07th June 2022

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: <u>Disclosure of Related Party Transactions for the Half Financial Year Ended 31st March, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time:</u>

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 Half Financial Year Ended 31st March, 2022 as amended from time to time.

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 and 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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction – Name	PAN	Details of the counterparty – Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Dhanuka Agritech Limited		Ram Gopal Agarwal		Chairman, Key Managerial Personnel	Remuneration, Short term employee benefits and Commission paid	As per the approval of Nomination and Remuneration Committee and the Board.	498.41										
2	Dhanuka Agritech Limited		Mahendra Kumar Dhanuka		Managing Director Key Managerial Personnel	Remuneration, Short term employee benefits and Commission paid		456.27										
3	Dhanuka Agritech Limited		Arun Kumar Dhanuka		Whole Time Director Key Managerial Personnel	Remuneration, Short term employee benefits and Commission paid		418.32										
4	Dhanuka Agritech Limited		Rahul Dhanuka		Whole Time Director Key Managerial Personnel	Remuneration, Short term employee benefits and Commission paid		408.84										
5	Dhanuka Agritech Limited		Harsh Dhanuka		Whole Time Director Key Managerial Personnel	Remuneration, Short term employee benefits and Commission paid		180.74										
6	Dhanuka Agritech Limited		Ashish Saraf		Whole Time Director Key Managerial Personnel	Remuneration and other Short term employee benefits		16.32										
7	Dhanuka Agritech Limited		Vinod Kumar Bansal		Chief Financial Officer Key Managerial Personnel	Remuneration and other Short term employee benefits		140.06										
8	Dhanuka Agritech Limited		Jitin Sadana		Company Secretary Key Managerial Personnel	Remuneration and other Short term employee benefits		14.52										
9	Dhanuka Agritech Limited		Mridul Dhanuka		Non Executive Non Independent Director	Sitting Fees and Commission paid		294.13										
10	Dhanuka Agritech Limited		Priya Brat		Non Executive Independent Director	Sitting Fees		2.1										
11	Dhanuka Agritech Limited		Sanjay Saxena		Non Executive Independent Director	Sitting Fees		2.1										
12	Dhanuka Agritech Limited		Siraj Ajmat Chaudhry		Non Executive Independent Director	Sitting Fees		1.2										
13	Dhanuka Agritech Limited		Sachin Kumar Bhartiya		Non Executive Independent Director	Sitting Fees		2.1										
14	Dhanuka Agritech Limited		Bajrang Lal Bajaj		Non Executive Independent Director	Sitting Fees		0.6										
15	Dhanuka Agritech Limited		Namrata Gupta		Non Executive Independent Director	Sitting Fees		1.5										
16	Dhanuka Agritech Limited		Vinod Kuamr Jain		Non Executive Independent Director	Sitting Fees		1.8										
17	Dhanuka Agritech Limited		Dhanuka Marketing Company		Promoters and Key Mangerial Personnel are interested	Commission paid as C & F Agent	21-May-21	611.88										
18	Dhanuka Agritech Limited		Mridul Dhanuka (HUF)		Promoter Group	Rent Paid	21-May-21	8.4462	8.4438	16.8876								
19	Dhanuka Agritech Limited		Megha Dhanuka		Promoter Group	Rent Paid	21-May-21	11.2872	12.08928	24.17856								
20	Dhanuka Agritech Limited		Akangsha Dhanuka		Promoter Group	Rent Paid	21-May-21	6.61384	11.26888	17.9244								
21	Dhanuka Agritech Limited		Madhuri Dhanuka		Promoter Group	Rent Paid	21-May-21	5.06	6.207	11.26888								
22	Dhanuka Agritech Limited		Dhanuka Private Limited		Promoters and Key Mangerial Personnel are interested	Rent Paid	21-May-21	36.9	36.20466	73.10277								
23	Dhanuka Agritech Limited		Triveni Trust		Promoter Group	Rent Paid	21-May-21	164.182	180.828	345.0132								
24	Dhanuka Agritech Limited		Golden Overseas Pvt Ltd.		Promoter Group	Rent Received	21-May-21	0.24										
25	Dhanuka Agritech Limited		Dhanuka Laboratories Ltd.		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.12										
26	Dhanuka Agritech Limited		Otsuka Checmical (India) Pvt. Ltd		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.24										
27	Dhanuka Agritech Limited		Sikkim Agro Industries Ltd.		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.24										
28	Dhanuka Agritech Limited		Iko Overseas		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.24										
29	Dhanuka Agritech Limited		Synmedic Laboratories		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.24										
30	Dhanuka Agritech Limited		Synmedic Laboratories Pvt.Ltd		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.24										
31	Dhanuka Agritech Limited		M.D. Buildtech Private Limited		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.24										
32	Dhanuka Agritech Limited		H.D.Realtors Private Limited		Promoters and Key Mangerial Personnel are interested	Rent Received	21-May-21	0.24										
33	Dhanuka Agritech Limited		Dhanuka Chemicals Private Limited		Subsidiary Company	Rent Received	21-May-21	0.19										

34	Dhanuka Agritech Limited	Chiranji Lal Dhanuka Charitable Trust	Promoters and Key Mangerial Personnel are interested	CSR Expenses	21-May-21	142.47										
35	Dhanuka Agritech Limited	Dhanuka Marketing Company	Promoters and Key Mangerial Personnel are interested	Reimbursement of Out of Pocket Expenses	21-May-21	4.89										
36	Dhanuka Agritech Limited	Dhanuka Laboratories Ltd.	Promoters and Key Mangerial Personnel are interested	Purchase of materials	21-May-21	63.1	-									
36	Dhanuka Agritech Limited	Dhanuka Agri Solutions Private limited	Subsidiary Company	Reimbursement of Expenses	21-May-21	1.86										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
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