	Name of The Company BSE Scrip Code NSE Symbol MSE Symbol Date of Start of Financial Year Date of End of Financial Year									DHUNSERI INV LIMITED 533336 DHUNINV NA 01-04-2023 81-03-2024				
	Reporting Period Date of Start of I Date of End of R Level of roundin	Reporting Period Reporting Period ng to be used in disclosing related party transactions mpany has any related party?								First half yearly 01-04-2023 80-09-2023 Lakhs				
	Whether the com which it wants to	npany subm	has entered nit disclosur	l into any re?	Relat	ed Party transaction			ar for	Ýes				
	applicable/offere (II) We declare the additional interest or a term deposit Executive Direct	ed to all hat the st of or s of ba	Il sharehold scheduled ne per cent anks staff a such other l	commer per annu nd their Executive	ic cial ba im, ov exclus es app	its by the bans/No ink, as per RBI cirer and above the re- ive associations as binted for a fixed	rcular RBI/D ate of interes s well as on o tenure.	BR/2015-16/19 of the mentioned in the deposits of Chair	lated Mar ne schedul	ch 03, 2016, has e of interest rates	allowed s on savings ng Director,	NA NA		
	<u> </u>	bove	question is on?	Yes, whe	ether c	sted entity accord	oviso to regu	lation 23 (9), i.e.				No		
										Relat	ed party tı	ransactions	5	T.
	Details of the po (listed entity /subsidiary) ente into the transact	ring	De	etails of t	the cou	unterparty	Towns		Value o the relate party	ed	Value of	to either par	nies are due rty as a result ansaction	
	Name	PAN	Name		PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approve by the audit committee	d audit committee	transaction during the reporting period	Opening balance	Closing balance	N in (I is d
	DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS		TRIMI INVESTI LIMI TRIMI INVESTI	MENTS FED PLEX MENTS		Group Company Group Company	Purchase of goods or services Purchase of goods		2.4	NA NA	2.4	0	0	
	LIMITED DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS LIMITED		TRIMI INVESTI LIMI DHUNSE & INDUS LIMI	PLEX MENTS TED ERI TEA STRIES		Group Company Associate Company	or services Purchase of goods or services Purchase of fixed assets		0.58	NA NA	0.58 666.16	0	0	
	DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS		DHUNSE & INDUS LIMIT DHUNSE & INDUS	ERI TEA STRIES FED ERI TEA STRIES		Associate Company Associate Company	Any other transaction Dividend received	Amount payable for reimbursement of expenses	270.37 144.29		270.37 144.29	0	0	
	LIMITED DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS LIMITED		DHUN VENTU LIMI MADHU TEA PR LIMI	SERI URES TED UTING IVATE		Subsidiary Company Group Company	Dividend received Dividend received		988.37	NA NA	988.37	0	0	
	DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS LIMITED		MR. CHA KUM DHAN MR. MR	IAR UKA IGANK		Non-Executive Director Non-Executive Director	Any other transaction Any other transaction	Sitting Fees Sitting Fees	0.3	NA NA	0.3	0	0	
	DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS LIMITED		MRS. BH DHAN MI PURUSH JAGAN BHI	UKA R. OTTAM NATH		Non-Executive Director Non-Executive Independent Director	Any other transaction Any other transaction	Sitting Fees Sitting Fees	0.1	NA NA	0.1	0	0	
	DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS LIMITED DHUNSERI		MR. RA KUM CHAN MR I VARD KEJRI	IAR DAK RAJ HAN WAL		Non-Executive Independent Director Non-Executive Independent Director Non-Executive	Any other transaction Any other transaction	Sitting Fees Sitting Fees	0.3	NA NA	0.3	0	0	
	INVESTMENTS LIMITED DHUNSERI INVESTMENTS LIMITED		MR. A GUP MR. PA KUMAR	TA WAN		Independent Director CHIEF FINANCIAL OFFICER (KMP)	Any other transaction Any other transaction	Sitting Fees Remuneration Paid	9.97	NA NA	9.97	0	0	
	DHUNSERI INVESTMENTS LIMITED DHUNSERI INVESTMENTS LIMITED		MR BHA AGAR MS. NI GUP	WAL KITA		CHIEF FINANCIAL OFFICER (KMP) COMPANY SECRETARY (KMP)	Any other transaction Any other transaction	Remuneration Paid Remuneration Paid	5.62 3.12	NA NA	5.62 3.12	0	0	
	Dhunseri Ventures Limited Dhunseri Ventures Limited		Dhun Infrastr Limi Dhun Infrastr Limi	ted seri ucture		Wholly Owned Subsidiary Company Wholly Owned Subsidiary Company	Investment			NA NA	0	4883	4883 115	
