

November 16, 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 for the half year ended on September 30, 2021**

**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 September 30, 2021.

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



**Registered Office :**

Plot No. 280, Sarkhej-Gandhinagar Highway,  
Near YMCA Club, Makarba,  
Ahmedabad - 380 051, Gujarat

**Corporate Office :**

501, 5th Floor, Naman Corporate Link,  
Opp. Dena Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

**D. B. Corp Limited**

CIN: L22210GJ1995PLC047208  
Website: [www.dbcorpltd.com](http://www.dbcorpltd.com)  
Email: [dbcs@dbc corp.in](mailto:dbcs@dbc corp.in)  
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093

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### General information about company

Name of The Company	D. B. Corp Limited		
BSE Scrip Code	533151		
NSE Symbol	DBCORP		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Millions		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

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## Related party transactions

A. Details of related party						B. Details of related party transactions				
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>								
1	Bhaskar Infrastructure Private Limited	Promoters Group	Promoter Group	AABC84214H	U67120MP1995PTC009429	0.00	0.00	0.00	0.00	0.00
2	Bhaskar Publications & Allied Industries Private Limited	Promoters	Promoters/directors	AAACB8127E	U22121MP1976PTC001370	21.64	5.04	0.00	0.82	0.00
3	D B Infomedia Private Limited	Subsidiaries	Subsidiary Company	AAFCD2553F	U74300MP2015PTC033850	0.00	0.00	0.00	0.00	0.00
4	D B Infrastructures Private Limited	Promoters Group	Promoter Group	AACCD5685P	U04520MP2006PTC018493	0.00	0.00	0.00	0.00	0.30
5	D B Malls Private Limited	Promoters Group	Promoter Group	AACCD3913C	U45203MP2006PTC018699	0.00	0.00	0.00	0.00	0.62
6	DB Consolidated Private Limited	Parent	Holding Company	AABCP9717H	U51109G1985PTC051693	0.00	0.00	0.00	0.00	0.00
7	Deligent Hotel Corporation Private Limited	Promoters Group	Promoter Group / Directors	AADC6988J	U55101MP2011PTC025196	0.00	0.00	0.00	0.00	0.46
8	Diligent Pink City Center Private Limited	Promoters Group	Promoter Group	AAECD0886A	U70101RJ2011PTC058014	0.00	0.00	0.00	0.00	0.00
9	Divine Housing Development Company Private Limited	Promoters Group	Promoter Group	AACCB4103G	U45201MP2003PTC015884	0.00	0.00	0.00	0.00	0.00
10	Divya Dev Developers Private Limited	Promoters Group	Promoter Group	AACCD6930D	U45201MP2007PTC019666	0.00	0.00	0.00	0.00	0.23
11	Ishan Mall LLP	Promoters Group	Promoter Group	AAGF17012N		0.00	0.00	0.00	0.00	0.31
12	Late Shri Ramesh Chandra Agarwal (nominee)	Promoters	Promoter	ACYPA5011F		0.00	0.00	0.00	0.00	0.00
13	Late Smt. Kasturi Devi Agarwal (nominee)	Promoters	Promoter	ADBPA7954K		0.00	0.00	0.00	0.00	0.00
14	Ms. Shubh Agarwal	Promoters	Promoter	BQQPA2778C		0.00	0.00	0.00	0.00	0.00
15	R.C. Printers	Promoters Group	Promoter Group	AAAAR1567Q		0.00	0.00	0.00	0.00	0.00
16	Ramesh and Sharda Agarwal Foundation	Promoters Group	Promoter Group	AABTR0831P		0.00	0.00	0.00	0.00	0.00
17	Sharda devi charitable trust	Promoters Group	Promoter Group	AAETS4101J		0.00	0.00	0.00	0.00	0.00
18	The Sanskaar Valley School	Promoters Group	Promoter Group	AAETS4101J		0.00	0.00	0.00	0.00	0.00
19	Writers & Publishers Private Limited	Promoters Group	Promoter / Directors	AAACW1376J	U22210G1981PTC047207	0.00	0.00	0.00	0.00	0.00
20	Shri Ashwani Kumar Singhal	Other related party	Director	AAUPK3426E		0.00	0.00	0.00	0.00	0.00
21	Shri Girish Agarwal	Promoters	Promoter and Non-Executive	ABTPA2188D		0.00	0.00	0.00	0.00	0.00
22	Shri Pawan Agarwal	Key management personnel of e	Deputy Managing Director	ADBPA7945A		0.00	0.00	0.00	0.00	0.00
23	Shri Santosh Desai	Other related party	Non-Executive Independent D	AAFPD6722M		0.00	0.00	0.00	0.00	0.00
24	Shri Sudhir Agarwal	Key management personnel of e	Managing Director	ADBPA7951N		0.00	0.00	0.00	0.00	0.00
25	Smt. Anupriya Acharya	Other related party	Non-Executive Independent D	AARPA1186C		0.00	0.00	0.00	0.00	0.00
26	Smt. Bhawna Agarwal	Promoters	Promoter	AAVPA8161D		0.00	0.00	0.00	0.00	0.00
27	Smt. Jyoti Agarwal	Promoters	Promoter	AAVPA8171F		0.00	0.00	0.00	0.00	0.00
28	Smt. Namita Agarwal	Promoters	Promoter	ADBPA7955J		0.00	0.00	0.00	0.00	0.00
29	Smt. Nitika Agarwal	Promoters	Promoter	AEHPA6104L		0.00	0.00	0.00	0.00	0.00







