



DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 29.06.2019

**The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001**

**The Secretary
Calcutta Stock Exchnage
7, Lyons Range
Kolkata - 700001**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2019.

This is for your information and records.

Thanking You,
for **Decillion Finance Limited**


**(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744**

DECILLION FINANCE LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTION AND
BALANCES FOR THE HALF YEAR ENDED 31ST MARCH, 2019

Decillion Finance Limited, the parent, along with its subsidiaries constitute the
group

The related parties of the Decillion Finance Limited Group are as follows.

Related Party Disclosure for the year ended 31.03.2019 :

A) Related Parties

(i) Subsidiaries

Littlestar Tracom LLP
Maruti Tie-Up LLP

(ii) Key Management Personnel

Jitendra Kumar Goyal	Managing Director
Archana Mishra	Company Secretary (resigned w.e.f 14.02.2019)
Ishu Maskara	Company Secretary (appointed w.e.f 17.04.2019)
Rajesh Kumar Yadav	CFO

(iii) Relative of Key Management Personnel with whom transactions took place during the year
NIL

(iv) Entities where Key Management Personnel and their relative have significant influence

ABM Finlease Private Limited
Anjaniputra Promoters Private Limited
Ashok Vatika Agro Farms Private Limited
Aurelian Commercial LLP
Centuple Commercial LLP
Daffodil Dealtrade Private Limited
Dignity Dealtrade Private Limited
Goyal Commercial Private Limited
Horizon Agro Processing Private Limited
Laxmidhan Properties Private Limited
Mayborn Investments Private Limited
Merit Commosales LLP
Planet Dealtrade LLP
Rambhakta Enterprise LLP
Shreyans Stockinvest Private Limited
Silverlake Tradelinks LLP
Skylight Vintrade LLP
SMRK Investment & Finance Private Limited (Formerly Known as
Managalchand Property & Investments Private Limited)
Spectrum Pestorgan Private Limited
Success Dealers LLP
Sumit Technisch & Engineering Private Limited
Suncity Dealers LLP
Tubro Consultants & Enterprises Private Limited
Twinkle Vintrade LLP
Vedik Holdings Private Limited
Vibgyor Commotrade Private Limited
Yerrow Finance and Investments Private Limited
Zigma Commosales Private Limited

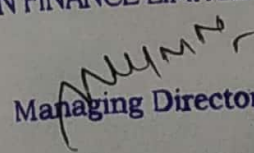
** (Significant influence will be influence or significant influence as the case may be)*

(v) HUF & Trust where Key Management Personnel and their relative have significant influence

G Jitendra HUF
Virendra Kumar Goyal HUF
Y K Goyal & Sons HUF
Sumit Goyal Benefit Trust
Varsha Goyal Benefit Trust

** (Significant influence will be influence or significant influence as the case may be)*

DECILLION FINANCE LIMITED


Managing Director

B)

The following is the summary of transactions with related parties

Declaration of related parties for the year ended 31.03.2019

(Amount in' Rs)

Sl	Name of Related Party - Company or Individual	Nature of transactions and outstanding balances	Year ended 31st March, 2019
KEY MANAGEMENT PERSONNEL			
1	JITENDRA KUMAR GOYAL	REMUNERATION TO MD	285,197.00
2	RAJESH KR YADAV	SALARY	120,000.00
3	ARCHANA MISHRA	SALARY	244,642.00
Entities where Key Management Personnel and their relative have significant influence			
1	ABM FINLEASE PRIVATE LIMITED	PURCHASE OF SHARES	3,500,000.00
2	CENTUPLE COMMERCIAL LLP	ADVANCE REPAID	7,500.00
		LOAN REPAID	121,081.00
		LOAN RECEIVABLE	6,480.00
		SECURITY DEPOSIT	200,000.00
		CREDITOR FOR EXPENSES	12,000.00
3	DAFFODIL DEALTRADE PVT LTD	INVESTMENTS	2,000,000.00
4	DIGNITY DEALTRADE PVT LTD	ADVANCE RECEIVED	600,000.00
		ADVANCE REFUNDED	600,000.00
		INVESTMENT MADE	2,300,000.00
		PURCHASE OF SHARES	860,000.00
		SALE OF SHARES	2,500,000.00
5	HORIZON AGRO PROCESSING PVT LTD	ADVANCE REFUNDED	114.72
6	LAXMIDHAN PROPERTIES PVT LTD	LOAN RECEIVABLE	500,616.00
7	SHREYANS STOCKINVEST PVT LTD	INVESTMENTS MADE	4,000,000.00
		INVESTMENTS SOLD	4,200,000.00
8	TUBRO CONSULTANTS & ENTERPRISES (P) LTD	ADVANCE REFUNDED	135,631.00
		ADVANCE RECEIVABLE	15,415.00
		CREDITOR FOR EXPENSES	12,000.00
9	VEDIK HOLDINGS PVT LTD	LOAN REPAID	11,096.00
10	VIBGYOR COMMOTRADE PVT LTD	PURCHASE OF SHARES	2,000,000.00
11	ZIGMA COMMOALES PVT LTD	PURCHASE OF SHARES	1,500,000.00
		SALE OF SHARES	1,550,000.00

DECILLION FINANCE LIMITED

Managing Director