

# **DHUNSERI INVESTMENTS LIMITED**

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

25.06.2019

To,  
**BSE Limited**  
(Scrip Code: 533336)  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
(Symbol: DHUNINV)  
Exchange Plaza  
Plot No: C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

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

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for the Financial Year ended 31<sup>st</sup> March, 2019, in the format as specified in the relevant Accounting Standard.

This is for your information and record.

Thanking You.

Yours faithfully,  
For **DHUNSERI INVESTMENTS LIMITED**

*Priya Agarwal*

**Priya Agarwal**  
Company Secretary & Compliance Officer  
ACS 38800



Encl: as above.

**DHUNSERI INVESTMENTS LIMITED****Related Party disclosure under Accounting Standard-18**

Name and nature of relationship with the Related Parties :

Related Parties	Relationship
Dhunseri Ventures Ltd. (Formerly Dhunseri Petrochem Ltd.)	Subsidiary Company
Dhunseri Tea & Industries Ltd.	Associate Company
Mint Investments Ltd.	Group Company
Naga Dhunseri Group Ltd.	Group Company
Trimplex Investments Ltd.	Group Company
Jatayu Estate Pvt. Ltd.	Group Company
Madhuting Tea Pvt. Ltd.	Group Company
Dhunseri Overseas Pvt. Ltd.	Group Company
Deepshika Modern Fashionware Pvt. Ltd.	Group Company
Sewbhagwan & Sons	Firm over which directors are able to exercise significant influence
Mrs. Aruna Dhanuka (Managing Director)	Key Management Personnel
Mr. Chandra Kumar Dhanuka	Relative of Key Management Personnel
Mr. Mrigank Dhanuka	Relative of Key Management Personnel
Mr. Pawan Kumar Lath (Chief Financial Officer)	Key Management Personnel
Ms. Priya Agarwal (Company Secretary) w.e.f 09.08.2018	Key Management Personnel
Ms. Aditi Dhanuka (Company Secretary) upto 31.05.2018	Key Management Personnel

(₹ in Lakhs)

**2018-19****Information about Related Party Transactions:****A Group Company****Trimplex Investments Limited**

- Hire Charges (Paid)	0.44
- License Fees (Paid)	2.30
- Reimbursement of Electricity (Paid)	0.86

**Deepshika Modern Fashionware Private Limited**

- Sale of Equity Shares	3.40
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**B Associate Company****Dhunseri Tea & Industries Ltd.**

- Lease Rent (Received)	24.00
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**C Key Management Personnel and their Relatives****Mr. C.K. Dhanuka**

- Sitting Fees paid	0.34
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**Mr. Mrigank Dhanuka**

- Sitting Fees paid	0.14
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**Mr. P.K.Lath**

- Remuneration	11.83
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**Ms. Aditi Dhanuka**

- Remuneration	2.12
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**Ms. Priya Agarwal**

- Remuneration	1.77
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