Dhanuka Agritech Limited



Date: 25th May, 2023

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. 1st 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 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

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 pate: 2023.05.25 17:34:14+05'30'

Jitin Sadana Company Secretary & Compliance Officer FCS-7612

Encl: a/a

(Amount Rs. In Lakhs)	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits,
	advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when
	such transaction was undertaken

Dharuta Agritech Limited	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtodness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the banes, inter-corporate deposits, advances or investments				
Dharuta Agritech Limited	lame	Relationship of the counterparty with the listed entity or its substitiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate	Tenure	Secured/unsecured	Purpose for which the funds will be utilised to the ultimate recipient of fund (end- usage)
Dharuta Agritech Limited	am Gopal Agarwal	Chairman, Key Managerial Personnel	Remuneration	275	274.99	-	-								
Dharuta Agritech Limited	lahendra Kumar Dhanuka	Managing Director Key Managerial Personnel	Remuneration	238.36	238.36	-	-								
Dharuta Agritech Limited	run Kumar Dhanuka	Whole Time Director Key Managerial Personnel	Remuneration	141.7	141.70	-	-								
Dhanuta Agritech Limited Salpin Dhanuta Agritech Limited	ahul Dhanuka	Joint Managing Director, Key Managerial Personnel	Remuneration	252.57	252.57		-	1	t						1
Dhanuta Agritech Limited Sakar	lersh Dhenuka	Whole Time Director Key Managerial Personnel	Remuneration	120.3	120.30	-	-								
Dharuka Agritech Limited Sakhin Dharuka Agritech Limited Sakhar Dharuka Agritech Limited Sakhar Dharuka Agritech Limited Dharuka Agritech Limited Sakhar Dharuka Agritech Limited Dharuka Agritech Limited Dharuka Agritech Limited Sakhar Dharuka Agritech Limited	shish Saraf	Whole Time Director Key Managerial Personnel	Remuneration	14.4	14.40	-	-								
Dharuta Agriteh Limited	inod Kumar Bansal	Chief Financial Officer Key Managerial Personnel	Remuneration	99.34	103.34	-	-								
Dhanuka Agritech Limited	tin Sadana	Company Secretary Key Managerial Personnel	Remuneration	13.39	14.60	-	-								
Dhawuka Agritech Limited	fridul Dhanuka	Non Executive Non Independent Director	Sitting Fees	1.4	1.40	-	-								
Dhanuka Agritech Limited	riya Brat	Non Executive - Independent Director	Sitting Fees	3.1	3.10	-	-								
Dhanuka Agritech Limited Chanuka Agritech Limited	anjay Saxena	Non Executive - Independent Director	Sitting Fees	1.4	1.40	-	-								
Dhantika Agritech Limited	iraj Ajmat Chaudhry	Non Executive - Independent Director	Sitting Fees	0.8	0.80		-								
Dhamska Agritech Limited	achin Kumer Bhartiya	Non Executive - Independent Director	Sitting Fees	1.2	1.20	-	-								
Dhaniska Agritech Limited Virod Dhaniska Agritech Limited Mirabil Dhaniska Agritech Limited Melgha Dhaniska Agritech Limited Melgha Dhaniska Agritech Limited Dhanisl Dhaniska Agritech Limited Chiran Dhaniska Agritech Limited Colder Dhaniska Agritech Limited Clesika Dhaniska Agritech Limited Clesika Dhaniska Agritech Limited Clesika Dhaniska Agritech Limited	ajrang Lal Bajaj	Non Executive - Independent Director	Sitting Fees	0	-	-	-								
Dhanuka Agritech Limited Mirdat Dhanuka Agritech Limited Akangi Dhanuka Agritech Limited Akangi Dhanuka Agritech Limited Akangi Dhanuka Agritech Limited Dhanuka Dhanuka Agritech Limited Dhanuka Dhanuka Agritech Limited Shanuka Agritech Limited Shanuka Agritech Limited Dhanuka Agritech Limited Dhanuka Agritech Limited Shanuka Agritech Limited Dhanuka Agritech Limited Dhanuka Agritech Limited Shanuka Agritech Limited Dhanuka Agritech Limited Dhanuka Agritech Limited Shanuka Agritech Limited Dhanuka Agritech Dhanuka Ag	lamrata Gupta	Non Executive - Independent Director	Sitting Fees	1.9	1.90	-	-	+							
