Online

19th November, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Disclosure of Related Party Transactions for the Half Year Ended 30th September, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the Half Year Ended 30th September, 2020.

The said disclosure has also been published on the website of the Company. This is for your information and records.

We hope you will find same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary/ Compliance Officer
FCS 7612

Encl: a/a

DHANUKA AGRITECH LIMITED

Consolidated Disclosure of Related Party Transactions and balances for the half year ended September 30, 2020

RELATED PARTY DISCLOSURES

a. Nature of Related Party Relationship

I. Key Management personnel

a.) Sh. Ram Gopal Agarwal	Chairman
b.) Sh. Mahendra Kumar Dhanuka	Managing Director
c.) Sh. Arun Kumar Dhanuka	Executive Director
d.) Sh. Rahul Dhanuka	Executive Director
e.) Sh. Mridul Dhanuka	Executive Director (Till 28th June, 2020)
f.) Sh. Harsh Dhanuka	Executive Director
g.) Sh. Ashish Saraf	Executive Director
h.) Sh. Mridul Dhanuka	Non-Executive Director (w.e.f. 29th June, 2020)
i.) Sh. Priya Brat	Independent Non-Executive Director
j.) Sh. Vinod Kumar Jain	Independent Non-Executive Director
k.) Sh. Indresh Narain	Independent Non-Executive Director (Till 19th May, 2020)
l.) Sh. Sachin Kumar Bhartiya	Independent Non-Executive Director
m.) Sh. Sanjay Saxena	Independent Non-Executive Director
n.) Sh. Bajrang Lal Bajaj	Independent Non-Executive Director
o.) Smt. Namrata Gupta	Independent Non-Executive Director
p.) Sh. Siraj Azmat Chaudhry	Independent Non-Executive Director (w.e.f. 22nd July, 2020)
q.) Sh. Vinod Kumar Bansal	Chief Financial Officer
r.) Sh. Jitin Sadana	Company Secretary

II. Relatives of Key Management Personnel with whom transactions have taken place

a.) Smt. Megha Dhanuka	Wife of Sh. Mridul Dhanuka
b.) Smt. Akangsha Dhanuka	Wife of Sh. Harsh Dhanuka
c.) Smt. Madhuri Dhanuka	Wife of Sh. Rahul Dhanuka

DHANUKA AGRITECH LTD.

III. Entities controlled by KMP/Relative of KMP, with whom transactions have taken place

a.) Dhanuka Marketing Company

b.) Mridul Dhanuka HUF
c.) Dhanuka Private Limited
d.) Dhanuka Laboratories Limited
e.) Chiranji Lal Dhanuka Charitable Trust

b. The following transactions were carried out with related parties in the ordinary course of business:

(₹ In lacs)

Transaction type	Type of Relation	Transaction during the half year Ended 30th September, 2020		
		Pur./ Amt Recd.	Sales/ Amt Paid	Balance outstanding Dr.(Cr.)
Compensation to KMP				
Short term employee benefits	a(I)	-	1551.85	
Post-employment benefits*		-	24.94	
Sitting Fee to Non-Executive Directors		-	7.00	
Total		**-**	**1583.79**	**(1154.24)**
Other Transactions				
Sale of Goods	a(III)d	-	1.46	4.11
Services Received-Rent	a(II) & a(III)	72.96	-	-
Interest on Loan	a(III)d	122.84	-	-
Travel/Other expenses	a(III)a		2.24	-
Contribution towards CSR	a(III)e		130.00**	-

Note-Figures are shown net of GST input Credit, wherever applicable.

*The above post-employment benefits exclude gratuity which cannot be separately identified from the composite amount advised by the actuary.

** Payment has been made to M/s Kalptaru Real Estate for construction of school building which is in the name of M/s Chiranji Lal Dhanuka Charitable Trust.

c. Terms and conditions of transactions with related parties

All the transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the half year-end are unsecured and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables. The Group has not recorded any impairment of receivables relating to amounts owed by related parties for the half year ended September 30, 2020.

