

General information about company	
Name of The Company	DHUNSERI INVESTMENTS LIMITED
BSE Scrip Code	533336
NSE Symbol	DHUNINV
NSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 bank/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/ODR/2015-16/9 dated March 01, 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.1?	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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11.02-2023
Indicate Company website link for updated RPT policy of the Company	https://www.dbaseerimvsestimates.com/downloads/related-party-transaction-policy-2019.pdf

Related party transactions																	Additional disclosure of related party transactions - applicable only in case the related party transactions are of the nature of loans, inter-corporate deposits, advances or investments made or given by the related party to the company or vice versa. Details need to be disclosed only once, during the reporting period when such transactions are first entered into. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, details of the loans, inter-corporate deposits, advances or investments to be disclosed.											
Sr. No.	Details of the party (listed entity subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other 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 mention are due to either party as a result of the transaction		Nature of indebtedness (loan/ advance/ deposit/ other etc.)		Details of the loans, inter-corporate deposits, advances or investments		Cost		Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)		Tenure		Security
	Name	PAN	Name	PAN						Opening balance	Closing balance																	
1	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	TRIMPLEX INVESTMENTS LIMITED	AAABCT1470B	Group Company	Purchase of goods or services			NA	2.4	0	0																
2	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	TRIMPLEX INVESTMENTS LIMITED	AAABCT1470B	Group Company	Purchase of goods or services			NA	0.31	0	0																
3	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	TRIMPLEX INVESTMENTS LIMITED	AAABCT1470B	Group Company	Purchase of goods or services			NA	0.61	0	0																
4	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	DIHUNSERI VENTURES LIMITED	AAABCD1597K	Subsidiary Company	Dividend received			NA	988.37	0	0																
5	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MR. CHANDRA KUMAR DHANUKA	ADQPD0857K	Non-Executive Director	Any other transaction	Sitting Fees		NA	0.3	0	0																
6	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MRS ARUNA DHANUKA	ADQP2489K	Managing Director & CEO	Any other transaction	Remuneration Paid		NA	16.8	0	0																
7	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MR. MRIGANK DHANUKA	ADLPD0161H	Non-Executive Director	Any other transaction	Sitting Fees		NA	0.23	0	0																
8	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MRS. BHARATI DHANUKA	AAQP2406B	Non-Executive Director	Any other transaction	Sitting Fees		NA	0.1	0	0																
9	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MR. PURUSHOTTAM BHIDE	AEKPB2976E	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	0.35	0	0																
10	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MR. RAMESH KUMAR CHANDAK	ABVPC4788M	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	0.3	0	0																
11	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MR RAJ VARDHAN KIRJIAL	AFNPK7945N	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	0.2	0	0																
12	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MR RAJEEV RUNGTA	ADJPB3786Q	Non-Executive Independent Director	Any other transaction	Sitting Fees		NA	0.25	0	0																
13	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MR BHAGWATI AGARWAL	ADDPN1795J	CHIEF FINANCIAL OFFICER (CMO)	Any other transaction	Remuneration Paid		NA	9.41	0	0																
14	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	MS. NIKITA GUPTA	BUIPG1453J	COMPANY SECRETARY (CMO)	Any other transaction	Remuneration Paid		NA	3.57	0	0																
15	DIHUNSERI INVESTMENTS LIMITED	AAABCD8742Q	DIHUNSERI VENTURES LIMITED	AAABCD1597K	Subsidiary Company	Any other transaction	SHARING OF GUEST HOUSE ASSETS		NA	0	359.72	0																
16	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Investments Limited	AAABCD8742Q	Holding Company	Any other transaction	Purchase of Property, plant and equipment		NA	0	359.72	0																
17	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Infrastructure Limited	AAABCD5642G	Wholly Owned Subsidiary Company	Investment			99,50,000 equity shares	0	4883	4883							Investment	0		NA						
18	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Infrastructure Limited	AAABCD5642G	Wholly Owned Subsidiary Company	Loan			Approved loan upto 2 Crores	10	130	140							Loan	0.09		9.00% Interest p.a. payable quarterly						
19	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Infrastructure Limited	AAABCD5642G	Wholly Owned Subsidiary Company	Any other transaction	Accrued Interest		9%	6.02	2.47	2.8							Loan	0.09		Till the repayment of loan.						
