

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2022/

10.06.2022

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 31st March, 2022, in the prescribed format.

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.

Disclosure of Related Party Transactions for the Half Year ended 31st March, 2022

Disclosure of Related Party Transactions for the Financial Year ended 31st March, 2024										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 transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				
	Name	PAN	Name	PAN	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.)	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	Licence Fees	240,000.00	240,000.00	NIL	NIL	NA							
2	Dhunseri Investments Limited		Trimplex Investments Limited		Group Company	Electric Charges	38,694.00	38,694.00	NIL	12330.00	NA							
3	Dhunseri Investments Limited		Dhunseri Tea & Industries Limited		Associate Company	Sale of Shares	55,745.00	55,745.00	NIL	NIL	NA							
4	Dhunseri Investments Limited		Mr. Chandra Kumar Dhanuka		Non-Executive Director	Director's Fees Paid	27,500.00	27500.00	NIL	NIL	NA							
5	Dhunseri Investments Limited		Mr. Mrigank Dhanuka		Non-Executive Director	Director's Fees Paid	-	-	NIL	NIL	NA							
6	Dhunseri Investments Limited		Mrs. Bharati Dhanuka		Non-Executive Director	Director's Fees Paid	10,000.00	10000.00	NIL	NIL	NA							
7	Dhunseri Investments Limited		Mr. Purushottam Jagannath Bhide		Non-Executive Independent Director	Director's Fees Paid	34,500.00	34500.00	NIL	NIL	NA							
8	Dhunseri Investments Limited		Mr. Brijesh Kumar Biyani *		Non-Executive Director	Director's Fees Paid	-	-	NIL	NIL	NA							
9	Dhunseri Investments Limited		Mr. Ramesh Kumar Chandak		Non-Executive Independent Director	Director's Fees Paid	17,000.00	17000.00	NIL	NIL	NA							
10	Dhunseri Investments Limited		Mr. Raj Vardhan Kejriwal		Non-Executive Independent Director	Director's Fees Paid	12,000.00	12000.00	NIL	NIL	NA							



Deviya Agarwal

11	Dhunseri Investments Limited	Mr. Amit Gupta	Non-Executive Independent Director	Director's Fees Paid	32,000.00	32000.00	NIL	NIL	NA								
12	Dhunseri Investments Limited	Mr. Pawan Kumar Lath	Chief Financial Officer	Remuneration Paid	549,520.00	549520.00	NIL	NIL	NA								
13	Dhunseri Investments Limited	Ms. Priya Agarwal	Company Secretary & Compliance Officer	Remuneration Paid	210,910.00	210910.00	NIL	NIL	NA								
Total						1227869.00											

* Mr. Brijesh Kumar Biyani has resigned w.e.f. 29.05.2021.



Priya Agarwal