



## NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029  
REGISTERED OFFICE : DHUNSERI HOUSE  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDGL/7A/2022/

Date: 13.06.2022

**The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, 5th Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

PAN- AABCN0997R  
Symbol- (NDGL)

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

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Disclosure of Related Party Transactions for the half Year ended 31<sup>st</sup> March, 2022, in the format as specified in the relevant Accounting Standard.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Naga Dhunseri Group Limited

*Chitra Thakwani*

**Chitra Thakwani**  
**Company Secretary & Compliance Officer**  
**ACS 54009**



**NAGA DHUNSERI GROUP LIMITED**

**Annex**

**Format for disclosure of related party transactions every six months ending 31st March, 2022**

										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		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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	Naga Dhunseri Group Limited		Dhunseri Tea & Industries Ltd.		Group Company	Rent Received	16,40,928.00	16,40,928.00	-	2,73,488.00							
						Reimbursement of Electric Charges	19,042.14	19,042.14	-	-							
2	Naga Dhunseri Group Limited		Trimplex Investments Limited		Group Company	Licence Fees Paid	2,40,000.00	2,40,000.00	-	-							
						Electric Charges Paid	74,471.00	74,471.00	-	12,330.00							
3	Naga Dhunseri Group Limited		Chandra Kumar Dhanuka		Non-Executive Director	Sitting Fees	19,000.00	19,000.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
4	Naga Dhunseri Group Limited		Aruna Dhanuka		Non-Executive Director	Sitting Fees	17,000.00	17,000.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
5	Naga Dhunseri Group Limited		Mrigank Dhanuka		Non-Executive Director	Sitting Fees	-	-	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
6	Naga Dhunseri Group Limited		Bharati Dhanuka		Non-Executive Director	Sitting Fees	7,500.00	7,500.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
7	Naga Dhunseri Group Limited		Indra Kishore Kejrival		Non-Executive Independent	Sitting Fees	13,000.00	13,000.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							
8	Naga Dhunseri Group Limited		Gobind Ram Goenka		Non-Executive Independent	Sitting Fees	22,500.00	22,500.00	-	-							
						Commission	12,500.00	12,500.00	-	12,500.00							

*Chitra Thakrani.*





9	Naga Dhunseri Group Limited	Rajeev Rungta	Non-Executive Independent Director	Sitting Fees	17,000.00	17,000.00	-	-								
				Commission	12,500.00	12,500.00	-	12,500.00								
10	Naga Dhunseri Group Limited	Rusha Mitra	Non-Executive Independent Director	Sitting Fees	16,500.00	16,500.00	-	-								
				Commission	12,500.00	12,500.00	-	12,500.00								
11	Naga Dhunseri Group Limited	Hari Prasad Bhuwania	Chief Executive Officer (KMP)	Remuneration	3,00,000.00	3,00,000.00	-	-								
12	Naga Dhunseri Group Limited	Ayush Beriwalla	Chief Financial Officer (KMP)	Remuneration	16,73,320.00	16,73,320.00	-	-								
13	Naga Dhunseri Group Limited	Chitra Thakwani	Company Secretary (KMP)	Remuneration	2,03,225.00	2,03,225.00	-	-								
14	Naga Dhunseri Group Limited	Trishya Beriwalla	Relative of KMP	Repayment of Loan Given	-	10,00,000.00	50,00,000.00	40,00,000.00			Loan	7% p.a	5Years	Unsecured	Purchase of Flat	
				Interest Accrued but not due	1,40,959.00	1,40,959.00	3,19,315.00	1,15,069.00								
<b>Total</b>						<b>55,04,445.14</b>										

Chitra Thakwani.

