



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: 11.12.2020

To
The Secretary
Listing Department
BSE Limited
Floor No. 25, P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: 539190

Sub: Disclosure of Related Party Transactions for the Half year Ended on September 30, 2020 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 September 30, 2020.

The above document is available on the Company's website at www.decillion.co.in

This is for your information and records.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

Ishu Maskera

**Ms. Ishu Maskera
Company Secretary &
Compliance Officer**



DECILLION FINANCE LIMITED

**DISCLOSURE OF TRANSACTION WITH RELATED PARTY AS REQUIRED BY INDIAN ACCOUNTING STANDARD 24
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

SL	Name of the Related Party and Nature of Relationship	Nature of Transactions	2020-21		2019-20	
			Transactions during the period half year ended 30th September, 2020	Outstanding Balance Carried in Balance Sheet	Transactions during the period half year ended 31st March, 2020	Outstanding Balance Carried in Balance Sheet
(a) Transactions with the Key Managerial Personnel & their relative held during the period						
1	Jitendra Kumar Goyal (Managing Director)	Remuneration	300,000.00	100,000.00	350,000.00	100,000.00
2	Ishu Maskara (Company Secretary)	Remuneration	66,000.00	11,000.00	66,000.00	11,000.00
3	Rajesh Kumar Yadav (Chief Financial Officer)	Remuneration	60,000.00	10,000.00	60,000.00	10,000.00
(b) Entities where Key Management Personnel and their relative have significant influence						
1	Centuple Commercial LLP	Reimbursement of Loan			6,480.00	-
		Security Deposits	-	200,000.00	-	200,000.00
		Miscellaneous Expenses (Net of Reimbursements)	-	-	2,000.00	8,000.00
		Rent, Accounting & Establishment Charges	52,000.00	18,000.00	-	-
2	Laxmidhan Properties Private Limited	Loan Given	-	500,000.00	-	500,000.00
		Interest Receivable	22,561.00	63,061.00	22,439.00	45,000.00
3	ABM Finlease Private Limited	Investment in Shares & Securities (Sold)	-	-	30,000.00	-
4	Goyal Commercial Pvt. Ltd	Sale of Shares & Securities	-	-	35,000.00	-
5	Tubro Consultants & Enterprises (P) Ltd	Miscellaneous Expenses (Net of Reimbursements)	34,061.00	3,775.00	-20297.00	2,091.00
		Accounting Charges	-	8,000.00	-	10,000.00
6	Rambhakta Enterprise LLP	Loan Given	-	-	900,000.00	-
		Loan Recovered	3,977.00	-	900,000.00	-
		Interest Receivable	-	-	4,512.00	5,350.00
7	Spectrum Pestorgan Pvt Ltd	Miscellaneous Expenses (Net of Reimbursements)	5,925.00	-	-	-
8	Maruti Tie-Up LLP	Investment Sold	-	-	7,822,872.07	7,822,872.07
		Balance Receivable	-	-	7,822,872.07	7,822,872.07
9	Mayborn Investments Pvt. Ltd	Sale of Shares & Securities	-	-	2,197,260.00	-
10	Littlestar Tracom LLP	Investment Sold	-	-	4,408,548.31	4,408,548.31
		Balance Receivable	-	-	4,408,548.31	4,408,548.31
- Transaction values are excluding taxes and duties						
- Amount in bracket denotes credit balance						
- Name of the related party and nature of the related party relationship where control exists have been disclosed irrespective of whether or not there have been transactions between the related parties. In other cases, disclosure has been made only when there have been transactions with those parties						
- Related parties as defined under clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key management personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis. All outstanding balances are to be settled in cash.						