20	Dhanseri Ventures Limited	AAABCD1597K	Twelve Cupcakes Pre Ltd	ZZZZ29999Z	Subsidiary Company	Investment			52,90,000 Shares	0	2652.36	2652.36							Investment	0		NA						
21	Dhanseri Ventures Limited	AAABCD1597K	Twelve Cupcakes Pre Ltd	ZZZZ29999Z	Subsidiary Company	Any other transaction	Reimbursement of rent and maintenance expenses		NA	0	13.61	0																
22	Dhanseri Ventures Limited	AAABCD1597K	Twelve Cupcakes Pre Ltd	ZZZZ29999Z	Subsidiary Company	Any other transaction	Purchase of shares of DVLUSA INC		as approved in AGA & BM dated 05.01.2024	0	574	0																
23	Dhanseri Ventures Limited	AAABCD1597K	DVL USA INC.	ZZZZ29999Z	Wholly Owned Subsidiary Company	Investment			Investment in 576000 equity share of US\$10 each	0	4784.07	4784.07							Investment	0		NA						
24	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Poly Films Private Limited	AAABCD1667M	Wholly Owned Subsidiary Company	Investment			Upto Rs.160 Crs. On 11-11-20, most of Rs. 60 crs on 10-11-21, invest upto Rs.300 crs. on 8-8-22 & investment upto Rs.75 crs. approved in AG & BM dated 11-9-22	0	59300	59300							Investment	0		NA						
25	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Poly Films Private Limited	AAABCD1667M	Wholly Owned Subsidiary Company	Any other transaction	Corporate Guarantee fee		NA	22.83	103.77	130.26																
26	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Poly Films Private Limited	AAABCD1667M	Wholly Owned Subsidiary Company	Sale of goods or services			Sale of Bright chips	13253.81	3423.22	1753.6																
27	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Investment			Investment in 2,12,50,000 equity share	0	4312	4312							Investment	0		NA						
28	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Investment			9,75,000 convertible debentures	0	12879.8	12879.8							Investment	0		NA						
29	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Any other transaction	Interest on compulsory convertible debenture		NA	414.38	745.87	372.94																
30	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Any other transaction	Rent		NA	44.32	0	1.56																
31	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Any other transaction	Reimbursement of Expenses		NA	7.23	0.13	-0.03																
32	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Any other transaction	Expenses made- Property Tax		NA	0	2.36	0																
33	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Sale of goods or services			Purchase of bright chips	13018.51	3259	1782.36																
34	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Petrochem Industries Private Limited	AAAFCD5214M	Joint Venture Company	Sale of goods or services			Royalty	1285.99	1872.93	1387.25																
35	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	ZZZZ29999Z	Joint Venture Company	Investment			44,95,000 equity shares	0	18357.48	18357.48							Investment	0		NA						
36	Dhanseri Ventures Limited	AAABCD1597K	IVL Dhanseri Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	ZZZZ29999Z	Joint Venture Company	Sale of goods or services			Royalty	1158.5	453.39	0																
37	Dhanseri Ventures Limited	AAABCD1597K	Trimplex Investments Ltd.	AAABCT1470B	Promotor Group Company	Any other transaction	Reimbursement of expenses		NA	41.38	0.67	0																
38	Dhanseri Ventures Limited	AAABCD1597K	Khaitan & J.P. Company LLP	AAAGFK5459H	other related party	Any other transaction	Legal and professional fees		NA	2	0	0																
39	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Tea & Industries Limited	AAABCD3545P	Promotor Group Company	Loan			8% p.a for 1 year	2250	0	0							Loan	0.08		1 YEAR						
