

Date: 20.01.2023

The Head- Listing Compliance

**BSE** Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort Mumbai- 400001

The Head- Listing Compliance

National Stock Exchange of The

India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex

Mumbai - 400 051

The Manager

The Calcutta Stock

**Exchange Ltd.** 

7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal-

700001

Security Code: 511611 Stock Code: DCMFINSERV

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2022

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the above information on your records.

Yours Sincerely,

## For DCM Financial Services Limited

NIDHI DEVESHWAR

The Companies of C

Nidhi Deveshwar Whole Time Director

DIN: 09505480

Place: New Delhi

## DCM FINANCIAL SERVICES LIMITED

CIN:L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020 Tel-011-26387750

> email ID: info@dfslonline.in Website: www.dfslonline.in

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	party (listed entity /subsidiary) entering into the			ype of Value of the transaction during the ansaction as approved by the audit committee				the related party transaction radvances or investments made			Details of the loans, inter-corporate deposits, advances or Investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance as on 01.04.2022	Closing Balance as on 30.09.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate	Tenure	Secured/ unsecure	for which the funds will be utilised by the ultimate recipient of funds (endusage) Total
1.	DCM Financial Services Limited	Mrs. Nidhi Deveshwar*	Key Managerial Personnel	Remuneration	456000	210985	NIL	NIL								
2.	DCM Financial Services Limited	Somali Tiwari	Key Managerial Personnel	Remuneration	540000	220900	NIL	NIL								
3.	DCM Financial Services Limited	DCM International Limited	Significant Influence Exist	-	28156876	Nil	2,81,56,876	2,81,56,876								
4.	DCM Financial Services Limited	DCM Services Limited	Promoter Group	-	73924220	Nil	7,39,24,220	7,39,24,220								
5.	DCM Financial Services Limited	DCM Anubhavi Market Private Limited	Significant Influence Exist	-	3184349	NIL	31,84,349	31,84,349								
6.	DCM Financial Services Limited	Global IT Options Limited	Wholly Owned Subsidiary	Payment done for Receiving Services	50000	50000	NIL	NIL								

<sup>\*</sup>appointed as Additional (Executive) Director w.e.f. 14.02.2022 & regularized in EGM held on 06.05.2022.

For DCM Financial Services Limited

NIDHI

| Paymin year by their DECEMBER
| Paymin year by their

Nidhi Deveshwar Whole time Director DIN: 09505480

Place: New Delhi