



To,

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.
---	--

Symbol: DCI

ISIN : INE0A1101019

Sub: Compliance under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the year ended March 31, 2023.

We request you to take the aforesaid on records

Thanking you,
Yours faithfully

FOR DC INFOTECH AND COMMUNICATION LIMITED

MR. CHETANKUMAR TIMBADIA
MANAGING DIRECTOR
DIN: 06731478
Date: 08/05/2023



DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com
CIN :U74999MH2019PLC319622

Related party transactions													Additional disclosure of re
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial Inde Nature of indebtedness (loan/ issuance of debt/ any other etc.)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its						Opening balance	Closing balance	
2	DC Infotech & Communication Limited		Devendra Sayani		Promoter	Remuneration		60.00	Approved by Audit Committee	30.00	-3.83	-3.81	
3	DC Infotech & Communication Limited		Dhairya Timbadia		Promoter Group	Remuneration		24.00	Approved by Audit Committee	12.00	-1.61	-0.86	
4	DC Infotech & Communication Limited		Dharmik Timbadia		Promoter Group	Remuneration		24.00	Approved by Audit Committee	12.00	-1.61	-0.86	
5	DC Infotech & Communication Limited		Yash Sayani		Promoter Group	Remuneration		24.00	Approved by Audit Committee	12.00	-1.57	-0.86	
6	DC Infotech & Communication Limited		Devansh Sayani		Promoter Group	Remuneration		24.00	Approved by Audit Committee	12.00	-1.57	-1.39	
7	DC Infotech & Communication Limited		Piyush Shah		Key management personnel of entity	Remuneration		18.00	Approved by Audit Committee	4.52	-0.72	-0.72	
8	DC Infotech & Communication Limited		Bhavesh Singh		Key management personnel of entity	Remuneration		6.00	Approved by Audit Committee	0.87	-0.15	-0.20	
9	DC Infotech & Communication Limited		DC Systems		or significant influence over	Sale of goods or services		1800.00	Approved by Audit Committee	564.51	396.63	-25.20	
10	DC Infotech & Communication Limited		DC Systems		or significant influence over	Purchase of goods or services		150.00	Approved by Audit Committee	72.05	-8.12	-4.41	
11	DC Infotech & Communication Limited		Jasmina Timbadia		Wife of Promoter	Any other transaction		1.25	Approved by Audit Committee	0.98	0.00	-0.68	
12	DC Infotech & Communication Limited		Ketana Sayani		Wife of Promoter	Any other transaction		1.25	Approved by Audit Committee	0.98	0.00	-0.68	
13	DC Infotech & Communication Limited		Devendra Sayani		Promoter	Loan		25.00	Approved by Audit Committee	-25.00	-115.97	-140.46	
Total value of transaction during the reporting period										726.9019688			