Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata 700020

November 24, 2022

BSE Limited

Phiroze-Jeejeebhoy Towers,

Dalal Street.

Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai -400 051

Symbol: DTIL

Sub: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Please take the same on record.

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

> Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com

Disclosure of related party transactions for half year ended September 30, 2022 (Rs in lakhs) 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. Details of the party (listed In case monies are In case any financial entity due to either party indebtednessis incurred to Details of the loans, inter-corporate deposits, advances Details of the counter party /subsidiary) as a result of the make or give loans, inter-Value of orinvestments entering into transaction corporate deposits, advances or Type of related Value of the related the transaction investments transaction party transaction party S. No during the transaction Purpose reporting as Relationshi for period approved Nature of Nature p of the which by the indebtedness Cost (loan/ counterpart the funds audit Opening Name PAN Closing (loan/ Name PAN advance/ Interest y with the Secured/ will be committee balance Tenure balance issuance of Tenure inter-Rate listedentity unsecured utilised debt/ any (%) corporate or its by the other etc.) deposit/ subsidiary ultimate investment recipient of funds (end-Dhunseri Tea Dhunseri Wholly Owned Guarantee 2500 usage) NIL NIL & Industries Petrochem & Subsidiary (Standby Letter of Refer note A Refer note Limited Tea Pte Ltd. Company Credit) A Dhunseri Tea Trimplex Promoter Rent and Other Refer note B 19.92 & Industries Investments Group expense Limited Limited Receivable / -do-- 0.10 0.10 (payable) Security Deposit -do-61.50 61.50 receivable Dhunseri Tea Naga Dhunseri Promoter Rent and Other Refer note B 20.90 & Industries Group Limited Group expense Limited Receivable / -do-(2.73)(8.07)(payable) Dhunseri Tea Mint Promoter Rent and Other Refer note B 0.83 -& Industries Investments Group expense Limited Limited Receivable / -do-0.17 0.17 (payable) Dhunseri Tea Dhunseri Promoter Receivable / -do-0.26 0.26 & Industries Investments Group (payable) Limited Limited Dhunseri Tea Softweb Other Related Purchase of goods 95.00 23.45 & Industries Technologies Party & services Limited Private Limited

(6.39)

0.44

(Common

Directorship)

Receivable /

(payable)

7	Dhunseri Tea & Industries Limited	Madhuting Tea Private Limited	Promoter Group	Purchase of Green Leaf	100	23.86		-					
	Limited			Sale of Green Leaf		1.77	-						
	militing and soul			Receivable / (payable)	•		9.70	(0.39)					
				Reimbursement of expenses	•	2.25	-	-					
8	Dhunseri Tea & Industries Limited	Jatayu Estate Private Limited	Other Related Party	Rent and Other expense	Refer note B	0.25	-	•				1175	
				Security Deposit receivable	12.00	-	12.00	12.00					
9	Dhunseri Tea & Industries Limited	Warren Tea Limited	Other Related Party	Receivable / (payable)	-	-	(90.38)	25.82		7			
10	Dhunseri Tea & Industries Limited	Dhunseri Ventures Limited Employees Gratuity Fund	Other Related Party	Contribution- (Payable)	Not applicable Refer Note C	•	(1335.92)	(1507.71)		8			
11	Dhunseri Tea & Industries Limited	ITSY BITZ	Other Related Party	Purchase of Goods	25.00	0.22		-					
12	Dhunseri Tea & Industries Limited	Mr. Chandra Kumar Dhanuka	Promoters	Security Deposit payable	25.00		(25.00)	(25.00)					
				Remuneration	-	16.39	-						
				Rent received	Refer note B	0.30	-	•					
13	Dhunseri Tea & Industries Limited	Mr. Mrigank Dhanuka	Promoters	Security Deposit payable	25.00		(25.00)	(25.00)					
				Rent received	Refer note B	0.30	-	-					
				Sitting Fees	Not applicable	0.20	-	•					
14	Dhunseri Tea & Industries Limited	Mr. Rajiv Kumar Sharma	Director	Sitting Fees	Not applicable	0.20	-	•					
15	Dhunseri Tea & Industries Limited	Mr. Bharat Bajoria	Director	Sitting Fees	Not applicable	0.30		•					
16	Dhunseri Tea & Industries Limited	Mr. Vivek Goenka	Director	Sitting Fees	Not applicable	0.20	-	-					
17	Dhunseri Tea & Industries Limited	Mr. Ashoke Kumar Dutta	Director	Sitting Fees	Not applicable	0.30		•					
18	Dhunseri Tea & Industries Limited	Mrs. Aaradhana Jhunjhunwala	Director	Sitting Fees	Not applicable	0.25	•	-					

19	Dhunseri Tea & Industries Limited	Mrs. Bharati Dhanuka	Promoters	Sitting Fees	Not applicable	0.20	-	-					
21	Dhunseri Tea & Industries Limited	Mr. Prakash Chandra Dhandhania	Key Managerial Personnel	Remuneration	Not applicable	10.53	•	-					
22	Dhunseri Tea & Industries Limited	Mr. Bhagwati Agarwal	Key Managerial Personnel	Remuneration	Not applicable	7.12	-	-					
23	Dhunseri Tea & Industries Limited	Mr. R.Mahadevan	Key Managerial Personnel	Remuneration	Not applicable	6.46	•	-					
24	Dhunseri Petrochem & Tea Pte Ltd.	Mrs. Bharati Dhanuka	Director	Remuneration	Not applicable	26.90	-	=		r de la companya de l			
Tot al						163.10							

Notes:

- A. No monies are due during the reporting period. Hence considered NIL.
 B. As per the rent agreement only monthly rent and period is available.
 C. Contribution to gratuity fund.