

July 21, 2020

The Manager (Listing - CRD) **BSE Limited** 

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code:** 533151

The Manager (Listing Department) The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051. **SYMBOL**: DBCORP

Disclosure of Related Party Transactions by D. B. Corp Limited Sub.:

Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s)/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended on March 31, 2020, in the format specified in the relevant accounting standards.

The above information is being made available on the website of the Company at https://dbcorpltd.com.

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the intimation is being submitted herewith in "Sd/- form".

We request you to kindly take the above information on record.

Thanking you.

Yours truly, For D. B. Corp Limited

Sd/-

Anita Gokhale Company Secretary & Compliance Officer Contact no.: +91 9930897108













CIN: L22210GJ1995PLC047208

Website: www.bhaskamet.com



## D. B. Corp Limited

Related party disclosure on a consolidated basis for the half year ended March 31, 2020

Particulars	Related parties
Related parties with whom transa	actions have taken place during the financial year
Holding Company	DB Consolidated Private Limited
Key Management Personnel	<ul> <li>Shri Sudhir Agarwal, Managing Director</li> <li>Shri Pawan Agarwal, Deputy Managing Director</li> <li>Shri Girish Agarwal, Non-Executive Director</li> </ul>
Relatives of Key Management Personnel	<ul> <li>Smt. Kasturi Devi Agarwal         (Grand Mother of Shri Sudhir Agarwal, Shri Girish Agarwal and Shri         Pawan Agarwal)</li> <li>Smt. Jyoti Agarwal (Wife of Shri Sudhir Agarwal)</li> <li>Smt. Namita Agarwal (Wife of Shri Girish Agarwal)</li> <li>Smt. Nitika Agarwal (Wife of Shri Pawan Agarwal)</li> <li>Ms. Shubh Agarwal (Daughter of Shri Sudhir Agarwal)</li> <li>Late Shri. Ramesh Chandra Agarwal (Nominee)</li> </ul>
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	<ul> <li>Bhaskar Publications &amp; Allied Industries Private Limited</li> <li>Bhaskar Infrastructure Private Limited</li> <li>Bhaskar Industries Private Limited</li> <li>Decore Exxoils Private Limited</li> <li>Bhaskar Venkatesh Products Private Limited (Upto August 31, 2019)</li> <li>D B Malls Private Limited</li> <li>D B Power Limited</li> <li>D B Infrastructures Private Limited</li> <li>R.C. Printers</li> <li>Writers and Publishers Private Limited</li> <li>Deligent Hotel Corporation Private Limited</li> <li>Digital News Publishers Association</li> <li>Divya Dev Developers Private Limited</li> <li>Divine Housing Development Company Private Limited</li> <li>Ishan Mall LLP</li> <li>Diligent Pinkcity Center Private Limited</li> <li>Flipside Entertainment</li> <li>The Sanskaar Valley School</li> <li>Ramesh and Sharda Agarwal Foundation</li> </ul>
Independent Directors	<ul> <li>Shri Piyush Pandey</li> <li>Shri Harish Bijoor</li> <li>Shri Ashwani Kumar Singhal</li> <li>Smt. Anupriya Acharya</li> </ul>
Employee Benefit Trust	D B Corp Ltd – Employees Group Gratuity Assurance Scheme















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

(Rs. in million)

Half year ending March 31, 2020
0.27
2.04
0.14
0.09
0.40
0.79
0.21
0.06
0.46
0.01
7.50
5.00
1.50
0.08
0.96
7.98
30.26
0.14
0.45
2.97











Registered Office:



Sale of fixed assets	
Bhaskar Publications & Allied Industries Private Limited	3.27
Purchase of Fixed Assets / Upfront payment for Right-of-	
use assets	
Bhaskar Publications & Allied Industries Private Limited	(0.02)
Writers and Publishers Private Limited	720.00
Purchase/(Sale) of goods	
Bhaskar Publications & Allied Industries Private Limited	(3.46)
Writers and Publishers Private Limited	0.08
Director's sitting fees :	
Shri Girish Agarwal	0.04
Shri Piyush pandey	0.02
Shri Harish Bijoor	0.02
Shri Ashwani Kumar Singhal	0.12
Smt. Anupriya Acharya	0.11
Corporate Social Responsibilities Expenses	
The Sanskaar Valley School	85.00
Ramesh and Sharda Agarwal Foundation	43.42
Dividend Paid	
D B Consolidated Private Limited	930.78
Bhaskar Publications & Allied Industries Private Limited	30.18
Shri Sudhir Agarwal	78.96
Shri Girish Agarwal	78.96
Shri Pawan Agarwal	78.96
Smt. Jyoti Agarwal	8.77
Smt. Namita Agarwal	8.77
Smt Nitika Agarwal	8.77
Late Shri. Ramesh Chandra Agarwal (Nominee)	1.00
Smt. Kasturi Devi Agarwal	1.00
Advance Given Against Purchase of Property	
R.C. Printers	151.52
Reimbursement of Expenses	















Bhaskar Publications & Allied Industries Private Limited	3.73

	Balance	
Balance outstanding at the year end	Receivable/(Payable) as on	
	March 31, 2020	
Advance against advertisement		
Writers and Publishers Private Limited	(12.29)	
Advance against properties		
D B Infrastructures Private Limited	18.00	
R.C. Printers	151.52	
Payable balances		
Bhaskar Publications & Allied Industries Private Limited	(0.30)	
Deligent Hotel Corporation Private Limited	(0.85)	
D B Infrastructures Private Limited	(0.42)	
Divya Dev Developers Private Limited	(0.06)	
Bhaskar Industries Private Limited	(0.02)	
Writers and Publishers Private Limited	(0.09)	
Receivable balances		
Bhaskar Publications & Allied Industries Private Limited	122.67	
Bhaskar Venkatesh Products Private Limited	0.51	
D B Infrastructures Private Limited	1.21	
D B Power Limited	0.12	
Deligent Hotel Corporation Private Limited	0.47	
Divya Dev Developers Private Limited	3.85	
D B Malls Private Limited	0.68	
Ishan Mall LLP	0.55	
Writers and Publishers Private Limited	29.27	
The Sanskaar Valley School	2.92	
R.C. Printers	0.01	
Security Deposit given for leased properties		
Bhaskar Industries Private Limited	1.62	
Bhaskar Infrastructure Private Limited	11.60	
R.C. Printers	18.28	
Writers and Publishers Private Limited	1,473.70	
Witters and Labiishers Littate Ellillited	1,77.3.70	















Shri Sudhir Agarwal	0.15
Security Deposit received	
Bhaskar Publications & Allied Industries Private Limited	(10.00)











