



DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

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Email : delsafe@dsgroup.co.in / dsdtravels@dsgroup.co.in Website : www.dsdgroup.co.in

Dt: 13/11/2021

To

Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- INE639Y01017

Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2021.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

Encl: As Above

Disclosures pursuant to Ind AS 24 on Related Party Disclosures

List of related parties

Key management personnel, who as informed to us, has authority & responsibility to plan, direct & control the activities of the Company

Mr. Indrajit Seth	:
Mr. Vijay Kumar Gupta	:
Ms. Kavita Kalwaney	:
Mrs. Himani Sharma	:

Relatives, who as informed to us, may be expected to influence or be influenced by the key management personnel

Mrs. Sarvjeet Seth	:
Mrs. Saroj Grewal	:

Mrs. Kanwal Mohini Gupta	
Mr. Rohit Gupta	
Ms. Geetanjali Gupta	
Mrs. Preeti Gupta	:
Baby Riddhima Gupta & Baby Radhika Gupta	
Mr. Vinod Gupta	

Mr. Nalesh M. Kalwaney	
Mrs. Chitra N. Kalwaney	
Mr. Hans Kalwaney	:
Mrs. Noopur Kalwaney	

The relatives of key management personnel are also shareholders of the Company except Mr. Vinod Gupta, Baby Riddhima Gupta and Baby Radhika Gupta.

Sterling Finance & Leasing Co. : Mr. Indrajit Seth, Mrs. Sarvjeet Seth & Mr. Vijay Kumar Gupta are partners of this firm

Related party transactions

	Key management Personnel	Relatives of key management personnel
	For the year ended 30th September, 2021	For the year ended 30th September, 2021
	Rs.	Rs.
Interest on deposits	72,460	586,391
Interest on loans	22,666	1,113,623
Salaries & benefits	2,211,780	150,000
Commission	-	-
Dividend	-	-
Rent	-	216,000
Meeting fee	35,000	15,000