



DB Corp Ltd

Disclosure of Related Party Transactions for the half year ended September 30, 2025

(Rs. In Millions)



DB Corp Ltd

(Rs. In Millions)



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(Rs. In Millions)

S. No.	Name of Director	Relationship with the Company	Fees (in ₹)	Fees Details										Total Fees (in ₹)	Comments
				Category	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount		
17	D B Corp Limited	AACCM5772G	Smt. Paulomi Dhawan	Non-Executive Independent Director	Any other transaction	Sitting Fees	5	NA			0.35	0	0		This is the total limit approved for Independent Directors.
18	D B Corp Limited	AACCM5772G	Smt. Anupriya Acharya	Non-Executive Independent Director	Any other transaction	Sitting Fees	5	NA			0.2	0	0		This is the total limit approved for Independent Directors.
19	D B Corp Limited	AACCM5772G	Shri Runit Kishore Shah	Non-Executive Independent Director	Any other transaction	Sitting Fees	5	NA			0.25	0	0		This is the total limit approved for Independent Directors.
20	D B Corp Limited	AACCM5772G	Shri Santosh Deiai	Non-Executive Independent Director	Any other transaction	Sitting Fees	5	NA			0.35	0	0		This is the total limit approved for Independent Directors.
21	D B Corp Limited	AACCM5772G	Ramesh and Sharda Agarwal Foundation	Promoter Group	Any other transaction	Donation	40	NA			16.67	0	0		
22	D B Corp Limited	AACCM5772G	DB Consolidated Private Limited	Holding Company	Dividend paid		0	NA			484.91	0	0		
23	D B Corp Limited	AACCM5772G	Bhaskar Publications & Allied Industries Private Limited	Promoter	Dividend paid		0	NA			15.09	0	0		
24	D B Corp Limited	AACCM5772G	Shri Sudhir Agarwal	Promoter and Managing Director	Dividend paid		0	NA			32.62	0	0		
25	D B Corp Limited	AACCM5772G	Shri Girish Agarwal	Promoter and Non-Executive Director	Dividend paid		0	NA			32.62	0	0		
26	D B Corp Limited	AACCM5772G	Shri Pawan Agarwal	Promoter and Deputy Managing Director	Dividend paid		0	NA			32.62	0	0		

27	D B Corp Limited	AACCM5772G	Smt. Jyoti Agarwal	[REDACTED]	Promoter	Dividend paid		0	NA				4.39	0	0							
28	D B Corp Limited	AACCM5772G	Smt. Namita Agarwal	[REDACTED]	Promoter	Dividend paid		0	NA				4.39	0	0							
29	D B Corp Limited	AACCM5772G	Smt. Nitika Agarwal	[REDACTED]	Promoter	Dividend paid		0	NA				4.39	0	0							
30	D B Corp Limited	AACCM5772G	Smt. Bhawna Agarwal	[REDACTED]	Promoter	Dividend paid		0	NA				10.89	0	0							
31	D B Corp Limited	AACCM5772G	Mrs. Shubh Agarwal	[REDACTED]	Promoter	Dividend paid		0	NA				9.58	0	0							
32	D B Corp Limited	AACCM5772G	Late Smt. Kasturi Devi Agarwal (nominee)	[REDACTED]	Promoter	Dividend paid		0	NA				0.5	0	0							
33	D B Corp Limited	AACCM5772G	Ms Diva Girish Agarwal	[REDACTED]	Promoter	Dividend paid		0	NA				9	0	0							
34	D B Corp Limited	AACCM5772G	Ms Miraya Agarwal	[REDACTED]	Promoter	Dividend paid		0	NA				9	0	0							
35	D B Corp Limited	AACCM5772G	Bhaskar Publications & Allied Industries Private Limited	[REDACTED]	Promoter	Any other transaction	Reimbursement of Expenses	40	NA				17.29	0	0							
36	D B Corp Limited	AACCM5772G	D B Infimedia Private Limited	[REDACTED]	Subsidiary Company	Any other transaction	Reimbursement of Expenses	15	NA				1.31	0	0							
37	D B Corp Limited	AACCM5772G	D B Malls Private Limited	[REDACTED]	Promoter Group	Any other transaction	Reimbursement of Expenses	2	NA				0.09	0	0							
38	D B Corp Limited	AACCM5772G	D B Power Limited	[REDACTED]	Promoter Group	Any other transaction	Reimbursement of Expenses	0.75	NA				-0.07	0	0							
39	D B Corp Limited	AACCM5772G	R.C. Printers	[REDACTED]	Promoter Group	Any other transaction	Reimbursement of Expenses	6	NA				2.1	0	0							



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40	D B Corp Limited	AACCM5772G	Bhaskar Publications & Allied Industries Private Limited	[REDACTED]	Promoters	Purchase of goods or services		180	NA			85.51	0	0							
41	D B Corp Limited	AACCM5772G	Bhaskar Publications & Allied Industries Private Limited	[REDACTED]	Promoters	Any other transaction	Payable Balance	0	NA			0	0	-52.63							
42	D B Corp Limited	AACCM5772G	Deligent Hotel Corporation Private Limited	[REDACTED]	Promoter Group	Any other transaction	Payable Balance	0	NA			0	-0.1	0							
43	D B Corp Limited	AACCM5772G	D B Malls Private Limited	[REDACTED]	Promoter Group	Any other transaction	Payable Balance	0	NA			0	-0.33	-0.45							
44	D B Corp Limited	AACCM5772G	Writers & Publishers Private Limited	[REDACTED]	Promoter Group	Any other transaction	Payable Balance	0	NA			0	0	-0.29							
45	D B Corp Limited	AACCM5772G	R.C. Printers	[REDACTED]	Promoter Group	Any other transaction	Payable Balance	0	NA			0	-0.02	-0.06							
46	D B Corp Limited	AACCM5772G	D B Infimedia Private Limited	[REDACTED]	Subsidiary Company	Any other transaction	Receivable Balance	0	NA			0	0.78	2.09							
47	D B Corp Limited	AACCM5772G	I Media Corp Limited	[REDACTED]	Subsidiary Company	Any other transaction	Receivable Balance	0	NA			0	0.32	0.01							
48	D B Corp Limited	AACCM5772G	D B Infrastructures Private Limited	[REDACTED]	Promoter Group	Any other transaction	Receivable Balance	0	NA			0	3.85	3.48							
49	D B Corp Limited	AACCM5772G	D B Power Limited	[REDACTED]	Promoter Group	Any other transaction	Receivable Balance	0	NA			0	0.33	0.21							
50	D B Corp Limited	AACCM5772G	Deligent Hotel Corporation Private Limited	[REDACTED]	Promoter Group	Any other transaction	Receivable Balance	0	NA			0	0.03	0							
51	D B Corp Limited	AACCM5772G	Ishan Mall LLP	[REDACTED]	Promoter Group	Any other transaction	Receivable Balance	0	NA			0	0	0.02							



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