

December 8, 2020

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2020
pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015.**

Dear Sir,

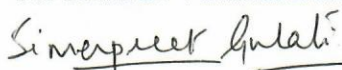
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020.

The same is also available on the Company's website (web link: <http://aspetindia.com/investors/disclosure-related-party-transactions/>)

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited



Simerpreet Gulati
Company Secretary & Compliance Officer

Encl: As above

Dhunseri Ventures Limited
Related Party Transactions

Details of related party transactions/balances for the half year ended 30th September 2020

(₹ in lakhs)

Nature of Transactions/Balances	30.09.2020
(a) Subsidiary Companies	
Twelve Cupcakes Pte Ltd.	
Reimbursement of rent expenses	20.88
Advance Receipt of Reimbursement of rent expenses	10.36
Dhunseri Infrastructure Limited	
Loan given	25.00
Interest on loan	0.74
Receivable on account of loan given and interest thereon	35.90
(b) Associate	
Tastetaria Foods Pvt Ltd (Formerly known as Tastetaria Pvt Ltd)	
Reimbursement of expenses received	4.09
IVL Dhunseri Petrochem Industries Private Limited (Formerly known as Dhunseri Petglobal Limited)	
Rental Income	76.54
Dividend Received	2,125.00
Royalty Income	744.87
Reimbursement of Advertisement expenses	25.00
Reimbursement of Expense	6.55
Interest on CCDs receipt during the period	745.87
Interest on CCDs for the period	415.51
Other Receivables	1,036.68
IVL Dhunseri Polyester Co. S.A.E (Formerly Egyptian Indian Polyester Co. S.A.E)	
Receivable on account of advance given and interest thereon	1,875.94
(c) Entities over which KMP(s) are able to exercise significant influence	
Trimplex Investments Limited	
Rent and Service Charges	31.28
Property Tax	1.07
Receivable/(Payable)	(18.70)
Dhunseri Tea & Industries Limited	
Amount received upon transfer of employee loan	3.00
Compensation of Key Managerial Personnel:	

(₹ in lakhs)

Particulars	30.09.2020
Short-term employee benefits	102.17
Post-employment benefits	7.14
Long-term employee benefits	-
Sitting Fees	7.80
Total Compensation	117.11

Analysis of remuneration of Key Managerial Personnel for the half year ended 30 September 2020

(₹ in lakhs)

Name	Short Term Employee Benefits	Post employment Benefits	Other Long term employee benefits	Sitting Fees	Total
Mr. C.K. Dhanuka	15.00	1.60	-	-	16.60
Mr. R.K. Sharma	61.67	2.82	-	-	64.49
Mrs. A. Dhanuka	25.50	2.72	-	-	28.22
Mr. J. P. Kundra	-	-	-	1.80	1.80
Mr. B. Sen	-	-	-	1.80	1.80
Mr. S. Rampuria	-	-	-	1.40	1.40
Mr. B. Jhaver	-	-	-	1.60	1.60
Mrs. A. Kanoria	-	-	-	1.20	1.20
Total	102.17	7.14	-	7.80	117.11

Other Terms and Conditions of transactions with Related Parties

Transactions related to dividend were on the same terms and conditions that applied to other shareholders. The related party transactions are approved by the Audit Committee and are on an arms length basis. Outstanding balances at the current half year ended 30.09.2020 and previous year ended 31.03.2020 are unsecured. No provision are held against receivable from related parties.

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