



October 31, 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

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

**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 September 30, 2020 as **Annexure A**, 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>.

We request you to take the above information on record.

Thanking you.

Yours truly,  
For D. B. Corp Limited  
  
Anita Gokhale  
Company Secretary



 **दैनिक भास्कर**

 **दिव्य भास्कर**

 **दिव्य मराठी**



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**Registered Office:**  
Plot No. 280, Sarkhej-Gandhinagar Highway,  
Near YMCA Club, Makarba,  
Ahmedabad - 380051.

**Corporate Office:**  
501, 5th Floor, Naman Corporate Link,  
Opp. Dena Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East), Mumbai-400051

**CIN:** L22210GJ1995PLC047208  
**Website:** <http://dbcorpltd.com>  
**E-mail:** [dbcs@dbcorp.in](mailto:dbcs@dbcorp.in)  
**Tel:** +91 22 7157 7000 • **Fax:** +91 22 7157 7093



## Annexure A

### Related party disclosure on a consolidated basis for the half year ended September 30, 2020

| Particulars                                                                                  | Related parties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Related parties with whom transactions have taken place during the year</b>               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Holding Company                                                                              | <ul style="list-style-type: none"> <li>DB Consolidated Private Limited</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Key Management Personnel                                                                     | <ul style="list-style-type: none"> <li>Shri Sudhir Agarwal, Managing Director</li> <li>Shri Pawan Agarwal, Deputy Managing Director</li> <li>Shri Girish Agarwal, Director</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Relatives of Key Management Personnel                                                        | <ul style="list-style-type: none"> <li>Late 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> <li>Ms. Bhawna Agarwal (Sister of Shri Sudhir Agarwal, Shri Girish Agarwal and Shri Pawan Agarwal)</li> </ul>                                                                                                                                                                                                                                                                   |
| Enterprises owned or significantly influenced by Key Management Personnel or their relatives | <ul style="list-style-type: none"> <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>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>Sharda Devi Charitable Trust</li> <li>Ramesh and Sharda Agarwal Foundation</li> </ul> |



|                        |                                                                                                                                                                             |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Independent Directors  | <ul style="list-style-type: none"> <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 | <ul style="list-style-type: none"> <li>• D B Corp Ltd – Employees Group Gratuity Assurance Scheme</li> </ul>                                                                |

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

**Rs. (In Million)**

| Particulars                                                  | Half year ending<br>September 30, 2020 |
|--------------------------------------------------------------|----------------------------------------|
| <b>Advertisement Revenue</b>                                 |                                        |
| D B Malls Private Limited                                    | 0.17                                   |
| D B Power Limited                                            | 0.01                                   |
| D B Infrastructures Private Limited                          | 0.60                                   |
| Divya Dev Developers Private Limited                         | 0.43                                   |
| Deligent Hotel Corporation Private Limited                   | 0.04                                   |
| Ishan Mall LLP                                               | 0.07                                   |
| <b>Sale of Magazines</b>                                     |                                        |
| Bhaskar Publications & Allied Industries Private Limited     | *                                      |
| <b>Printing job Income</b>                                   |                                        |
| Bhaskar Publications & Allied Industries Private Limited     | 0.02                                   |
| Writers & Publishers Private Limited                         | 4.93                                   |
| <b>Compensation of key management personnel of the Group</b> |                                        |
| Shri Sudhir Agarwal (Short-term employee benefits)           | 5.48                                   |
| Shri Pawan Agarwal (Short-term employee benefits)            | 3.65                                   |
| <b>Rent income</b>                                           |                                        |
| Bhaskar Publications & Allied Industries Private Limited     | 1.50                                   |
| <b>Rent paid</b>                                             |                                        |
| Bhaskar Industries Private Limited                           | 0.04                                   |
| Bhaskar Infrastructure Private Limited                       | 0.96                                   |
| R.C. Printers                                                | 7.98                                   |



|                                                                              |        |
|------------------------------------------------------------------------------|--------|
| Writers & Publishers Private Limited                                         | 37.51  |
| Shri Sudhir Agarwal                                                          | 0.45   |
| <b>Meeting and hotel lodging charges</b>                                     |        |
| Deligent Hotel Corporation Private Limited                                   | 0.48   |
| <b>Director's sitting fees :</b>                                             |        |
| Shri Girish Agarwal                                                          | 0.04   |
| Shri Piyush Pandey                                                           | 0.04   |
| Shri Harish Bijoor                                                           | 0.04   |
| Shri Ashwani Kumar Singhal                                                   | 0.09   |
| Ms. Anupriya Acharya                                                         | 0.09   |
| <b>Corporate Social Responsibilities Expenses</b>                            |        |
| Ramesh and Sharda Agarwal Foundation                                         | 0.96   |
| <b>Sale/Purchase of Fixed Assets/upfront payment for Right-of-Use assets</b> |        |
| Bhaskar Publications & Allied Industries Private Limited                     | 0.20   |
| Writers & Publishers Private Limited                                         | 280.60 |
| <b>Reimbursement of Expenses</b>                                             |        |
| Bhaskar Publications & Allied Industries Private Limited                     | 39.92  |

\*Represents transaction value below Rs. 10,000.

| Rs. (In Million)                                         |                                                       |
|----------------------------------------------------------|-------------------------------------------------------|
| Balance outstanding at the September 30, 2020            | Balance Receivable/(Payable) as on September 30, 2020 |
| <b>Advance against advertisement</b>                     |                                                       |
| Writers & Publishers Private Limited                     | (12.29)                                               |
| <b>Advance against properties</b>                        |                                                       |
| D B Infrastructures Private Limited                      | 18.00                                                 |
| <b>Payable balances</b>                                  |                                                       |
| R.C. Printers                                            | (0.02)                                                |
| Bhaskar Publications & Allied Industries Private Limited | (0.21)                                                |



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|                                                          |          |
|----------------------------------------------------------|----------|
| Divya Dev Developers Private Limited                     | (0.06)   |
| Diligent Pink City                                       | (0.72)   |
| Writers & Publishers Private Limited                     | (0.09)   |
|                                                          |          |
| <b>Receivable balances</b>                               |          |
| Bhaskar Publications & Allied Industries Private Limited | 160.23   |
| D B Infrastructures Private Limited                      | 1.42     |
| Deligent Hotel Corporation Private Limited               | 0.51     |
| Divya Dev Developers Private Limited                     | 4.30     |
| D B Malls Private Limited                                | *        |
| Ishan Mall LLP                                           | *        |
| Divine Housing Development Company Private Limited       | 0.05     |
| Writers & Publishers Private Limited                     | 34.44    |
|                                                          |          |
| <b>Security Deposit given for leased properties</b>      |          |
| Bhaskar industries Private Limited                       | 1.56     |
| Bhaskar Infrastructure Private Limited                   | 11.60    |
| R.C. Printers                                            | 18.29    |
| Writers & Publishers Private Limited                     | 1,473.70 |
| Shri Sudhir Agarwal                                      | 0.15     |
|                                                          |          |
| <b>Advance Given Against Purchase of Property</b>        |          |
| Writers & Publishers Private Limited                     | 280.60   |
|                                                          |          |
| <b>Security Deposit received</b>                         |          |
| Bhaskar Publications & Allied Industries Private Limited | (10.00)  |
|                                                          |          |

\*Represents balances below Rs. 10,000.