



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: January 14, 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.
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 Half Year Ended September 30, 2019 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 Half Year Ended September 30, 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.

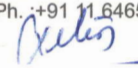
Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


VK Bansal
CFO/ Compliance Officer



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 (w.e.f 21 st May, 2019) |
| 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. Namrata Gupta | Independent Non-Executive Director (w.e.f. 21 st May, 2019) |
| m.) Sh. Bajrang Lal Bajaj | Independent Non-Executive Director (w.e.f. 21 st May, 2019) |
| n.) Sh. Sanjay Saxena | Independent Non-Executive Director |
| o.) Sh. Vinod Kumar Bansal | Chief Financial Officer |
| p.) Smt. Jyoti Verma | Company Secretary |

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

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

| Rs. (In Lacs) | | | |
|-------------------------------------|------------------|-------------------------------|--------------------|
| 2019-2020 (April to Sept'19) | | | |
| Name of Transaction | Type of Relation | Transaction during the period | |
| | | Purchase/ Amt. Received | Sales/ Amount Paid |
| Compensation to KMP | | | |
| Short term employee benefits | a(ii) | - | 1,010.70 |
| Post-employment benefits | | - | 38.56 |
| Total | | - | 1049.27 |
| Other Transactions | | | |
| Purchase of Goods | a(iv)d | - | - |
| Sales of Goods | a(iv)d | - | - |
| Services Rendered-Rent | a(iv) | - | 0.12 |
| Services Received-Rent | a(iii) & a(iv) | 72.94 | - |
| Loans Given to Subsidiary Company | a(i)a | - | - |
| Loans Given | a(iv)d | 2500.00 | - |
| Interest on Loan | a(iv)d | 0.75 | - |
| Expenses Paid | a(iv)a | - | - |
| Salary paid | a(iii)a | - | 8.77 |
| Contribution towards CSR Activities | a(iv)e | - | - |
| Service received-C&F Commission | a(iv)a | - | - |
| Total | | 2,573.69 | 8.89 |
| Grand Total | | 2,573.69 | 1,058.16 |

*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 half 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 half year ended September 30, 2019.

For Dhanuka Agritech Limited



V.K. Bansal
Chief Financial Officer