Dhanuka Agritech Limited



Date: 15th November, 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: 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 September 30, 2022.

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 12:35:14 +05'30'

Jitin Sadana Company Secretary & Compliance Officer FCS-7612

Encl: a/a

Registered Office: 82, Abhinash Mansion, 1^{er} Floor, Joshi Road, Karol Bagh, New Delhi-110005, Ph.: +91 011-23534551 & 23534557 Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram -122002, Haryana Tel.: +91-124-434 5000, E-mail: headoffice@dhanuka.com, Website: www.dhanuka.com

												al Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, ad vances or investments made or given by the lated entity/ambridiary. These details need to be disclosed only once, during the reporting period when anch transaction was undertaken.							
S. No	Details of the party (listed entity /subsid iary) entering into the transaction		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 to make or give loan: advances or investm	ness is incurred rporate deposits,	Details of the bans, inter-corporate deposits, advances or investments						
	Name	FAN	Name	PAN	Relationsh ip of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issnance of debt/ any ofher etc.)	Cast	Tenure	Nature (loan/ advance/inter- corporate deposit/ investment	Interest Rate (%)	Тепвте	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 Managenal Personnel	Remuneration	295.13	2 295.12											
2	Dhanuka Agntech Lumited		Mahendra Kumar Dhanuka		Managing Director Key Managenal Personnel	Remuneration	271.85	2 271.82											
3	Dhanuka Agritech Limited		Arun Kumar Dhanuka		Whole Time Director Key Managenal Personnel	Remuneration	253.34	ŧ 253.34											
4	Dhanuka Agntech Limited		Rahul Dhanuka		Whole Time Director Key Managenal Personnel	Remuneration	243.84	6 243.86											
5	Dhanuka Agntech Limited		Harsh Dhanuka		Whole Time Director Key Managenal Personnel	Remuneration	114.75	5 114.75											
6	Dhanuka Agritech Limited		Ashiah Səraf		Whole Time Director Key Managerial Personnel	Remuneration	13.43	3 13.43											
7	Dhanuka Agritech Limited		Mridul Dhanuka		Non Executive Non Independent Director	Sitting Fees	- 13	21.2											
8	Dhanuka Agntech Limited		Vinod Kumar Banaal		Chief Financial Officer Key Managenal Personnel	Remuneration	107.35	5 107:35											
9	Dhanuka Agntech Limited		Jitin Sadara		Company Secretary Key Managenal Personnel	Remuneration	15.85	2 15.82											
10	Dhanuka Agritech Limited		Priya Brat		Non Executive Independent Director	Sitting Fees	21	1 21											
11	Dhanuka Agritech Limited		Sanjay Saxena		Non Executive Independent Director	Sitting Fees	0.9	9 0.9											
12	Dhanuka Agritech Limited		Siraj Ajmat Chaudhry		Non Executive Independent Director	Sitting Fees	1.3	21.2											
13	Dhanuka Agritech Limited		Sachin Kumar Bhartiya		Non Executive Independent Director	Sitting Fees	21	1 2.1											
14	Dhanuka Agritech Limited Dhanuka Agritech		Bajrang Lal Bajaj Namrata Gupta		Non Executive Independent Director Non Executive	Sitting Fees Sitting Fees		21.2											
16	Limited Dhanuka Agritech		Vinod Kuamr Jain		Independent Director Non Executive	Sitting Fees		81.8											
17	Limited Dhanuka Agritech Limited		Dhanuka Marketing Company		Mangerial Personnel are	Commission paid	1000	50											
18	Dhanaka Agritech	-	Mridul Dhanuka (HUF)		interested Promoter Group	Rent Paul	500	8.44		8.44		-			<u> </u>				
19	Limited Dhanuka Agritech Limited		Megha Dhanuka		Promoter Group	Rent Paul	500	12.09		12.09								1	
20	Dhanuka Agritech Limited		Akangsha Dhanuka		Promoter Group	Rent Paul	500	6.61		6.61									
21 22	Dhanuka Agntech Limited Dhanuka Agntech Limited		Madhuri Dhanuka Dhanuka Private Limited		Promoter Group Promoters and Key Mangenal Personnel are	Rent Pard Rent Pard	500	4.49 39.97		4.49 39.97									
23	Dhanuka Agntech	_	Triveni Triat		Promoter Group	Rent Paul	500	174.82		174.82					 	 			
24	Limited Dhanuka Agntech Limited		Chiranji Lal Dhanuka Charitable Trust		Promoters and Key Mangenal Personnel are interested		500	30											
25	Dhanuka Agntech Limited		Dhanuka Laboratornes Ltd.		Interested Promoters and Key Mangenal Personnel are Interested	Loan Given	5000	2000	-										
26	Dhanuka Agntech Limited		Dhanuka Laboratones Ltd.		Promoters and Key Mangenal Personnel are interested	Intrest Received on Loan Given		22.55											