

Certificate No. 16909 AN ISO 9001, ISO 14001, ISO 45001 Certified Company CIN: L24100GJ2015PLC081941



May 15, 2023

To,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department.	Exchange Plaza, Plot No. C/1, G-Block
PJ Towers, 25th Floor,	Bandra Kurla Complex,
Dalal Street, Mumbai- 400 001	Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith statement of the Related Party Transactions on a consolidated basis in the required format, for the half year ended 31st March, 2023.

Please take the same on record.

Thanking you,

Thanking you,

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi Company Secretary & Compliance Officer A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000
 Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.
 Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189
 Email: info@dharmajcrop.com • Web: www.dharmajcrop.com

Related party transactions

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

												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.									
Sr	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Detai o ls of r other	elate d Rem	harks on	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments								or investments		
No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	y d trai party cti trans a actio apj	ransa ction as		reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Dharmaj Crop		Chairman &	Remuneration		Appr	roved	2.50		0.26											
-	Guard Limited	Talavia Mr. Jamankumar	Managing Director	B																	
	Dharmaj Crop Guard Limited	Mr. Jamankumar Hansraibhai Talavia	Whole Time Director	Remuneration		Appr	oved	2.20		0.29											
	Dharmaj Crop	Mr. Jagdishbhai Ravjibhai Savaliya	Whole Time Director	Remuneration		Appr	oved	1.30		0.17											
4	Dharmaj Crop Guard Limited	Mr.Bhaveshkumar Javantibhai Ponkiva	Independent Director	Sitting fees		NA		0.01		-											
	Dharmaj Crop Guard Limited	Mr.Deepak Bachubhai Kanparia	Independent Director	Sitting fees		NA		0.01		-											
	Dharmaj Crop Guard Limited	Mrs.Amisha Shah	Women Independent Director	Sitting fees		NA		0.01		-											
	Dharmaj Crop Guard Limited	Mr. Vishal Domadia	Key Management Personnel	Remuneration		NA		1.75		0.22											
8	Dharmaj Crop Guard Limited	Mr. Vinay Joshi	Key Management Personnel	Remuneration		NA		0.71		0.15											
	Dharmaj Crop Guard Limited	Ms. Malvika Kapasi	Key Management Personnel	Remuneration		NA		0.27		0.04											
10	Dharmaj Crop Guard Limited	Dharmaj Foundation	Trust	CSR Activity		Appr	roved	1.83													
		Total value of transaction du						10.57													