP | Loan | | | NA | 3.65 | 48.42 | 52.08 | | | | | | | | | | Textual Informati | |
| 2 | DECILLION FINANCE LTD | AACCC0052D | BALAJI ENTERPRISES | AAXFB7414N | FIRM IN WHICH DIRECTOR IS A PARTNER | Loan | | | NA | 67.32 | 0 | 67.32 | | | | | | | | | | Textual Informati | |
| 3 | DECILLION FINANCE LTD | AACCC0052D | BALAJI ENTERPRISES | AAXFB7414N | FIRM IN WHICH DIRECTOR IS A PARTNER | Any other transaction | Loan Refunded | | NA | 0.32 | 67.32 | 67 | | | | | | | | | | Textual Informati | |
| 4 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE COMMERCIAL LLP | AAOFC6534D | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | | NA | 28.12 | 0 | 28.12 | | | | | | | | | | Textual Informat | |
| 5 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE COMMERCIAL LLP | AAOFC6534D | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | | NA | 0.01 | 28.12 | 28.11 | | | | | | | | | | Textual Informat | |
| 6 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE TRADING LLP | AAFCC1372H | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | | NA | 20.26 | 5.19 | 25.46 | | | | | | | | | | Textual Informat | |
| 7 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE TRADING LLP | AAFCC1372H | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | | NA | 5.46 | 25.46 | 20 | | | | | | | | | | Textual Informat | |
| 8 | DECILLION FINANCE LTD | AACCC0052D | GOYAL COMMERCIAL PVT. LTD. | AAACG9612P | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | | NA | 5.06 | 0 | 5.06 | | | | | | | | | | Textual Informat | |
| 9 | DECILLION FINANCE LTD | AACCC0052D | GOYAL COMMERCIAL PVT. LTD. | AAACG9612P | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | | NA | 5.06 | 5.06 | 0 | | | | | | | | | | Textual Informat | |
| 10 | DECILLION FINANCE LTD | AACCC0052D | JITENDRA KUMAR GOYAL | ADPPG5884Q | KMP | Loan | | | NA | 7.23 | 0 | 7.23 | | | | | | | | | | Textual Informati | |
| 11 | DECILLION FINANCE LTD | AACCC0052D | LAXMIDHAN PROPERTIES PVT. LTD. | AACCL5219P | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | | NA | 0.11 | 5.23 | 5.33 | | | | | | | | | | Textual Informat | |
| 12 | DECILLION FINANCE LTD | AACCC0052D | LAXMIDHAN PROPERTIES PVT. LTD. | AACCL5219P | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | | NA | 5.33 | 5.33 | 0 | | | | | | | | | | Textual Informat | |
| 13 | DECILLION FINANCE LTD | AACCC0052D | LITTLESTAR TRACOM LLP | AAHFL6838J | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | | NA | 3.03 | 0 | 3.03 | | | | | | | | | | Textual Informa | |
| 14 | DECILLION FINANCE LTD | AACCC0052D | LITTLESTAR TRACOM LLP | AAHFL6838J | ENTITY INFLUENCED | Any other transaction | Loan Refunded | | NA | 3.03 | 3.03 | 0 | | | | | | | | | | Textual Informa | |

| | | | | | BY THE DIRECTOR | | | | | | | | | | | |
|----|-----------------------------|------------|---|------------|--|--------------------------|------------------|----|-------|--------|--------|--|--|--|--|----------------------------|
| 15 | DECILLION FINANCE LTD | AACCC0052D | MANOJ BIYANI | AEFPB3880C | RELATIVE OF KMP | Loan | | NA | 10.05 | 0 | 10.05 | | | | | Textual Information(15) |
| 16 | DECILLION FINANCE LTD | AACCC0052D | MANOJ BIYANI | AEFPB3880C | RELATIVE OF KMP | Any other transaction | Loan Refunded | NA | 10.05 | 10.05 | 0 | | | | | Textual Information(16) |
