



**Dhanuka Agritech Limited**

AN ISO 9001 : 2015 COMPANY

Online

Date: 9<sup>th</sup> July, 2020

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

**Corporate Relationship Department**  
**Bombay Stock Exchange of India Ltd.**  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

**Scrip Code: 507717**

**Ref: Symbol- DHANUKA**

**Sub: Disclosure of Related Party Transactions for the Year Ended March 31, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the Year Ended 31<sup>st</sup> March, 2020.

The said disclosure has also been published on the website of the Company. This is for your information and records.

We hope you will find same in order.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

*Jitin Sadana*



**Jitin Sadana**  
**Company Secretary/ Compliance Officer**  
**FCS 7612**

Encl: a/a



## RELATED PARTY DISCLOSURES

### a. Nature of Related Party Relationship

#### I. Key Management personnel

a.) Sh. Ram Gopal Agarwal	Chairman
b.) Sh. Mahendra Kumar Dhanuka	Managing Director
c.) Sh. Arun Kumar Dhanuka	Executive Director
d.) Sh. Rahul Dhanuka	Executive Director
e.) Sh. Mridul Dhanuka	Executive Director
f.) Sh. Harsh Dhanuka	Executive Director
g.) Sh. Ashish Saraf	Executive Director
h.) Sh. Priya Brat	Independent Non-Executive Director
i.) Sh. Vinod Kumar Jain	Independent Non-Executive Director
j.) Sh. Indresh Narain	Independent Non-Executive Director
k.) Sh. Sachin Kumar Bhartiya	Independent Non-Executive Director
l.) Smt. Asha Mundra	Independent Non-Executive Director (Till 20 <sup>th</sup> May, 2019)
m.) Sh. Om Prakash Khetan	Independent Non-Executive Director (Till 20 <sup>th</sup> May, 2019)
n.) Sh. Sanjay Saxena	Independent Non-Executive Director
o.) Sh. Bajrang Lal Bajaj	Independent Non-Executive Director (W.e.f. 21 <sup>st</sup> May, 2019)
p.) Smt. Namrata Gupta	Independent Non-Executive Director (W.e.f. 21 <sup>st</sup> May, 2019)
q.) Sh. Vinod Kumar Bansal	Chief Financial Officer
r.) Smt. Jyoti Verma	Company Secretary (till 11 <sup>th</sup> Nov, 2019)
s.) Sh. Jitin Sadana	Company Secretary (w.e.f. 13 <sup>th</sup> Feb, 2020)

#### II. Relatives of Key Management Personnel with whom transactions have taken place

a.) Sh. Harsh Dhanuka	Son of Sh. Mahendra Kumar Dhanuka (Till 20 <sup>th</sup> May, 2019)
b.) Smt. Megha Dhanuka	Wife of Sh. Mridul Dhanuka
c.) Smt. Akangsha Dhanuka	Wife of Sh. Harsh Dhanuka
d.) Smt. Madhuri Dhanuka	Wife of Sh. Rahul Dhanuka





### III. Entities controlled by KMP/Relative of KMP, with whom transactions have taken place

- a.) Dhanuka Marketing Company
- b.) Mridul Dhanuka HUF
- c.) Dhanuka Private Limited
- d.) Dhanuka Laboratories Limited
- e.) Chiranji Lal Dhanuka Charitable Trust
- f.) Triveni Trust
- g.) Sikkim Agro Industries Limited
- h.) Golden Overseas Pvt. Limited
- i.) M.D. Buildtech Pvt. Limited
- j.) H.D. Realtors Pvt. Limited
- k.) Dhanuka Infotech Pvt. Limited
- l.) Otsuka Chemical (India) Pvt. Limited
- m.) IKO Overseas
- n.) Synmedic Laboratories
- o.) Synmedic Laboratories Pvt. Ltd.

### b. The following transactions were carried out with related parties in the ordinary course of business:

(Rs. In lacs)

Transaction type	Type of Relation	2019-20		
		Transaction during the period		
		Pur./ Amt Recd.	Sales/ Amt Paid	Balance outstanding Dr.(Cr.)
<b><u>Compensation to KMP</u></b>				
Short term employee benefits	a(I)	-	1052.65	
Post-employment benefits*		-	41.23	
Sitting Fee to Independent Non-Executive Directors.		-	9.00	
<b>Total</b>		-	<b>1102.88</b>	<b>(441.13)</b>
<b><u>Other Transactions</u></b>				





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Sale of Goods	a(III)d	-	2.00	2.36
Services Rendered-Rent	a(III)	-	2.28	0.57
Services Received-Rent	a(II) & a(III)	92.23	-	(18.73)
Security Deposit Given	a(III)f	-	208.11	-
Loans Given/Repayment Received	a(III)d	2000.00	4500.00	2500.00
Interest on Loan	a(III)d	1.96	-	-
Travel/Other expenses	a(III)a		9.26	(1.47)
Contribution towards CSR	a(III)e		205.00*	-
Services Received-C&F Commission	a(III)a	494.54	-	(668.66)

Note-Figures are shown net of GST input Credit, wherever applicable.

\*The above post-employment benefits exclude gratuity which cannot be separately identified from the composite amount advised by the actuary.

\*\* Payment has been made to M/s Kalptaru Real Estate for construction of school building which is in the name of M/s Chiranji Lal Dhanuka Charitable Trust.

## c. Terms and conditions of transactions with related parties

All the transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables. The Group has not recorded any impairment of receivables relating to amounts owed by related parties for the year ended March 31, 2020.

For Dhanuka Agritech Limited



**Jitin Sadana**  
Company Secretary/ Compliance Officer  
7612