

**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/2020/

Date: 26.08.2020

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 31st March, 2020, 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
Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009



NAGA DHUNSERI GROUP LTD.

Related Party disclosure under Ind AS-24 for the Year Ended 31st Mar 2020

Name and nature of relationship of the Related Parties :

Related Party	Relationship
M/s. Dhunseri Investments Ltd.	Associate Company
M/s. Dhunseri Ventures Ltd.	Group Company
M/s. Mint Investments Ltd.	Group Company
M/s. Trimplex Investments Ltd.	Group Company
M/s. Madhuting Tea Pvt. Ltd.	Group Company
M/s. Jatayu Estate Pvt. Ltd.	Group Company
M/s. Dhunseri Tea & Industries Ltd.	Group Company
M/s. Dhunseri Overseas Pvt Ltd.	Group Company
M/s. Sewbhagwan & Sons	Firm over which directors are able to exercise significant
Mr. Chandra Kumar Dhanuka (Director)	Relative of Key Management Person
Mrs. Aruna Dhanuka (Director)	Relative of Key Management Person
Mr. Mrigank Dhanuka (Managing Director) upto 22.07.2019	Relative of Key Management Person
Mr. Indra Kishore Kejriwal (Non- Executive Director)	Key Management Person
Mr. Gobind Ram Goenka (Non- Executive Director)	Key Management Person
Mr. Rajeev Rungta (Non- Executive Director)	Key Management Person
Mr. H.P.Bhuwania (Chief Executive Officer)	Key Management Person
Mr. Ayush Beriwal (Chief Financial Officer)	Key Management Person
Ms. Chitra Thakwani (Company Secretary)	Key Management Person

TRANSACTION WITH RELATED PARTIES AS ON 31st March 2020

B. Information about transactions with Related Parties :

Nature of Transactions	Year Ended
<u>Group Company</u>	
Dhunseri Tea & Industries Ltd.	
Rent Received	31,25,580.00
Reimbursement of Maintenance Charges Received	1,39,884.70
Trimplex Investments Limited	-
Hire Charges	43,632.00
Licence Fees	2,30,112.00
Electric Charges	62,347.00
Dhunseri Overseas Pvt. Ltd.	-
Investment in Equity Shares	8,99,70,000.00
<u>C. Key Management Personnel</u>	-
Mr. Chandra Kumar Dhanuka	-
Sitting Fees - Paid	20,000.00
Mrs. Aruna Dhanuka	-
Sitting Fees - Paid	15,500.00
Mr. Mrigank Dhanuka (Managing Director upto 22.07.2019)	-
(Non Executive Director w.e.f 23.07.2019)	-
Remuneration Paid	12,72,338.00
Sitting Fees - Paid	6,500.00
Mr. Indra Kishore Kejriwal (Non- Executive Director)	-
Sitting Fees - Paid	23,000.00
Mr. Gobind Ram Goenka (Non- Executive Director)	-
Sitting Fees - Paid	24,500.00
Mr. Rajeev Rungta (Non- Executive Director)	-
Sitting Fees - Paid	20,500.00
Mr. H.P.Bhuwania (Chief Executive Officer)	-
Remuneration Paid	6,00,000.00
Mr. Ayush Beriwal (Chief Financial Officer)	-
Remuneration Paid	33,24,639.00
Miss. Chitra Thakwani (Company Secretary)	-
Remuneration Paid	3,14,218.00

Chitra Thakwani

