

Online

Date: June 14, 2019

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.
1st 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, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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 March 31, 2019.

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


Jyoti Verma
Company Secretary / Compliance Officer
FCS-7210

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. Ashish Saraf	Executive Director
g.) Sh. Priya Brat	Independent Non-Executive Director
h.) Sh. Vinod Kumar Jain	Independent Non-Executive Director
i.) Sh. Indresh Narain	Independent Non-Executive Director
j.) Sh. Sachin Kumar Bhartiya	Independent Non-Executive Director
k.) Smt. Asha Mundra	Independent Non-Executive Director
l.) Sh. Om Prakash Khetan	Independent Non-Executive Director
m.) Sh. Balvinder Singh Kalsi	Independent Non-Executive Director (Till 14 th Feb, 2018)
n.) Sh. Sanjay Saxena	Independent Non-Executive Director (w.e.f. 22 nd May, 2018)
o.) Sh. Vinod Kumar Bansal	Chief Financial Officer
p.) Smt. Jyoti Verma	Company Secretary (w.e.f 13 th Nov, 2017)
q.) Sh. Kapil Garg	Company Secretary (till 21 st Aug, 2017)

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

a.) Sh. Harsh Dhanuka	Son of Sh. Mahendra Kumar Dhanuka
b.) Smt. Megha Dhanuka	Wife of Sh. Mridul Dhanuka
c.) Smt. Akangsha Dhanuka	Son's wife of Sh. MK Dhanuka
d.) Smt. Madhuri Dhanuka	Wife of Sh. Rahul Dhanuka

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

- Dhanuka Marketing Company
- Mridul Dhanuka HUF
- Dhanuka Private Limited
- Dhanuka Laboratories Limited
- Chiranji Lal Dhanuka Charitable Trust
- Hindon Mercantile Limited



- g.) Exclusive Leasing and Finance Limited
- h.) Sikkim Agro Industries Limited
- i.) Golden Overseas Pvt. Limited
- j.) M.D. Buildtech Pvt. Limited
- k.) H.D. Realtors Pvt. Limited
- l.) Dhanuka Infotech Pvt. Limited
- m.) Otsuka Chemical (India) Pvt. Limited
- n.) IKO Overseas
- o.) Synmedic Laboratories

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

(₹ In lacs)

Transaction type	Type of Relation	2018-19			2017-18		
		Transaction during the period			Transaction during the period		
		Pur./ Amt Recd.	Sales/ Amt Paid	Balance outstanding Dr.(Cr.)	Pur./ Amt Recd.	Sales/ Amt Paid	Balance outstanding Dr.(Cr.)
Compensation to KMP							
Short term employee benefits	a(I)	-	1718.02	-	-	1,866.97	-
Post-employment benefits*		-	68.14	-	-	60.29	-
Sitting Fee to Independent Non-Executive Directors.		-	11.60	-	-	14.12	-
Total		-	1797.76	(616.20)	-	1941.38	(185.84)
Other Transactions							
Purchase of Goods	a(III)d	-	-	-	19.96	-	-
Sale of Goods	a(III)d	-	-	-	-	0.45	0.47
Reimbursement of Expenses	a(III)d	-	0.06	-	-	-	-
Services Rendered-Rent	a(III)	-	2.58	-	-	2.64	-
Services Received-Rent	a(II) & a(III)	139.86	-	-	132.57	-	(0.38)
Loans Given	a(III)d	200.00	2700.00	2500.00	-	-	-
Interest on Loan	a(III)d	-	3.70	-	-	-	-
Travel/Other expenses	a(III)a	-	12.03	(8.33)	-	6.62	(1.53)
Salary paid	a(II)a	-	62.29	(3.48)	-	55.55	-
Contribution towards CSR	a(III)e	-	150.00	-	-	150.00	-
Services Received-C&F Commission	a(III)a	468.98	-	(582.35)	514.20	-	(573.55)

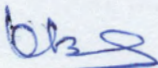


*The above post-employment benefits exclude gratuity which cannot be separately identified from the composite amount advised by the actuary.

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, 2019 and March 31, 2018.

For Dhanuka Agritech Limited



V.K. Bansal

Chief Financial Officer

