

Related Party Transactions(Regulation: 23(9))

General information about company	
Name of The Company	Duke Commerce Ltd.
Scrip Code	14121
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2024
Date of End of Reporting Period	31-03-2025
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Duke Commerce Ltd.	AABCD0343F	Texmaco Infrastructure & Holdings Limited	AABCT0814B	GROUP COMPANY	Dividend received			NA	12.64	0	0
2	Duke Commerce Ltd.	AABCD0343F	Texmaco Rail & Engineering Limited	AABCT2592E	GROUP COMPANY	Dividend received			NA	37.57	0	0
3	Duke Commerce Ltd.	AABCD0343F	Zuari Industries Limited	AAACZ0306P	GROUP COMPANY	Dividend received			NA	3.02	0	0
4	Duke Commerce Ltd.	AABCD0343F	Nisha Rathi	EXZPR5879E	KEY MANAGERIAL PERSONNEL	Remuneration			NA	2.1	0	0
5	Duke Commerce Ltd.	AABCD0343F	Vishal Diwan	BECPD0474E	KEY MANAGERIAL PERSONNEL	Remuneration			NA	0.13	0	0
6	Duke Commerce Ltd.	AABCD0343F	Amisha Singh	KNPPS0859M	KEY MANAGERIAL PERSONNEL	Remuneration			NA	0.09	0	0
Total value of transaction during the reporting period										55.55		

