

# **DHUNSERI INVESTMENTS LIMITED**

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

26.11.2020

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 half year ended 30<sup>th</sup> September, 2020.

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**

F.Y 2020-21

Related Party disclosure under Ind- AS-24

Name and nature of relationship with the Related Parties :

Related Parties	Relationship
Dhunseri Ventures Ltd.	Subsidiary Company
Dhunseri Tea & Industries Ltd.	Associate Company
Dhunseri Overseas Pvt 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
Sewbhagwan & Sons	Firm over which directors are able to exercise significant influence
Mrs. Aruna Dhanuka (Managing Director)	Key Management Personnel
Mr. Chandra Kumar Dhanuka (Promoter/Non- Executive Director)	Relative of Key Management Personnel
Mr. Mrigank Dhanuka (Non - Executive Director)	Relative of Key Management Personnel
Mr. Purushottam Jagannath Bhide (Non- Executive Director)	Key Management Personnel
Mr. Brijesh Kumar Biyani (Non- Executive Director)	Key Management Personnel
Mr. Ramesh Kumar Chandak (Non- Executive Director)	Key Management Personnel
Mr. Raj Vardhan Kejriwal (Non- Executive Director)	Key Management Personnel
Mr. Amit Gupta (Non- Executive Director)	Key Management Personnel
Mr. Pawan Kumar Lath (Chief Financial Officer)	Key Management Personnel
Ms. Priya Agarwal (Company Secretary)	Key Management Personnel

**DHUNSERI INVESTMENTS LTD. RELATED PARTY TRANSACTION 1.4.2020 to 30.09.2020**

		END OF PERIOD ₹	₹ IN LAKHS
DHUNSERI TEA & INDUSTRIES LTD	SALE OF PROPERTY, PLANT & EQUIPMENTS	5,08,00,000	508.00
TRIMPLEX INVESTMENTS LIMITED	LICENCE FEES	2,40,000	2.40
TRIMPLEX INVESTMENTS LIMITED	ELECTRIC CHARGES	39,850	0.40
MR. CHANDRA KUMAR DHANUKA	DIRECTORS FEES PAID	18,000	0.18
MR.PURUSHOTTAM JAGANNATH BHIDE (Non- Executive Director)	DIRECTORS FEES PAID	22,000	0.22
Mr. BRIJESH KUMAR BIYANI (Non- Executive Director)	DIRECTORS FEES PAID	10,000	0.10
Mr. RAMESH KUMAR CHANDAK (Non- Executive Director)	DIRECTORS FEES PAID	18,000	0.18
Mr. RAJ VARDHAN KEJRIWAL (Non- Executive Director)	DIRECTORS FEES PAID	10,000	0.10
Mr. AMIT GUPTA (Non- Executive Director)	DIRECTORS FEES PAID	18,000	0.18
MR. P K LATH ( Chief Financial Officer )	KEY MANAGERIAL PERSON (Remuneration paid)	6,55,200	6.55
MS. PRIYA AGARWAL (Company Secretary)	KEY MANAGERIAL PERSON (Remuneration paid)	1,88,435	1.88