

**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: 21.06.2019

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 Financial Year ended 31st March, 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.

Related Party disclosure under Accounting Standard-18 for the Year Ended 31st March, 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. Deepshika Modern Fashionware 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 influence
Mr. Chandra Kumar Dhanuka (Director)	Relative of Key Management Person
Mrs. Aruna Dhanuka (Director)	Relative of Key Management Person
Mr. Mrigank Dhanuka (Managing Director)	Key Management Person
Ms. Chitra Thakwani (Company Secretary) w.e.f 09.08.2018	Key Management Person
Mr. H.P. Bhuwania (Chief Executive Officer)	Key Management Person
Mr. Ayush Beriwal (Chief Financial Officer)	Key Management Person

Information about Related Party Transactions:

(₹ in Lakhs)

Nature of Transactions	2018-19
A. Group Company	
Dhunseri Tea & Industries Ltd.	
Rent Received	31.26
Reimbursement of Maintenance Charges Received	1.55
Trimplex Investments Limited	
Hire Charges Paid	0.44
Licence Fees Paid	2.30
Electric Charges Paid	0.86
Deepshika Modern Fashionware Pvt. Ltd.	
Sale of Equity Shares	3.20
B. Key Management Personnel & Their Relatives	
Mr. Chandra Kumar Dhanuka (Director)	
Director's Sitting Fees	0.18
Director' Commission - Paid as Non - Executive Director	0.20
Mrs. Aruna Dhanuka (Director)	
Director's Sitting Fees	0.11
Director' Commission - Paid as Non - Executive Director	0.20
Mr. Mrigank Dhanuka (Managing Director)	
Remuneration paid	27.37
Mr. H.P. Bhuwania (Chief Executive Officer)	
Remuneration paid	6.00
Mr. Ayush Beriwal (Chief Financial Officer)	
Remuneration paid	12.09
Ms. Chitra Thakwani (Company Secretary) w.e.f 09.08.2018	1.75

Chitra Thakwani