	Dhunseri Ventures Limited		Dhun Infrastr Limi	ucture		Wholly Owned Subsidiary Company	Any other transaction	Accrued Interest		NA	4.839	1.997	2.242	
	Dhunseri Ventures Limited		Twelve C Pte. I			Subsidiary Company	Investment			NA	0	2652.36	2652.36	
	Dhunseri Ventures Limited		Twelve C Pte. I			Subsidiary Company	Any other transaction	Reimbursement of rent and maintenance expenses		NA Investment	32.276	0	5.236	
	Dhunseri Ventures Limited		DVL US	A INC.		Subsidiary Company	Investment			in 2,00,000 equity share of US\$10 each	1251.25	389.61	1640.855	
	Dhunseri Ventures Limited		Dhunsei Films P Limi	rivate		Wholly owned Subsidiary Company	Investment		59000	Crs. On 11- 11-20, invst of Rs. 60 crs on 10-11-21, invest upto Rs 300 crs. on 8-8-22 &	4000	51000	55000	
			Limi	ted		Company		P		investment upto Rs 75 crs. approved in AC & BM dated 11-9- 22				
	Dhunseri Ventures Limited Dhunseri Ventures Limited		Dhunsei Films P Limi Dhunsei Films P Limi	rivate ited ri Poly rivate ited		Wholly owned Subsidiary Company Wholly owned Subsidiary Company	Any other transaction Purchase of goods or services	Fee for Corporate Guarantee		NA NA Investment	22.584	50.615	76.813 154.626	
	Dhunseri Ventures Limited Dhunseri Ventures Limited		Petroc Industries Limi IVL Dh Petroc Industries	chem s Private ted unseri chem s Private		Joint Venture Company Joint Venture Company	Investment			in 2,00,00,000 equity share Investmeent in 9,75,000 compulsorily convertible	0	4312 12870	4312 12870	
	Dhunseri Ventures Limited Dhunseri		IVL Dh Petroc Industries Limi IVL Dh Petroc	unseri chem s Private ted unseri		Joint Venture Company	Any other transaction	Interest on compulsory convertible debenture		NA	414.375	745.875	372.9375	
	Ventures Limited Dhunseri Ventures Limited		Industries Limi IVL Dh Petroc Industries Limi	s Private ted unseri chem s Private		Company Joint Venture Company	Any other transaction	Rent		NA NA	4250 43.908	0	0	
	Dhunseri Ventures Limited Dhunseri Ventures Limited		IVL Dh Petroc Industries Limi IVL Dh Petroc Industries Limi	chem s Private ted unseri chem s Private		Joint Venture Company Joint Venture Company	Any other transaction Any other transaction	Reimbursement of expenses Reimbursement of expenses		NA NA	7.663 1.07064	0.02576 2.456	0.90608	
	Dhunseri Ventures Limited		IVL Dh Petroc Industries Limi IVL Dh Polyest	unseri chem s Private ted unseri er Co.		Joint Venture Company	Sale of goods or services			NA	1249.98	787.63213	697.528	
	Dhunseri Ventures Limited		S.A.E. (F Egyptian Polye Company IVL Dh Polyest S.A.E. (F	Indian ester S.A.E.) unseri er Co. ormerly		Associate Company	Investment Dividend			NA NA	5064.438	18357.4817	18357.4817	
	Ventures Limited Dhunseri Ventures Limited		Egyptian Polye Company IVL Dh Polyest S.A.E. (F Egyptian	ester S.A.E.) nunseri er Co. formerly Indian		Associate Company	Sale of goods or services			NA	1327.07	0	0	
	Dhunseri Ventures Limited Dhunseri		Polye Company Trim Investr Limi	S.A.E.) plex ments tted & Co.		Promotor Group Company	Any other transaction Any other	Rent and Service Charges Legal and Professional		NA NA	43.4298 5.00548	0	0	
	Ventures Limited Dhunseri Ventures Limited Dhunseri		Mr. Ch Kumar D Mrs. A	andra Ihanuka		Party Executive Chairman Managing	Any other transaction Any other	Fees Remuneration and other employee benefits Remuneration and other		NA	21.84	0	0	
	Ventures Limited Dhunseri Ventures Limited		Mr. Rajiv Shar	uka Kumar		Director Executive Director (Finance)	Any other transaction	employee benefits Remuneration and other employee benefits		NA NA	34.272 76.942	0	0	
	Dhunseri Ventures Limited Dhunseri Ventures Limited		Mr. Vika Ms. Sim Gul	erpreet		Chief Financial Officer Company Secretary & Compliance	Any other transaction Any other transaction	Remuneration and other employee benefits Remuneration and other employee		NA NA	18.758	0	0	
	Dhunseri Ventures Limited Dhunseri Ventures Limited		Mr. Jogir Kund Dr. Basud	dra		Officer Non-Executive and Independent Director Non-Executive and Independent Director	Any other transaction Any other transaction	Sitting fees Sitting fees		NA NA	2.7	0	0	