| 17 | DECILLION FINANCE LTD | AACCC0052D | MOTI FINVEST LTD | AABCM9288Q | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | NA | 14.25 | 189.74 | 203.99 | | | | | Textual Information(17) |
| 18 | DECILLION FINANCE LTD | AACCC0052D | MOTI FINVEST LTD | AABCM9288Q | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | NA | 20.17 | 203.99 | 183.81 | | | | | Textual Information(18) |
| 19 | DECILLION FINANCE LTD | AACCC0052D | NASEEB HOLDINGS PVT. LTD. | AAACN9863D | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | NA | 0.09 | 0.42 | 0.51 | | | | | Textual Information(19) |
| 20 | DECILLION FINANCE LTD | AACCC0052D | NASEEB HOLDINGS PVT. LTD. | AAACN9863D | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | NA | 0.02 | 0.51 | 0.49 | | | | | Textual Information(20) |
| 21 | DECILLION FINANCE LTD | AACCC0052D | PLANET DEALTRADE LLP | AAVFP9950H | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | NA | 27.61 | 0 | 27.61 | | | | | Textual Information(21) |
| 22 | DECILLION FINANCE LTD | AACCC0052D | PLANET DEALTRADE LLP | AAVFP9950H | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | NA | 0.01 | 27.61 | 27.6 | | | | | Textual Information(22) |
| 23 | DECILLION FINANCE LTD | AACCC0052D | RENU GOYAL | ADUPG1249A | RELATIVE OF KMP | Loan | | NA | 2.55 | 0 | 2.55 | | | | | Textual Information(23) |
| 24 | DECILLION FINANCE LTD | AACCC0052D | RENU GOYAL | ADUPG1249A | RELATIVE OF KMP | Any other transaction | Loan Refunded | NA | 0.05 | 2.55 | 2.5 | | | | | Textual Information(24) |
| 25 | DECILLION FINANCE LTD | AACCC0052D | SUMIT GOYAL | ATNPG3936H | RELATIVE OF KMP | Loan | | NA | 11.34 | 143.34 | 154.68 | | | | | Textual Information(25) |
| 26 | DECILLION FINANCE LTD | AACCC0052D | SUMIT GOYAL | ATNPG3936H | RELATIVE OF KMP | Any other transaction | Loan Refunded | NA | 0.07 | 154.68 | 154.61 | | | | | Textual Information(26) |
| 27 | DECILLION FINANCE LTD | AACCC0052D | TWINKLE VINTRADE LLP | AANFT8758K | ENTITY INFLUENCED BY THE DIRECTOR | Loan | | NA | 6.02 | 0 | 6.02 | | | | | Textual Information(27) |
| 28 | DECILLION FINANCE LTD | AACCC0052D | TWINKLE VINTRADE LLP | AANFT8758K | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | NA | 6.02 | 6.02 | 0 | | | | | Textual Information(28) |
| 29 | DECILLION FINANCE LTD | AACCC0052D | VARSHA GOYAL | AWBPG6777D | RELATIVE OF KMP | Loan | | NA | 26.61 | 0 | 26.61 | | | | | Textual Information(29) |
| 30 | DECILLION FINANCE LTD | AACCC0052D | VARSHA GOYAL | AWBPG6777D | RELATIVE OF KMP | Any other transaction | Loan Refunded | NA | 0.11 | 26.61 | 26.5 | | | | | Textual Information(30) |
| 31 | DECILLION FINANCE LTD | AACCC0052D | VIRENDRA KR. GOYAL | ADUPG7278B | RELATIVE OF KMP | Loan | | NA | 34.78 | 218.91 | 253.69 | | | | | Textual Information(31) |
| 32 | DECILLION FINANCE LTD | AACCC0052D | VIRENDRA KR. GOYAL | ADUPG7278B | RELATIVE OF KMP | Loan | | NA | 10.35 | 2.53 | 12.88 | | | | | Textual Information(32) |
| 33 | DECILLION | AACCC0052D | VIRENDRA KR. GOYAL | ADUPG7278B | RELATIVE OF KMP | Any other transaction | Loan Refunded | NA | 0.88 | 12.88 | 12 | | | | | Textual Information(33) |
| 34 | DECILLION FINANCE LTD | AACCC0052D | VZ VANIJYA LLP | AANFV6931E | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan Refunded | NA | 0.01 | 0.01 | 0 | | | | | Textual Information(34) |
| 35 | DECILLION FINANCE LTD | AACCC0052D | GOYAL COMMERCIAL PRIVATE LIMITED | AAACG9612P | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Loan taken | NA | 2.02 | 0 | 2.02 | | | | | Textual Information(35) |
