

# **DB (International) Stock Brokers Ltd.**

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

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CIN: L67120GJ1992PLC121278

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**Date: 03<sup>rd</sup> November, 2022**

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400051  NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001  Scrip Code: 530393
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**Subject: Half - Yearly Disclosure on Related Party Transaction for the period ended on 30<sup>th</sup> September, 2022.**

Dear Sir/Madam,

In Compliance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on Related Party Transactions in the format specified in the applicable Accounting Standards for the half year ended 30<sup>th</sup> September, 2022.

Kindly consider the above on record and acknowledge the receipt.

Thanking you

Yours sincerely

**For DB (International) Stock Brokers Limited**

**Pragya Singh**  
**Company Secretary & Compliance Officer**  
**(Enclose as stated)**



DB (International) Stock Brokers Limited	Shikha Mundra	AHCP D1836 A	Daughter of Mr. Shiv Narayan Daga	Remuneration		10,50,000											
DB (International) Stock Brokers Limited	Shiv Narayan Daga	ADEP D5921 G	Managing Director	Remuneration		10,50,000											
DB (International) Stock Brokers Limited	Sharda Daga	ADQP D0156 R	Wife of Mr. Shiv Narayan Daga	Rent		1,14,000											

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).