

Ref. No. DIL/108/2022/

25.11.2022

**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: Compliance 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, 2022, in the prescribed format.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

**Nikita Gupta**

**Company Secretary & Compliance Officer**

Encl: As Above

**Disclosure of Related Party Transactions for the Half Year ended 30th September, 2022**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sl. No	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related 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 (Rs.)	In case monies are due to either party as a result of the transaction		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					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	Dhunseri Investments Limited	Trimplex Investments limited	Group Company	Purchase of goods or services		2.40	NA	2.40	0.00	0.00											
2	Dhunseri Investments Limited	Trimplex Investments Limited	Group Company	Purchase of goods or services		0.73	NA	0.73	0.12	0.33											
3	Dhunseri Investments Limited	Dhunseri Ventures Limited	Subsidiary Company	Sale of fixed assets		114.50	NA	114.50	0.00	0.00										Approved by the Audit Committee & Board.	
4	Dhunseri Investments Limited	Mr. Chandra Kumar Dhanuka	Non-Executive Director	Any other transaction	Sitting Fees	0.30	NA	0.30	0.00	0.00											
5	Dhunseri Investments Limited	Mr. Mrigank Dhanuka	Non-Executive Director	Any other transaction	Sitting Fees	0.23	NA	0.23	0.00	0.00											
6	Dhunseri Investments Limited	Mrs. Bharati Dhanuka	Non-Executive Director	Any other transaction	Sitting Fees	0.20	NA	0.20	0.00	0.00											
7	Dhunseri Investments Limited	Mr. Purushottam Jagannath Bhide	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.35	NA	0.35	0.00	0.00											
8	Dhunseri Investments Limited	Mr. Ramesh Kumar Chandak	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.30	NA	0.30	0.00	0.00											
9	Dhunseri Investments Limited	Mr. Amit Gupta	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.30	NA	0.30	0.00	0.00											
10	Dhunseri Investments Limited	Mr. Pawan Kumar Lath	Chief Financial Officer	Any other transaction	Remuneration Paid	6.84	NA	6.84	0.00	0.00											
11	Dhunseri Investments Limited	Ms. Priya Agarwal	Company Secretary & Compliance Officer	Any other transaction	Remuneration Paid	2.53	NA	2.53	0.00	0.00											
12	Dhunseri Investments Limited	Dhunseri Tea & Industries Limited	Associate Company	Dividend Received		192.38	NA	192.38	0.00	0.00											
13	Dhunseri Investments Limited	Madhuting Tea Private Limited	Group Company	Dividend Received		0.65	NA	0.65	0.00	0.00											
14	Dhunseri Investments Limited	Dhunseri Ventures Limited	Subsidiary Company	Dividend Received		790.70	NA	790.70	0.00	0.00											
15	Dhunseri Ventures Limited	Dhunseri Infrastructure Limited	Wholly Owned Subsidiary Company	Loan			NA	20.00	70.00	90.00					Loan	8.00%	8.00% Interest p.a. payable quarterly. Tenure is for 3 years from 8.11.2019	Unsecured	For the payment of operating expenses		

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