



May 13, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East Mumbai Maharashtra – 400 051**

Scrip Code: 542729

Trading Symbol: DCMNVL

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2023.

This is for your information and records.

**Thanking You,
Yours Faithfully,**

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer**

Encl-A/a

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Name of The Company	DCM NOUVELLE LIMITED		
BSE Scrip Code	542729		
NSE Symbol	DCMNVL		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No		

(i) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



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Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																						
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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Add	Delete																				
1	DCM NOUVELLE LIMITED		HEMANT BHARAT RAM		MANAGING DIRECTOR	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	311.25	16.99	10.41										
2	DCM NOUVELLE LIMITED		RAKESH GOEL		WHOLE TIME DIRECTOR	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	193.27	5.71	0.09										
3	DCM NOUVELLE LIMITED		VINAY BHARAT RAM		WHOLE TIME DIRECTOR	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	36.72	2.74	1.75										
4	DCM NOUVELLE LIMITED		SANDEEP KUMAR JAIN		CHIEF FINANCIAL OFFICER	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	24.77	1.83	2.73										
5	DCM NOUVELLE LIMITED		MOHD SAGIR		COMPANY SECRETARY	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	2.96	0.25	0.28										
6	DCM NOUVELLE LIMITED		JITENDRA TULI		NON-EXECUTIVE DIRECTOR	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	4.50	0.00	0.09										
7	DCM NOUVELLE LIMITED		MEENAKSHI NAVAR		CHAIRPERSON & INDEPENDENT DIRECTOR	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	3.00	0.00	0.09										
8	DCM NOUVELLE LIMITED		VIVEK CHHACHHI		INDEPENDENT DIRECTOR	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	4.50	0.00	0.09										
9	DCM NOUVELLE LIMITED		KULBIR SINGH		INDEPENDENT DIRECTOR	Remuneration		0.00	Remuneration as per the Companies Act, 2013 and Shareholders' Approval	4.50	0.00	0.09										
10	DCM NOUVELLE LIMITED		CANDLE TECHSERV PRIVATE LIMITED		DIRECTOR(S) AND KMP(S) ARE INTERESTED	Purchase of goods or services		7.02	Approved	7.02	1.17	1.17										
11	DCM NOUVELLE LIMITED		H.T.M EDUCATIONAL SOCIETY		DIRECTOR(S) AND KMP(S) ARE INTERESTED	Any other transaction		0.00	Not Applicable	8.79	0.00	0.00										
12	DCM NOUVELLE LIMITED		SUPERANNUATION TRUST		POST-EMPLOYMENT BENEFIT PLANS	Any other transaction		0.00	Not Applicable	17.09	2.02	3.28										
13	DCM NOUVELLE LIMITED		DCM NOUVELLE SPECIALTY CHEMICALS LIMITED		SUBSIDIARY OF DCM NOUVELLE LIMITED	Investment		516.29	Approved	516.29	1548.25	2064.55				Investment		0.00%		0	Unsecured	For investments in Chemical Projects
14	DCM NOUVELLE LIMITED		DCM LIMITED		DIRECTOR(S) AND KMP(S) ARE INTERESTED	Any other transaction		0.00	Not Applicable	127.69	127.69	0.00										
15	DCM NOUVELLE LIMITED		DCM NOUVELLE SPECIALTY CHEMICALS LIMITED		SUBSIDIARY OF DCM NOUVELLE LIMITED	Sale of goods or services		6.00	Approved	6.00	0.90	4.32										
16	DCM NOUVELLE LIMITED		MOHD SAGIR		COMPANY SECRETARY	Advance		0.00	Not Applicable	0.00	2.25	1.35	Any other	Advance		0.00%	NA		0.00%	NA	Unsecured	For personal Purpose
Total value of transaction during the reporting period										1268.35												

