

**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/2019/

Date: 13.12.2019

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, 2019, 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.	
F.Y 2019-20	
Related Party disclosure under Ind AS-24 for the Year Ended 30th September 2019	
Name and nature of relationship of the Related Parties :	
Related Party	Relationship
M/s. Dhunseri Investments Ltd.	Associate Company
M/s. Dhunseri Ventures Ltd.	
(Formerly Dhunseri Petrochem 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
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	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 30TH SEPTEMBER 2019.

B. Information about transactions with Related Parties :

Nature of Transactions	30.09.2019
Group Company	
Dhunseri Tea & Industries Ltd.	
Rent Received	15,62,790
Trimplex Investments Limited	
Hire Charges	21,816
Licence Fees	1,15,056
Electric Charges	48,749
C. Key Management Personnel	
Mr. Chandra Kumar Dhanuka	
Sitting Fees - Paid	9,500
Mrs. Aruna Dhanuka	
Sitting Fees - Paid	6,500
Mr. Mrigank Dhanuka (Managing Director) upto 22.07.2019	
Remuneration Paid	12,72,338
Mr. Indra Kishore Kejriwal (Non- Executive Director)	
Sitting Fees - Paid	9,500
Mr. Gobind Ram Goenka (Non- Executive Director)	
Sitting Fees - Paid	11,000
Mr. Rajeev Rungta (Non- Executive Director)	
Sitting Fees - Paid	5,500
Mr. H.P.Bhuwania (Chief Executive Officer)	
Remuneration Paid	3,00,000
Mr. Ayush Beriwal (Chief Financial Officer)	
Remuneration Paid	17,70,788
Miss. Chitra Thakwani (Company Secretary)	
Remuneration Paid	1,64,278

Chitra Thakwani

