| General information about company | |
|--|--------------------------------|
| Name of The Company | DCM FINANCIAL SERVICES LIMITED |
| BSE Scrip Code | 511611 |
| Date of Start of Financial Year | 01/04/2023 |
| Date of End of Financial Year | 31/03/2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01/10/2023 |
| Date of End of Reporting Period | 31/03/2024 |
| Level of rounding to be used in disclosing related party transactions | MILLIONS |
| 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? | Yes |
| | |
| (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. | Textual Information(1) |
| | |

Text Block
Textual Information(1)

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 N o. | Details of the party (listed entity /subsid iary) enterin g into the transac tion | Details of the counterparty | Type of related party transacti on | Details of other relate d party transa ction | Value of the relate d party transa ction as approv ed by the audit | Remar ks on appro val by audit comm ittee | Value of transa ction during the reporti ng 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 | No tes |
|---------------|---|-----------------------------|------------------------------------|---|--|---|--|--|---|---|-----------|
|---------------|---|-----------------------------|------------------------------------|---|--|---|--|--|---|---|-----------|

| | Name | Name | Relatio nship of the counter party with the listed entity or its subsidia ry | | | commi ttee | | | Ope ning bala nce | Closi ng bala nce | Nature of indebte dness (loan/ issuanc e of debt/ any other etc.) | Details of other indebte dness | Co st | Ten ure | Nature (loan/ advance / intercor porate deposit/ investme nt) | Inter est Rate (%) | Ten ure | Secur ed/ unsec ured | Purpos e for which the funds will be utilise d by the ultima te recipie nt of funds (endus age) | |
|---|---|--------------------------------|---|---------------------------------|-----------------|---------------|----|-------|----------------------------|----------------------------|---|---|----------|------------|---|-----------------------------|------------|-------------------------------|---|--|
| 1 | DCM FINAN CIAL SERVIC ES LIMITE D | Mrs. Nidhi Devesh war | Key Manage rial Personn el | Remune ration | | | NA | 0.209 | 0 | 0 | | | | | | | | | | |
| 2 | DCM FINAN CIAL SERVIC ES LIMITE D | Ms. Somali Trivedi | Key Manage rial Personn el | Remune ration | | | NA | 0.34 | 0 | 0 | | | | | | | | | | |
| 3 | DCM FINAN CIAL SERVIC ES | Mr. Kaushal Kashya p | Director | Any other transacti on | Sitting Fees | | NA | 0.1 | 0 | 0.1 | | | | | | | | | | |

| | LIMITE D | | | | | | | | | | | | | |
|---|---|--------------------------------|----------|---------------------------------|-----------------|----|------|---|------|--|--|--|--|--|
| 4 | DCM FINAN CIAL SERVIC ES LIMITE D | Ms. Parul Singh | Director | Any other transacti on | Sitting Fees | NA | 0.06 | 0 | 0.06 | | | | | |
| 5 | DCM FINAN CIAL SERVIC ES LIMITE D | Ms. Priyank a Sisodia | Director | Any other transacti on | Sitting Fees | NA | 0.04 | 0 | 0.04 | | | | | |
| 6 | DCM FINAN CIAL SERVIC ES LIMITE D | Ms. Richa Kalra | Director | Any other transacti on | Sitting Fees | NA | 0.21 | 0 | 0.21 | | | | | |
| 7 | DCM FINAN CIAL SERVIC ES LIMITE D | Ms. Rajni Gupta | Director | Any other transacti on | Sitting Fees | NA | 0.01 | 0 | 0.01 | | | | | |
| 8 | DCM FINAN CIAL SERVIC | Ms. Ruchi Chordia | Director | Any other | Sitting Fees | NA | 0.06 | 0 | 0.06 | | | | | |

| | ES LIMITE D | | | transacti on | | | | | | | | | | | | | | | |
|------|--|--|--|---------------------------------|-----------------|--|----|------|------------|------------|--|--|--|--|--|--|--|--|--|
| 9 | DCM FINAN CIAL SERVIC ES LIMITE D | Mr. Sanjay Sahni | Director | Any other transacti on | Sitting Fees | | NA | 0.16 | 0 | 0.16 | | | | | | | | | |
| 1 0 | DCM FINAN CIAL SERVIC ES LIMITE D | DCM Internat ional Limited | Signific ant Influenc e Exist | Any other transacti on | NA | | NA | 0 | 28.1 57 | 28.1 57 | | | | | | | | | |
| 1 1 | DCM FINAN CIAL SERVIC ES LIMITE D | DCM Services Limited | Promot er Group | Any other transacti on | NA | | NA | 0 | 73.9 24 | 73.9 24 | | | | | | | | | |
| 1 2 | DCM FINAN CIAL SERVIC ES LIMITE D | DCM Anubha vi Marketi ng Private Limited | Signific ant Influenc e Exist | Any other transacti on | NA | | NA | 0 | 3.18 4 | 3.18 | | | | | | | | | |
| Tota | Total value of transaction during the reporting period | | | | | | | | 1.189 | | | | | | | | | | |