

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

20.07.2021

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 31st March, 2021.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Priya Agarwal

Priya Agarwal

Company Secretary & Compliance Officer



Encl: as above.

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8995

Email : mail@dhunseriinvestments.com, Website : www.dhunseriinvestments.com

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
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
Mrs. Bharati 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 31.03.2021

		01.01.2021 TO 31-03-2021	END OF PERIOD ₹	₹ IN LAKHS
DHUNSERI TEA & INDUSTRIES LTD	SALE OF PROPERTY, PLANT & EQUIPMENTS		5,08,00,000	508.00
DHUNSERI TEA & INDUSTRIES LTD	REIMBURSEMENT OF INSURANCE CHARGES		80,594	0.81
TRIMPLEX INVESTMENTS LIMITED	LICENCE FEES	1,20,000	4,80,000	4.80
TRIMPLEX INVESTMENTS LIMITED	ELECTRIC CHARGES	13,310	65,893	0.66
MR. CHANDRA KUMAR DHANUKA	DIRECTORS FEES PAID	9,000	36,000	0.36
MR MRIGANK DHANUKA	DIRECTORS FEES PAID	7,000	7,000	0.07
MR.PURUSHOTTAM JAGANNATH BHIDE (Non- Executive Director)	DIRECTORS FEES PAID	13,000	46,000	0.46
Mr. BRIJESH KUMAR BIYANI (Non- Executive Director)	DIRECTORS FEES PAID	5,000	20,000	0.20
Mr. RAMESH KUMAR CHANDAK (Non- Executive Director)	DIRECTORS FEES PAID	11,000	40,000	0.40
Mr. RAJ VARDHAN KEJRIWAL (Non- Executive Director)	DIRECTORS FEES PAID	7,000	22,000	0.22
Mr. AMIT GUPTA (Non- Executive Director)	DIRECTORS FEES PAID	13,000	40,000	0.40
MR. P K LATH (Chief Financial Officer)	KEY MANAGERIAL PERSON (Remuneration paid)	2,73,200	12,03,280	12.03
MS. PRIYA AGARWAL (Company Secretary)	KEY MANAGERIAL PERSON (Remuneration paid)	99,730	3,62,375	3.62

