

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
Trimplex 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

