



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029

REGISTERED OFFICE : DHUNSERI HOUSE

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDGL/7A/2022/

Date: 23.11.2022

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

PAN- AABCN0997R
Symbol- (NDGL)

Sub: Compliances under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Disclosure of Related Party Transactions for the half Year ended 30th September, 2022, in the format as specified in the relevant Accounting Standard.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **Naga Dhunseri Group Limited**

Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009

NAGA DHUNSERI GROUP LIMITED
Annex
Format for disclosure of related party transactions every six months ending 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.								
S. 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	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	Naga Dhunseri Group Limited		Dhunseri Tea & Industries Ltd.		Group Company	Rent Received	16.41	16.41	2.73	8.20								
						Interest on Security Deposit of CESC	0.19	0.19	-	-								
2	Naga Dhunseri Group Limited		Trimplex Investments Limited		Group Company	Licence Fees Paid	2.40	2.40	-	-								
						Electric Charges Paid	0.56	0.56	12,330.00	16,233.00								
3	Naga Dhunseri Group Limited		Chandra Kumar Dhanuka		Non-Executive Director	Sitting Fees	0.21	0.21	-	-								
4	Naga Dhunseri Group Limited		Aruna Dhanuka		Non-Executive Director	Sitting Fees	0.07	0.07	-	-								
5	Naga Dhunseri Group Limited		Mrigank Dhanuka		Non-Executive Director	Sitting Fees	0.17	0.17	-	-								
6	Naga Dhunseri Group Limited		Bhararti Dhanuka		Non-Executive Director	Sitting Fees	0.15	0.15	-	-								
7	Naga Dhunseri Group Limited		Indra Kishore Kejriwal		Non-Executive Independent Director	Sitting Fees	0.12	0.12	-	-								