	Dhunseri Ventures Limited Dhunseri Ventures Limited		Mr. Bhara Mrs. An Kano	uradha		Non-Executive and Non- Independent Director Non-Executive and Independent Director	Any other transaction Any other transaction	Sitting fees Sitting fees		NA NA	2.1	0	0	
	Dhunseri Ventures Limited Dhunseri Ventures Limited		Mr. Raj V Kejri Mr. Sam	wal		Non-Executive and Independent Director Non-Executive and Independent Director	Any other transaction Any other transaction	Sitting fees Sitting fees		NA NA	0.5	0	0	
	Dhunseri Poly Films Private Limited Dhunseri Poly Films Private Limited Dhunseri Poly		Trimp Investme Mint Inve Limi IVL Dh	estments ted		Promoter Group Company Promoter Group Company Group	Any other transaction Any other transaction Purchase	electric upkeep Rent		NA NA Purchase of	3.03053 4.769	0	0	
	Films Private Limited Dhunseri Poly Films Private Limited Dhunseri Poly		Petroc Industries Limi Mr. Ch Kumar D	s Private ted andra Dhanuka		Company/ Common Director	of goods or services Any other transaction	Sitting fees		Raw Materials (Chips)	1265.868 0.25	0	1487.641	
	Films Private Limited Dhunseri Poly Films Private Limited Dhunseri Poly		Mr. Rajiv Shar Mrs. An Kano Mr. Mr	ma uradha oria		Chief Executive Officer Director	Any other transaction Any other transaction Any other	Sitting fees Sitting fees		NA NA	0.2	0	0	
	Films Private Limited Dhunseri Poly Films Private Limited Twelve Cupcakes Pte.		Dhan Mr. Ma Beriv Dhun Petrocher	ayank vala seri		Chief Financial Officer Subsidiary Company	Any other transaction Any other transaction	Sitting fees Sitting fees Reimbursement of Expenses		NA NA	0.05 0.2 17.079	0 0	0 0.9016	
	Ltd. Twelve Cupcakes Pte. Ltd. Twelve Cupcakes Pte. Ltd.		Pte I DVL US Mr. Ch Kumar D	A INC.		Subsidiary Company	Investment Any other transaction	Payment made of interest on debentures		NA NA	6.77	435.185 6.76931	435.185	
	Twelve Cupcakes Pte. Ltd. Twelve Cupcakes Pte.		Mr. Mr Dhan Mr. Atul I	uka		Shareholder Director	Any other transaction Any other transaction	payment of outstanding		NA NA	22.5 3.6534	22.5	0	
	Ltd. Twelve Cupcakes Pte. Ltd. Dhunseri Ventures Limited		Mr. Mr Dhan Khaitan Mum	& Co		Shareholder Other Related Party	Any other transaction Any other transaction	Interest on debentures Legal and Professional Fees		NA NA	0 17.2	11.04401	10.88	
	Dhunseri Ventures Limited		IVL Dh Petroc Industries Limi	chem Private		Joint Venture Company	Purchase of fixed assets	res		NA	6.235	0	0	
on le g											21369.54585			
	Textual Informat Textual Informat Textual Informat	ion(2)	ı	License Internet Electric	charg	es es	xt Block							
	Textual Informat Textual Informat Textual Informat Textual Informat	ion(5) ion(6) ion(7)				atibari Tea Factor th May, 2023.	y as approve	d by the Audit Co	ommittee	and Board of Dir	ectors at its			
	Textual Information(8) Textual Information(9) Textual Information(10) Textual Information(11) Textual Information(12) Textual Information(13) Textual Information(14) Textual Information(15) Textual Information(16)													
				Mr. Paw	van Kı	ımar Lath had resi	gned w.e.f 0	4/05/2023 (close	of busine	ss hour).				
	Textual Information(17) Textual Information(18) Textual Information(19) Textual Information(20)			2023.	Mr. Bhagwati Agarwal was appointed as Chief Financial Officer and KMP with effect from 29th May,									
	Textual Information(20) Textual Information(21) Textual Information(22) Textual Information(23) Textual Information(24)				The interest rate is pursuant to the loan agreement as approved by the Audit Committee and Board meeting dated 9-11-2022									
	Textual Information(24) Textual Information(25) Textual Information(26) Textual Information(27)			As approved by the Audit Committee & Board on 10-02-2022. Supply Agreement for the purchase and sale of BOPET Films was executed on 6th October, 2023 effective on or from the date of first purchase order.										
	Textual Information(28) Textual Information(29) Textual Information(30) Textual Information(31)			As approved by the Audit Committee & Board. As approved by the Audit Committee & Board. The control in terms in the Large & Livery & Liv										