40	Dhanseri Ventures Limited	AAABCD1597K	Dhanseri Tea & Industries Limited	AAABCD3545P	Promotor Group Company	Interest received			8% p.a for 1 year	72.49	0	0							Loan	0.08		1 YEAR						
41	Dhanseri Ventures Limited	AAABCD1597K	Mr. Chandra Kumar Dhanska	ADQPD0857K	Executive Chairman	Any other transaction	Remuneration and other employee benefits		NA	29.33	0	0																
42	Dhanseri Ventures Limited	AAABCD1597K	Mrs. Aruna Dhanska	ADQP2489K	Managing Director	Any other transaction	Remuneration and other employee benefits		NA	35.49	0	0																
43	Dhanseri Ventures Limited	AAABCD1597K	Mr. Mriganak Dhanska	ADLPD0161H	Vice Chairman (Whole-Time Director)	Any other transaction	Remuneration and other employee benefits		NA	24.84	0	0																
44	Dhanseri Ventures Limited	AAABCD1597K	Mr. Vikash Jain	ACVP25147Q	Chief Financial Officer	Any other transaction	Remuneration and other employee benefits		NA	19.52	0	0																
45	Dhanseri Ventures Limited	AAABCD1597K	Mrs. Simarpreet Gulati	CZNP27660A	Company Secretary & Compliance Officer	Any other transaction	Remuneration and other employee benefits		NA	9.13	0	0																
46	Dhanseri Ventures Limited	AAABCD1597K	Mr. Rajiv Kumar Sharma	AAKPS6108B	Non-Executive and Non-Independent Director	Any other transaction	Sitting Fees		NA	1.3	0	0																
47	Dhanseri Ventures Limited	AAABCD1597K	Mr. Joginder Pal Kundra	AAADPK4328A	Non-Executive and Independent Director	Any other transaction	Sitting Fees		NA	1.7	0	0																
48	Dhanseri Ventures Limited	AAABCD1597K	Dr. Bansadeh Sen	AAAGPS7838G	Non-Executive and Independent Director	Any other transaction	Sitting Fees		NA	1	0	0																
49	Dhanseri Ventures Limited	AAABCD1597K	Mr. Bharat Jhaiver	AAAP25085E	Non-Executive and Non-Independent Director	Any other transaction	Sitting Fees		NA	1.4	0	0																
50	Dhanseri Ventures Limited	AAABCD1597K	Mrs. Anuradha Kauria	AGCPK9176D	Non-Executive and Independent Director	Any other transaction	Sitting Fees		NA	1.4	0	0																
51	Dhanseri Ventures Limited	AAABCD1597K	Mr. Raj Vardhan Kirjial	AFNPK7945N	Non-Executive and Independent Director	Any other transaction	Sitting Fees		NA	1	0	0																
52	Dhanseri Ventures Limited	AAABCD1597K	Mr. Sameer Suh	BOWPS5786L	Non-Executive and Independent Director	Any other transaction	Sitting Fees		NA	0.7	0	0																
53	Dhanseri Ventures Limited	AAABCD1597K	Mr. Ashoke Kumar Dutta	ADDP2870C	Non-Executive and Independent Director	Any other transaction	Sitting Fees		NA	1.3	0	0																
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Text Block	
Textual Information(1)	License Fees
Textual Information(2)	Internet Charges
Textual Information(3)	Electric charges
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
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Textual Information(21)	
Textual Information(22)	DVL has purchased 765,00 equity share @ USD 10 per share of DVL USA INC from Twelve CapCakes via agreement dated 10.1.2024. 10% of the consideration was paid in the March 24 quarter and the rest 90% amount has been paid in this quarter.
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Textual Information(62)	DVL has purchased 765,00 equity share @ USD 10 per share of DVL USA INC from Twelve CapCakes via agreement dated 10.1.2024. 10% of the consideration was paid in the March 24 quarter and the rest 90% amount has been paid in this quarter.
Textual Information(63)	
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