Dhanuka Agritech Limited	inod Kumar Jain	Non Executive - Independent Director	Sitting Fees	2.4	2.40	-	-								
Dhamika Agritech Limited	fridul Dhanuka (HUF)	Promoter Group	Rent Paid	500	8.44	-	-								
Dhamika Agritech Limited	fegha Dhanuka	Promoter Group	Rent Paid	500	12.09	-	-		 						
Dhanuka Agritech Limited	kangsha Dhantika	Promoter Group	Rent Paid	500	6.61	-	-								
Dhanuka Agritech Limited Colube Dhanuka Agritech Limited	ladhuri Dhanuka	Promoter Group	Rent Paid	500	4.49		-								
Dhamika Agritech Limited Chamika Agritech Limited Chamika Agritech Limited Dhamika Agritech Limited	hanuka Private Limited	Promoters and Key Mangerial Personnel are interested	Rent Paid	500	40.70	-	-								
Dhamika Agritech Limited Chanika Agritech Limited Chanika Agritech Limited Dhamika Agritech Limited	riveni Trust	Promoter Group	Rent Paid	500	174.82	-	-								
Dhanuka Agritech Limited Shkam Dhanuka Agritech Limited Shranuka Agritech Limited Dhanuka Agritech Limited M.D. E	hanuka Marketing Company	Promoters and Key Mangerial Personnel are interested	Commission Paid	1000	640.41	-	-								
Dharuka Agritech Limited Charuka C	Hantika Marketing Company	Promoters and Key Mangerial Personnel are interested	Reimersment of Pocket	0	4.96		-								
Dharuka Agritech Limited Dharuk Dharuka Agritech Limited Dharuka Agritech Limited Dharuka Agritech Limited Citsuk Dharuka Agritech Limited Sikkim Dharuka Agritech Limited Synins Dharuka Agritech Limited M.D. E	hantika Laboratories Ltd.	Promoters and Key Mangerial Personnel are interested.	Excenses Interest received	5000	68.02	-	-								
Dhanuka Agritech Limited Dhanuka Agritech Limited Chanuka Agritech Limited M.D. E	hiranji Lal Dhanuka Charitable Trust	Promoters and Key Mangerial Personnel are interested	CSR Expenses	500	50.79		-								
Dhanuka Agritech Limited Golden Dhanuka Agritech Limited Otsuk Dhanuka Agritech Limited Sikkim Dhanuka Agritech Limited Synins Dhanuka Agritech Limited M.D. E	hanuka Laboratories Ltd.	Promoters and Key Mangerial Personnel are interested	Purchase of goods or services	1000	25.85										
Dhanuka Agritech Limited Olsuk Dhanuka Agritech Limited Sikkim Dhanuka Agritech Limited Syn me Dhanuka Agritech Limited M.D. E	hanuka Laboratories Ltd.	Promoters and Key Mangerial Personnel are interested	Sale of goods or services	1000	0.077	0	0		 						1
Dhanuka Agritech Limited Sirkkin Dhanuka Agritech Limited Syn me Dhanuka Agritech Limited M.D. E	iolden Overseas Pvt Ltd.	Promoters and Key Mangerial Personnel are interested	Rent Received	100	0.10	0	0	 	\vdash						†
Dhanuka Agritech Limited Syn ma Dhanuka Agritech Limited M.D. E	Pisuka Checrucal (India) Pvt. Ltd	Promoters and Key Mangerial Personnel are interested	Rent Received	100	0.1	o	0	 			 			 	1
Dhanuka Agritech Limited M.D. E	ikkim Agro Industries Ltd.	Promoters and Key Mangerial Personnel are interested	Rent Received	100	0.1	0	0	<u> </u>							
	yn medic Laboratories Pvt.Ltd	Promoters and Key Mangerial Personnel are interested	Rent Received	100	0.1	0	0	1	t						
Dhanuka Agritech Limited H.D.R.	(D. Buildtech Private Limited	Promoters and Key Mangerial Personnel are interested	Rent Received	100	0.1	0	0	 	†						
	I.D.Realtors Private Limited	Promoters and Key Mangerial Personnel are interested	Rent Received	100	0.1	0	0	 		 	 			 	1
Dhanuka Agritech Limited Dhan	Phanuka Chemicals Private	Subsidiary Company	Rent Received	100	0.1	0	0	1	 	 					1
Dhanuka Agritech Limited Orchi	imited Orchid Pharma Limited	Promoters and Key Mangerial Personnel are interested	Security deposit received	0	19.09	0	0								
Dhanuka Agritech Limited Agrih		Promoters and Key Mangerial Personnel are interested	ne Pani	0	0.47	0	0	 	\vdash						