| 36 | DECILLION FINANCE LTD | AACCC0052D | GOYAL COMMERCIAL | AAACG9612P | ENTITY INFLUENCED | Loan | | NA | 2.02 | 2.02 | 0 | | | | | Textual Information(36) |

| | | | PRIVATE LIMITED | | BY THE DIRECTOR | | | | | | | | | | | |
|----|-----------------------------|------------|---|------------|--|-------------------------------------|---------------------------------|----|-------|------|------|--|--|--|--|---------------------------|
| 37 | DECILLION FINANCE LTD | AACCC0052D | ABM FINLEASE (P) LTD. | AABCA0786D | ENTITY INFLUENCED BY THE DIRECTOR | Purchase of goods or services | | NA | 10 | 0 | 10 | | | | | Textual Information(37 |
| 38 | DECILLION FINANCE LTD | AACCC0052D | ABM FINLEASE (P) LTD. | AABCA0786D | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Sundry Creditors paid off | NA | 10 | 10 | 0 | | | | | Textual Information(3 |
| 39 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE COMMERCIAL LLP | AAOFC6534D | ENTITY INFLUENCED BY THE DIRECTOR | Purchase of goods or services | | NA | 0.55 | 0.1 | 0.65 | | | | | Textual Information(3 |
| 40 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE COMMERCIAL LLP | AAOFC6534D | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Sundry Creditors paid off | NA | 0.6 | 0.55 | 0.05 | | | | | Textual Information(4 |
| 41 | DECILLION FINANCE LTD | AACCC0052D | JITENDRA KR. GOYAL | ADPPG5884Q | ENTITY INFLUENCED BY THE DIRECTOR | Remuneration | | NA | 7.5 | 1.25 | 0.25 | | | | | Textual Information(4 |
| 42 | DECILLION FINANCE LTD | AACCC0052D | KAUSHAL INVESTMENTS LTD. | AABCK2241F | ENTITY INFLUENCED BY THE DIRECTOR | Purchase of goods or services | | NA | 4 | 0 | 0 | | | | | Textual Information(4 |
| 43 | DECILLION FINANCE LTD | AACCC0052D | LITTLESTAR TRACOM LLP | AAHFL6838J | ENTITY INFLUENCED BY THE DIRECTOR | Purchase of goods or services | | NA | 7.5 | 0 | 0 | | | | | Textual Information(4 |
| 44 | DECILLION FINANCE LTD | AACCC0052D | ISHU MASKARA | CFJPM3569L | KMP | Remuneration | | NA | 0.56 | 0.13 | 0 | | | | | Textual Information(4 |
| 45 | DECILLION FINANCE LTD | AACCC0052D | RAJESH KR. YADAV | ACDPY0596Q | KMP | Remuneration | | NA | 0.6 | 0.1 | 0 | | | | | Textual Information(4 |
| 46 | DECILLION FINANCE LTD | AACCC0052D | SHREYANS STOCKINVEST PVT. LTD | AACCS7972C | ENTITY INFLUENCED BY THE DIRECTOR | Purchase of goods or services | | NA | 20 | 0 | 0 | | | | | Textual Information(4 |
| 47 | DECILLION FINANCE LTD | AACCC0052D | ULTRA DEALERS (P). LTD. | AAACU9918Q | ENTITY INFLUENCED BY THE DIRECTOR | Purchase of goods or services | | NA | 60 | 0 | 0 | | | | | Textual Information(4 |
| 48 | DECILLION FINANCE LTD | AACCC0052D | BALAJI ENTERPRISES | AAXFB7414N | FIRM IN WHICH DIRECTOR IS A PARTNER | Sale of goods or services | | NA | 25.3 | 0 | 0 | | | | | Textual Information(4 |
| 49 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE TRADING LLP | AAFCC1372H | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 7.05 | 0 | 0 | | | | | Textual Information(4 |
| 50 | DECILLION FINANCE LTD | AACCC0052D | CENTUPLE TRADING LLP | AAFCC1372H | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 24.75 | 0 | 0 | | | | | Textual Information(50 |
| 51 | DECILLION FINANCE LTD | AACCC0052D | DIGNITY DEALTRADE PVT. LTD. | AADCD4190J | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 7.5 | 0 | 0 | | | | | Textual Information(5 |
