



DB Corp Ltd

November 14, 2019

To
The Deputy Manager
(Listing - CRD)
BSE Limited
P J Tower, Dalal Street,
Mumbai - 400001
(Fax: 022-22722037 / 39 / 61 / 41 / 3121)
Scrip Code: 533151

The Manager
(Listing Department)
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra (East),
Mumbai - 400051
(Fax : 022-26598237 /38 /8347 / 8348)
Scrip Code: DBCORP

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended September 30, 2019.

The said disclosure is being published on the website of the Company at www.bhaskarnet.com.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For **D. B. Corp Limited**

Anita Gokhale
Company Secretary
Membership Number: F4836



Encl.: As above



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Related party disclosures on consolidated basis for the half year ended on Sep 30, 2019
(₹ in million)

(a) Following is the list of related parties:

Particulars	Related parties
Related parties with whom transactions have taken place during the half year ended	
Holding Company	<ul style="list-style-type: none"> DB Consolidated Private Limited
Key Management Personnel	<ul style="list-style-type: none"> Shri Sudhir Agarwal, Managing Director Shri Pawan Agarwal, Deputy Managing Director Shri Girish Agarwal, Director
Relatives of Key Management Personnel	<ul style="list-style-type: none"> Smt. Kasturi Devi Agarwal (Grand Mother of Shri Sudhir Agarwal, Shri Girish Agarwal and Shri Pawan Agarwal) Smt. Jyoti Agarwal (Wife of Shri Sudhir Agarwal) Smt. Namita Agarwal (Wife of Shri Girish Agarwal) Smt. Nitika Agarwal (Wife of Shri Pawan Agarwal) Ms. Shubh Agarwal (Daughter of Shri Sudhir Agarwal)
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	<ul style="list-style-type: none"> Abhiviyakti Kala Kendra Bhaskar Publications & Allied Industries Private Limited Bhaskar Infrastructure Private Limited Bhaskar Industries Private Limited Decore Exxoils Private Limited Bhaskar Venkatesh Products Private Limited D B Malls Private Limited D B Power Limited D B Infrastructures Private Limited R.C. Printers Writers and Publishers Private Limited Deligent Hotel Corporation Private Limited Digital News Publishers Association Stitex Global Limited Tushti Trading Private Limited Aarkey Devcon Private Limited Divya Dev Developers Private Limited Divine Housing Development Company Private Limited Sharda Solvent Limited Ishan Mall LLP Diligent Pink city Center Private Limited Flipside Entertainment



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DB Corp Ltd

Independent Directors	<ul style="list-style-type: none"> • Shri Piyush Pandey • Shri Harish Bijoor • Shri Ashwani Kumar Singhal • Shri Naveen Kumar Kshatriya (Up to September 29, 2017) • Smt. Anupriya Acharya
Employee Benefit Trust	<ul style="list-style-type: none"> • D B Corp Ltd – Employees Group Gratuity Assurance Scheme

(b) Detail of Transaction and balances with Related Parties:

Particulars	Half year ending Sep. 30, 2019
Advertisement Revenue	
Bhaskar Venkatesh Products Private Limited	1.17
D B Malls Private Limited	0.39
D B Power Limited	0.99
Deligent Hotel Corporation Private Limited	0.21
Divine Housing Development Company Private Limited	0.09
Divya Dev Developers private Limited	0.20
D B Infrastructures Private Limited	0.86
Ishan Mall LLP	0.36
Bhaskar Industries Private Limited	0.03
Sale of Magazines	
Bhaskar Publications & Allied Industries Private Limited	0.28
Printing job Income	
Bhaskar Publications & Allied Industries Private Limited	0.00
Writer & Publisher Private Limited	0.58
Compensation of key management personnel of the Group	
Shri Sudhir Agarwal (Short-term employee benefits)	7.50
Shri Pawan Agarwal (Short-term employee benefits)	5.00
Retainership fee to Director's Relative	
Ms. Shubh Agarwal	0.06
Rent income	
Bhaskar Publications & Allied Industries Private Limited	1.50



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Rent paid	
Bhaskar Industries Private Limited	0.08
Bhaskar Infrastructure Private Limited	0.96
Bhaskar Publications & Allied Industries Private Limited	0.03
R.C. Printers	7.98
Writers & Publishers Private Limited	30.26
D B Malls Private Limited	0.46
Shri Sudhir Agarwal	0.45
Meeting and hotel lodging charges	
Deligent Hotel Corporation Private Limited	1.36
Flipside Entertainment	0.11
Sale of fixed assets	
Bhaskar Publications & Allied Industries Private Limited	0.00
DB Infrastructure Private Limited	0.49
Writer & Publisher Private Limited	26.80
Purchase of Fixed Assets	
Bhaskar Publications & Allied Industries Private Limited	1.20
Purchase/(Sale) of goods	
Bhaskar Publications & Allied Industries Private Limited	(1.09)
Director's sitting fees :	
Shri Girish Agarwal	0.04
Shri Piyush pandey	0.10
Shri Harish Bijoor	0.04
Shri Ashwani Kumar Singhal	0.10
Smt. Anupriya Acharya	0.04
Reimbursement of Expenses	
Bhaskar Publications & Allied Industries Private Limited	37.08
Expenses Paid on behalf of	
Bhaskar Publications & Allied Industries Private Limited	(0.03)





DB Corp Ltd

Balance outstanding at the year end	Balance Receivable/(Payable) as on Sep. 30, 2019
Advance against advertisement	
Writers & Publishers Private Limited	(12.29)
Advance against properties	
D B Infrastructures Private Limited	16.84
Writers & Publishers Private Limited	315.00
Payable balances	
R.C. Printers	(0.12)
Bhaskar Publications & Allied Industries Private Limited	(0.75)
Deligent Hotel Corporation Private Limited	(0.30)
Receivable balances	
Bhaskar Industries Private Limited	0.00
Bhaskar Publications & Allied Industries Private Limited	118.97
Bhaskar Venkatesh Products Private Limited	0.95
D B Infrastructures Private Limited	1.15
D B Power Limited	0.98
Deligent Hotel Corporation Private Limited	0.71
Divya Dev Developers Private Limited	3.39
D.B Mall private Limited	0.41
Ishan Mall LLP	0.38
Divine Housing Development Company Private Limited	0.11
Writers & Publishers Private Limited	29.13
Security Deposit given for leased properties	
Bhaskar industries Private Limited	1.62
Bhaskar Infrastructure Private Limited	11.60
D B Malls Private Limited	2.10
R.C. Printers	18.28
Writers & Publishers Private Limited	1,473.70
Shri Sudhir Agarwal	0.15
Security Deposit received	
Bhaskar Publications & Allied Industries Private Limited	(10.00)



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