



Date: 24.11.2021

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
FortMumbai- 400001

The Head- Listing Compliance
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Manager
The Calcutta Stock
Exchange Ltd.
7, Lyons Range,
Murgighata, BBD Bagh,
Kolkata, West Bengal-
700001

Security Code: 511611

Stock Code: DCMFINSERV

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2021

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30th September, 2021.

Kindly take the above information on your records.

Yours Sincerely,

For DCM Financial Services Limited

Somali Tiwari

Somali Tiwari
Company Secretary

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.in

Website: www.dfsionline.in



**Disclosure of Related Party Transactions on a consolidated basis for half year ended on
September 30, 2021**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

Related Party Transactions: As per AS 18 "Related Party Disclosures" for half year ended
September 30, 2021 are disclosed below:

Related Parties Transactions:

A. List of Related parties

SN	Description of Relationship	Name of Party
(a)	Control Exist - Subsidiary Company	(i) Global IT Option Limited
(b)	Significant Influence Exist	(i) DCM Services Limited (ii) DCM International Limited (iii) DCM Anubhavi Marketing Private Limited
(c)	Key Management Personnel	(i) Mr. Shantanu Deveshwar – Chairperson & Executive Director (Whole Time Director) (ii) Ms. Somali Tiwari- Company Secretary and CFO
(d)	Non-Executive Directors	(iii) Mr. Sanjay Sahni- Independent Director (iv) Ms. Rajni Gupta- Independent Director (v) Ms. Daman Preet Kaur- Independent Director (vi) Ms. Richa Kalra- Independent Director

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	(vii) Mr. Kaushal Kashyap-Director
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B. Transactions with related parties(Amount in Rs.)

	Particulars	For the year ending 31 st March 2021	For half year ended 30 th September, 2021
1.	Remuneration		
	- Mr. Shantanu Deveshwar	3,75,648	1,78,704
	- Ms. Somali Tiwari	4,48,800	2,24,400
2.	Repayment of loan		
	- DCM Services Limited	Nil	Nil
	- DCM Anubhavi Marketing Private Limited	Nil	Nil
	- Global IT Options Limited	Nil	Nil
3.	Interest Expense		
	- DCM Services Limited	Nil	Nil
	- DCM International Limited	Nil	Nil
	- DCM Anubhavi Marketing Private Limited	Nil	Nil
	- Global IT Options Limited	Nil	Nil
4.	Interest Income		
	- DCM Services Limited	Nil	Nil
	- DCM International Limited	Nil	Nil
	- DCM Anubhavi Marketing Private Limited	Nil	Nil
	- Global IT Options Limited	Nil	Nil

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Balance Outstanding

Sr. No.	Particulars	As on 31 st March, 2021	As on 30 th September, 2021
1	DCM Services Limited	7,39,24,220	7,39,24,220
2	DCM International Limited	2,81,56,876	2,81,56,876
3	DCM Anubhavi Marketing Private Limited	31,84,849	31,84,849
4	Global IT Options Limited	Nil	Nil

Submitted for your information and records.

Yours Sincerely,

For DCM Financial Services Limited

Somali Tiwari

**Somali Tiwari
Company Secretary**

Date: 24.11.2021

Place: New Delhi

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