| 52 | DECILLION FINANCE LTD | AACCC0052D | GOYAL COMMERCIAL PRIVATE LIMITED | AAACG9612P | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 10 | 0 | 0 | | | | | Textual Information(5) |
| 53 | DECILLION FINANCE LTD | AACCC0052D | ICON COMOTRADE LLP | AAHFI0791F | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 27 | 0 | 27 | | | | | Textual Information(5. |
| 54 | DECILLION FINANCE LTD | AACCC0052D | LAXMIDHAN PROPERTIES PVT. LTD. | AACCL5219P | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 3.5 | 0 | 0 | | | | | Textual Information(54 |
| 55 | DECILLION FINANCE LTD | AACCC0052D | MAYBORN INVESTMENTS (P) LTD. | AABCM9104B | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 35 | 0 | 0 | | | | | Textual Information(55 |
| 56 | DECILLION FINANCE | AACCC0052D | PLANET DEALTRADE | AAVFP9950H | ENTITY INFLUENCED | Sale of goods or services | | NA | 2.65 | 0 | 0 | | | | | Textual Information(56 |

| | LTD | | LLP | | BY THE DIRECTOR | | | | | | | | | | | |
|----|-----------------------------|------------|--|------------|--|------------------------------|-------------------|----|-------|-------|-------|--|--|--|--|---------------------------|
| 57 | DECILLION FINANCE LTD | AACCC0052D | Shreyans Stockinvest (P) Ltd. | AACCS7972C | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 20 | 0 | 0 | | | | | Textual Information(57 |
| 58 | DECILLION FINANCE LTD | AACCC0052D | SILVERLAKE TRADELINKS LLP | ADRFS4594B | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 37.95 | 0 | 0 | | | | | Textual Information(58 |
| 59 | DECILLION FINANCE LTD | AACCC0052D | ULTRA DEALERS PVT. LTD. | AAACU9918Q | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 28.6 | 0 | 0 | | | | | Textual Information(59 |
| 60 | DECILLION FINANCE LTD | AACCC0052D | VIRAT LEASING LIMITED | AAACV4117G | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 50 | 0 | 0 | | | | | Textual Information(60 |
| 61 | DECILLION FINANCE LTD | AACCC0052D | YASHOYOG INVESTMENTS | AABFY9730E | ENTITY INFLUENCED BY THE DIRECTOR | Sale of goods or services | | NA | 36 | 0 | 36 | | | | | Textual Information(61 |
| 62 | DECILLION FINANCE LTD | AACCC0052D | TUBRO CONSULTANTS & ENTERS. (P) LTD | AACCT1816G | ENTITY INFLUENCED BY THE DIRECTOR | Advance | | NA | 0.56 | 0 | 0 | | | | | Textual Information(62 |
| 63 | DECILLION FINANCE LTD | AACCC0052D | VZ VANIJYA LLP | AANFV6931E | ENTITY INFLUENCED BY THE DIRECTOR | Advance | | NA | 0.01 | 0 | 0 | | | | | Textual Information(63 |
| 64 | DECILLION FINANCE LTD | AACCC0052D | ABM FINLEASE (P) LTD | AABCA0786D | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Sale of Shares | NA | 3.5 | 3.5 | 0 | | | | | Textual Information(64 |
| 65 | DECILLION FINANCE LTD | AACCC0052D | DAFFODIL DEALTRADE PVT LTD | AADCD4193M | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Sale of Shares | NA | 24.75 | 24.75 | 0 | | | | | Textual Information(65 |
| 66 | DECILLION FINANCE LTD | AACCC0052D | MAYBORN INVEST. (P) LTD | AABCM9104B | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Sale of Shares | NA | 7.5 | 20.75 | 13.25 | | | | | Textual Information(66 |
| 67 | DECILLION FINANCE LTD | AACCC0052D | ZIGMA COMMOSALES (P) LTD. | AAACZ4195L | ENTITY INFLUENCED BY THE DIRECTOR | Any other transaction | Sale of Shares | NA | 15 | 15 | 0 | | | | | Textual Information(67 |
| | | | | | | | | | | | | | | | | |

Total value of transaction during the reporting period

827