



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

Ref.No.DTIL/108/2019/

04.12.2019

BSE Limited,  
Phiroze-Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,  
Exchange Plaza,,C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Symbol : DTIL

Dear Sirs,

**Sub: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we enclose the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 30<sup>th</sup> September, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,  
For DHUNSERI TEA & INDUSTRIES LTD.

**(R. MAHADEVAN)**  
**Company Secretary**  
**(ACS 2080)**

Encl: as above.

**Dhunseri Tea & Industries Limited**

Related party transactions as per Consolidated Financial Statement as on 30.09.2019

**(A) Group Companies/Enterprises in which Key Management Personnel have significant influence and with whom transactions took place during the period**

- (1) Naga Dhunseri Group Limited
- (2) Trimplex Investments Limited
- (3) Mint Investments Limited
- (4) Dhunseri Investments Limited
- (5) Dhunseri Ventures Limited w.e.f 11 December 2018 (formerly known as Dhunseri Petrochem Ltd)
- (6) IVL Dhunseri Petrochem Industries Private Limited
- (7) Khaitan & Co.
- (8) Khaitan & Co. LLP

**(B) Post employment Benefit Plan Entity**

- (1) Dhunseri Petrochem Limited Employees Gratuity Fund

**(C) Key Management Personnel (KMP) @**

Name	Designation
(1) Mr. C.K.Dhanuka	Chairman and Managing Director
(2) Mr. Mrigank Dhanuka	Executive Director
(3) Mr. R.K.Sharma	Non-Executive Director
(4) Mr. Basudeo Beriwala	Non-Executive Director (upto 21 May 2018)
(5) Mr. Ashoke Kumar Dutta	Non-Executive Director (effective from 21 May 2018)
(6) Mr. Bharat Bajoria	Non-Executive Director
(7) Ms. Nandini Khaitan	Non-Executive Director
(8) Mr. Vivek Goenka	Non-Executive Director


**(D) Details of related party transactions/balances**

The following transactions occurred with the related parties :

(Rs. in lacs)

Related Party	Relationship	Outstanding as at 30th September 2019	Outstanding as at 31st March 2019	Payable/receivable/others	Nature of Transaction	01-04-2019 to 30.09.2019	2018-2019
IVL Dhunseri Petrochem Industries Private Limited	A	-	0.38	Receivable	Reimbursement of Expenses	-	0.38
Dhunseri Ventures Ltd	A	-	2.12	Receivable	Reimbursement of Expenses	-	2.12
Trimplex Investments Limited	A	61.50	61.50	Security deposit - receivable	Rent and Service Charges	40.96	81.65
Naga Dhunseri Group Limited	A	-	-	-	Rent Paid	15.63	32.81
Mint Investments Limited	A	-	-	-	Rent and Service Charges	27.40	41.50
Dhunseri Investments Limited	A	-	-	-	Rent and Service Charges	14.16	30.01
Khaitan & Co	A	-	-	-	Legal and Professional Fees & Reimbursement of Expenses	2.50	7.44
Khaitan & Co LLP	A	0.26	(1.55)	Receivable/(Payable)	Legal and Professional Fees & Reimbursement of Expenses	2.67	13.60
Mr. C.K. Dhanuka	C	- (25.00)	- (25.00)	Security deposit - Payable	Short-term employee benefits Post employment benefits Rent Received	8.19 1.16 0.30	21.21 3.63 0.60
Mr. M. Dhanuka	C	(25.00)	(25.00)	Security deposit - Payable	Short-term employee benefits Post employment benefits Rent Received	6.47 0.51 0.30	15.32 2.96 0.60
Mr. R.K.Sharma	C	-	-	-	Sitting Fees	0.40	0.30
Mr. Basudeo Beriwala	C	-	-	-	Sitting Fees	-	0.25
Mr. Bharat Bajoria	C	-	-	-	Sitting Fees	0.60	0.65
Mr. Vivek Goenka	C	-	-	-	Sitting Fees	0.70	0.80
Mr. Ashoke Kumar Dutta	C	-	-	-	Sitting Fees	0.55	0.15
Ms. Nandini Khaitan	C	-	-	-	Sitting Fees	0.25	0.30
<b>Post employment Benefit Plan Entity</b> Dhunseri Petrochem Limited Employees Gratuity Fund	B	(355.02)	(193.48)	Contribution-Payable	Contribution Paid	10.00	-

**Other Terms and Conditions of transactions with Related Parties**

Transactions related to dividend were on the same terms and conditions that applied to other shareholders. The other transactions are made in the ordinary course of business. Outstanding balances at the current half year ended 30.09.2019 and previous year ended 31.03.2019 are unsecured. No provision is held against receivable from related parties.