

June 22, 2021

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Disclosure of Related Party Transactions by D. B. Corp Limited

Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s)/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended on March 31, 2021.

The above information is being made available on the website of the Company at <https://dbcopltd.com>.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary

Membership Number: F4836



(a) Related party disclosure on a consolidated basis for the half year ended March 31, 2021:

Following is the list of related parties:

Particulars	Related parties
Related parties with whom transactions have taken place during the year	
Holding Company	DB Consolidated Private Limited
Key Management Personnels	<ul style="list-style-type: none"> Mr. Sudhir Agarwal, Managing Director Mr. Pawan Agarwal, Deputy Managing Director Mr. Girish Agarwal, Non-Executive Non Independent Director
Relatives of Key Management Personnel	<ul style="list-style-type: none"> Late Ms. Kasturi Devi Agarwal (Nominee) [Grand Mother of Mr. Sudhir Agarwal, Mr.Girish Agarwal and Mr.Pawan Agarwal] Ms. Jyoti Agarwal (Wife of Mr. Sudhir Agarwal) Ms. Namita Agarwal (Wife of Mr. Girish Agarwal) Ms. Nitika Agarwal (Wife of Mr. Pawan Agarwal) Ms. Shubh Agarwal (Daughter of Mr. Sudhir Agarwal) Late Mr. Ramesh Chandra Agarwal (Nominee) Ms. Bhavna Agarwal (Sister of Mr. Sudhir Agarwal, Mr. Girish Agarwal and Mr. Pawan Agarwal)
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	<ul style="list-style-type: none"> Bhaskar Publications & Allied Industries Private Limited Bhaskar Infrastructure Private Limited Bhaskar Industries Private Limited Decore Exxoils Private Limited D B Malls Private Limited D B Power Limited D B Infrastructures Private Limited R. C. Printers Writers and Publishers Private Limited Deligent Hotel Corporation Private Limited Digital News Publishers Association Divya Dev Developers Private Limited Divine Housing Development Company Private Limited Ishan Mall LLP Diligent Pinkcity Center Private Limited Flipside Entertainment The Sanskaar Valley School Sharda Devi Charitable Trust Ramesh and Sharda Agarwal Foundation



DB Corp Ltd

Independent Directors	<ul style="list-style-type: none"> Mr. Piyush Pandey (upto December 31, 2020) Mr. Harish Bijoor (upto December 31, 2020) Mr. Ashwani Kumar Singhal Ms. Anupriya Acharya Mr. Santosh Desai (w.e.f. October 21, 2020)
Employee Benefit Trust	D B Corp Ltd – Employees Group Gratuity Assurance Scheme

(b) Details of Transactions and balances with Related Parties:

(Rs. in millions)

Particulars of Transactions for the half year ended March 31, 2021	Amount
Advertisement Revenue	
D B Malls Private Limited	1.06
Deligent Hotel Corporation Private Limited	0.03
D B Infrastructures Private Limited	0.20
Ishan Mall LLP	0.57
R.C. Printers	*
Bhaskar Publications & Allied Industries Private Limited	12.71
Sale of Magazines	
Bhaskar Publications & Allied Industries Private Limited	0.05
Printing Job Income	
Bhaskar Publications & Allied Industries Private Limited	0.39
Compensation of key management personnel of the Group	
Mr. Sudhir Agarwal (Short-term employee benefits)#	8.06
Mr. Pawan Agarwal (Short-term employee benefits)#	5.37
Rent income	
Bhaskar Publications & Allied Industries Private Limited	1.50
Rent paid	
Bhaskar Industries Private Limited	0.05
Bhaskar Infrastructure Private Limited	0.06
R. C. Printers	7.77
Writers & Publishers Private Limited	44.54
Mr. Sudhir Agarwal	0.30
Advertisement and Publicity Expenses	
D B Malls Private Limited	0.09
Meeting and hotel lodging charges	
Deligent Hotel Corporation Private Limited	0.97








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Registered Office:
Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380051.

Corporate Office:
501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L22210GJ1995PLC047208
Website: <http://dbcorgpltd.com>
E-mail: dbcs@dbcorgpltd.com
Tel: +91 22 7157 7000 • **Fax:** +91 22 7157 7093



DB Corp Ltd

Flipside Entertainment	0.05
Sale of fixed assets	
Bhaskar Publications & Allied Industries Private Limited	*
Purchase of Fixed Assets/upfront payment for Right-of-Use assets	
Bhaskar Publications & Allied Industries Private Limited	0.03
R.C. Printers	151.52
Divya Dev Developers Private Limited	4.50
Writers & Publishers Private Limited	1.52
Security deposit given against lease properties	
Writers & Publishers Private Limited	24.42
Director's sitting fees :	
Mr. Girish Agarwal	0.04
Mr. Piyush Pandey	0.07
Mr. Harish Bijoor	0.04
Mr. Ashwani Kumar Singhal	0.12
Ms. Anupriya Acharya	0.11
Mr. Santosh Desai	0.07
Corporate Social Responsibilities Expenses	
Sharda Devi Charitable Trust	52.66
Ramesh and Sharda Agarwal Foundation	3.65
The Sanskaar Valley School	0.16
Advance Given Against Purchase of Property	
Writers & Publishers Private Limited**	251.89
Reimbursement of Expenses	
Bhaskar Publications & Allied Industries Private Limited	10.86
The Sanskaar Valley School	*
Deposit given against advertisement	
Bhaskar Publications & Allied Industries Private Limited	100.00
Advertisement Space Purchase	
Bhaskar Publications & Allied Industries Private Limited	105.54



DB Corp Ltd

Balance outstanding as at March 31, 2021	Balance Receivable/(Payable)
Advance against advertisement	
Bhaskar Publications & Allied Industries Private Limited	82.21
Advance against properties	
D B Infrastructures Private Limited	8.91
Writers & Publishers Private Limited	251.89
Payable balances	
Bhaskar Publications & Allied Industries Private Limited	*
Divya Dev Developers Private Limited	0.26
Writers & Publishers Private Limited	0.09
Diligent Pink City Center Private Limited	0.72
Mr. Pawan Agarwal	0.64
Mr. Sudhir Agarwal	0.94
Receivable balances	
D B Infrastructures Private Limited	0.77
Deligent Hotel Corporation Private Limited	0.48
D B Malls Private Limited	0.01
Writers & Publishers Private Limited	5.19
R. C. Printers	0.01
Divine Housing Development Company Private Limited	0.02
Security Deposit given for leased properties	
Bhaskar Infrastructure Private Limited	0.80
R.C. Printers	6.39
Writers & Publishers Private Limited	1,498.12
Mr. Sudhir Agarwal	0.15
Security Deposit received	
Bhaskar Publications & Allied Industries Private Limited	10.00

Notes: # As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not included.

*Represents balance below Rs. 10000.

**The amount given above is net of advance given and refunded back of Rs. Nil (March 31, 2020 Rs. 200 million) on account of cancelled contract.