

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

Date : 19.04.2024

To,
Bombay Stock Exchange Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001
Maharashtra, India

To,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Ref: Disclosure / Compliance as per Reg. 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

We humbly submit that, as per the Understanding given to us, provisions of Reg. 15(2) & Reg. 23(9) are not applicable to the Company in view of the following :

- As per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 it has been stipulated that the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, **23**, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of Sub – Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall **NOT** be Applicable in respect of:
 - *listed entity having paid – up equity share capital not exceeding Rs. ten crore and net worth not exceeding Rs. twenty five crore, as on the last day of the previous financial year.*
- As per Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 *the listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website:*
 - ✓ provided that a 'high value debt listed entity' shall submit such disclosures along with its standalone financial results for the half year.

However, as per the Communication from your Office, we have been advised & have now preferred to make the said Compliance/ Disclosure as a measure of abundant caution & precaution, without Admitting any lapse, guilt, non-compliance, etc., on our part.

✓ Accordingly, please find enclosed herewith Disclosure of 'Related Party Transactions' for the half year ended September 30, 2023.

Kindly consider and take this Disclosure on your records.

Thanking You,

For DECOROUS INVESTMENT & TRADING CO. LTD.

For DECOROUS INVESTMENT & TRADING CO LTD


AMIT GUPTA
Director
DIN : 00074483


Director/Auth. Sign.

Place : New Delhi

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Period : 01.04.2023 to 30.09.2023

Decorous Investment and Trading Co. Ltd.		April 2023 - September 2023		Deposits			Loans/Advances	
Name of Managerial Person	Nature of Relationship	Remuneration	Given	Taken	Goods/ Services	Shares Purchased	Outstanding Balance	Status
Raj Kumar Gupta	WTD & CFO	1,45,000.00						
Preetika Mishra	Co. Secretary	1,50,000.00						
Best Properties Pvt Ltd	Rent	36,000.00	5,00,000.00					
Total		3,31,000.00	5,00,000.00					

Kindly consider and take this Disclosure on your records.

For and on behalf of Board of Directors

DECOROUS INVESTMENT & TRADING CO. LTD.

AMIT GUPTA Director of DECOROUS INVESTMENT & TRADING CO. LTD

AMIT GUPTA

Director - DIN: 00074483

AMIT GUPTA
Director/Auth. Sign.

Date : 19.04.2024

Place : New Delhi