

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

12.12.2019

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 half year ended 30th September, 2019.

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 2019-20

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 |
| Mint Investments Ltd | Group Company |
| Naga Dhunseri Group Ltd. | Group Company |
| Triplex Investments Ltd. | Group Company |
| Jatayu Estate Pvt Ltd. | Group Company |
| Dhunseri Overseas 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 | Relative of Key Management Personnel |
| Mr. Mrigank Dhanuka | 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. Rajya 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 1.4.2019 to 30.09.2019

| | | 30.09.2019 ₹ |
|--|---|-----------------|
| DHUNSERI TEA AND INDUSTRIES LTD | RENT RECEIVED | 12,00,000 |
| TRIMPLEX INVESTMENTS LIMITED | HIRE CHARGES | 21,816 |
| TRIMPLEX INVESTMENTS LIMITED | LICENCE FEES | 1,15,056 |
| TRIMPLEX INVESTMENTS LIMITED | ELECTRIC CHARGES | 48,749 |
| MR. CHANDRA KUMAR DHANUKA | DIRECTORS FEES PAID | 18,000 |
| MR. MRIGANK DHANUKA | DIRECTORS FEES PAID | - |
| MR.PURUSHOTTAM JAGANNATH BHIDE (Non- Executive Director) | DIRECTORS FEES PAID | 22,000 |
| MR. BRIJESH KUMAR BIYANI (Non- Executive Director) | DIRECTORS FEES PAID | 10,000 |
| MR. RAMESH KUMAR CHANDAK (Non- Executive Director) | DIRECTORS FEES PAID | 18,000 |
| MR. RAJYA VARDHAN KEJRIWAL (Non- Executive Director) | DIRECTORS FEES PAID | 5,000 |
| MR. AMIT GUPTA (Non- Executive Director) | DIRECTORS FEES PAID | 9,000 |
| MR. P K LATH (Chief Financial Officer) | KEY MANAGERIAL PERSON (Remuneration paid) | 7,21,720 |
| MS. PRIYA AGARWAL (Company Secretary) | KEY MANAGERIAL PERSON (Remuneration paid) | 1,77,642 |

