



June 19, 2021

**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**  
**BSE Ltd.**  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Disclosure of Related Party Transactions for the Half & Financial Year Ended 31<sup>st</sup> March, 2021 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 & Financial Year Ended 31<sup>st</sup> March, 2021.

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

Encl: a/a

## **DHANUKA AGRITECH LIMITED**

Consolidated Disclosure of Related Party Transactions and balances for the Half Year & Financial Year Ended on March 31, 2021.

### **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 (Till 28 <sup>th</sup> June, 2020)
f.) Sh. Mridul Dhanuka	Non-Executive Director (W.e.f. 29 <sup>th</sup> June, 2020)
g.) Sh. Harsh Dhanuka	Executive Director (W.e.f. 21 <sup>st</sup> May,2019)
h.) Sh. Ashish Saraf	Executive Director
i.) Sh. Priya Brat	Independent Non-Executive Director
j.) Sh. Vinod Kumar Jain	Independent Non-Executive Director
k.) Sh. Indresh Narain	Independent Non-Executive Director (Till 21 <sup>st</sup> May, 2020)
l.) Sh. Sachin Kumar Bhartiya	Independent Non-Executive Director
m.) Smt. Asha Mundra	Independent Non-Executive Director (Till 20 <sup>th</sup> May, 2019)
n.) Sh. Om Prakash Khetan	Independent Non-Executive Director (Till 20 <sup>th</sup> May, 2019)
o.) Sh. Sanjay Saxena	Independent Non-Executive Director
p.) Sh. Siraj Azmat Chaudhry	Independent Non-Executive Director (W.e.f. 22 <sup>nd</sup> July, 2020)
q.) Sh. Bajrang Lal Bajaj	Independent Non-Executive Director (W.e.f. 21 <sup>st</sup> May, 2019)
r.) Smt. Namrata Gupta	Independent Non-Executive Director (W.e.f. 21 <sup>st</sup> May, 2019)
s.) Sh. Vinod Kumar Bansal	Chief Financial Officer
t.) Smt. Jyoti Verma	Company Secretary (till 11 <sup>th</sup> Nov,2019)
u.) 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
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b.) Smt. Megha Dhanuka	(Till 20 <sup>th</sup> May, 2019) Wife of Sh. Mridul Dhanuka
c.) Smt. Akangsha Dhanuka	Wife of Sh. Harsh Dhanuka
d.) Smt. Madhuri Dhanuka	Wife of Sh. Rahul Dhanuka
e.) Smt. Uma Dhanuka	Wife of Sh. Mahendra Kumar Dhanuka
f.) Smt. Mamta Dhanuka	Wife of Sh. Arun Kumar Dhanuka
g.) Smt. Urmila Dhanuka	Wife of Sh. Ram Gopal Agarwal
h.) Sh. Arjun Dhanuka	Son of Sh. Arun Kumar Dhanuka
i.) Sh. Satya Narain Agarwal	Brother of Sh. Ram Gopal Agarwal
j.) Sh. Manish Dhanuka	Brother of Sh. Arun Kumar 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.
- p.) Mahendra Kumar Dhanuka HUF
- q.) Pushpa Dhanuka Trust

## DHANUKA AGRITECH LIMITED

Consolidated Disclosure of Related Party Transactions and balances for the Half Year & Financial Year Ended on March 31, 2021.

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

(Rs. In lacs)

Transaction type	Type of Relation	Transaction during the Half Year Ended March 31, 2021		Transaction during the Half Year Ended September 30, 2020	
		Pur./ Amt Recd.	Sales/ Amt Paid	Pur./ Amt Recd.	Sales/ Amt Paid
<b><u>Compensation to KMP</u></b>					
Short term employee benefits	a(I)	-	1340.51	-	1551.85
Post-employment benefits*		-	24.75	-	24.94
Sitting Fee to Independent Non-Executive Directors.		-	8.20	-	7.00
<b>Total</b>		-	<b>1373.46</b>	-	<b>1583.79</b>
<b><u>Other Transactions</u></b>					
Sale of Goods	a(III)d	-	-	-	1.46
Services Rendered-Rent	a(III)	-	2.40	-	-
Services Received-Rent	a(II) & a(III)	297.65	-	72.96	-
Security Deposit Given	a(III)c & a(III)f	-	20.00	-	-
Loans Given/Repayment Received	a(III)d	500.00	1900.00	-	-
Interest on Loan	a(III)d	188.64	-	122.84	-
Travel/Other expenses	a(III)a	-	5.28	-	2.24
Contribution towards CSR	a(III)e	-	-	-	130**
Services Received-C&F Commission	a(III)a	597.89	-	-	-
Buy Back of Equity Shares	a(I)	-	165.22	-	-
Buy Back of Equity Shares	a(II)	-	80.11	-	-
Buy Back of Equity Shares	a(III)	-	6410.93	-	-

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.

## **DHANUKA AGRITECH LIMITED**

Consolidated Disclosure of Related Party Transactions and balances for the Half Year & Financial Year Ended on March 31, 2021.

\*\* 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 company has not recorded any impairment of receivables relating to amounts owed by related parties for the half year ended September, 2020 and March 31, 2021.