	Textual Information(32) Textual Information(33)			The rental income is as per the Leave & License agreement as approved by the Audit Committee and Board on 10-11-2021. The rent agreement rates are commensurate with the market rate Reimbursement of expenses includes maintenance of office, electricity & BTU reimbursement. Rental Agreement approved in AC & BM dated 12.9.16 and the existing period renewal was made in BM 10.11.21 vide existing renewal letter dated 3.01.22. The amount include reimbursement of property tax. Rental Agreement approved in AC & BM dated 12.9.16 and the existing period renewal was made in AC & BM 10.11.21 vide existing renewal letter										
	Textual Information(34) Textual Information(35) Textual Information(36)			12.9.16 and the existing period renewal was made in AC & BM 10.11.21 vide existing renewal letter dated 3.01.22. 0.50% of total sales value towards licensing of name Dhunseri and brand ASPET which is effective from 1st April, 2018. The royalty income is as per the royalty agreement as approved by the Audit Committee and Board on 21-05-2018.										
	Textual Information(36) Textual Information(37) Textual Information(38) Textual Information(39)			The royalty income is as per the royalty agreement as approved by the Audit Committee and Board on 10.08.2018. The rental income is as per the Leave & License agreement as approved by the Audit Committee and Board on 2.9.2020 and further renewed in Audit & Board meeting dated 24.05.23 wide letter dated 24.05.23. Professional fees for services rendered by Khaitan & Co. LLP are in the ordinary course of business and										
	Textual Information(40) Textual Information(41) Textual Information(42)			Professional fees for services rendered by Khaitan & Co. LLP are in the ordinary course of business and are on arms length basis.										
	Textual Information(43) Textual Information(44) Textual Information(45) Textual Information(46) Textual Information(47)			The amount of sitting fees mentioned is the gross amount as approved by the Board. The sitting fees was approved in the BM held on 22.5.14. The amount of sitting fees mentioned is the gross amount as approved by the Board. The sitting fees was approved in the BM held on 22.5.14.										
	Textual Information(47) Textual Information(48) Textual Information(49)			approved in the BM held on 22.5.14. The amount of sitting fees mentioned is the gross amount as approved by the Board. The sitting fees was approved in the BM held on 22.5.2014. The amount of sitting fees mentioned is the gross amount as approved by the Board. The sitting fees was approved in the BM held on 22.5.14. The amount of sitting fees mentioned is the gross amount as approved by the Board. The sitting fees was										
	Textual Information(50) Textual Information(51) Textual Information(52) Textual Information(53)													
	Textual Information(54) Textual Information(55) Textual Information(56) Textual Information(57)													
	Textual Informat Textual Informat Textual Informat Textual Informat Textual Informat	tion(58 tion(59 tion(60 tion(61	3) 3) 3)											
	Textual Informat Textual Informat Textual Informat Textual Informat Textual Informat	tion(63 tion(64 tion(65	3) 4) 5)		onal f	opening and closs ees for services rea a basis.						re		
	Textual Informat	ion(67	7)			lotor Vehicle								

Additional disclosure of related party transactions - applicable only loans, inter-corporate deposits, advances or investments made or details need to be disclosed only once, during the reporting per

Cost Tenure

Details of the loans, interior

Interest

0

0.09

0.09

0

0

0

0

0

Investment

Investment

Loan

Loan

Investment

Investment

Investment

Investment

Investment

Rate (%)

Nature (loan/ advance/

intercorporate deposit/ investment)

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments

Details of

indebtedness

other

Nature of indebtedness (loan/issuance of debt/any other etc.)

Sr No.

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Dh Ventur Dhun Film Li Dhur Film Li Cupo Cupo Cupo Cupo Cupo Cupo Dh Ventur Dh Ventur Total value of transaction during the reporting period Textu
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