

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/2023/

Date: 30.05.2023

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

Symbol- NDGL

Sub: Compliance under Regulation 23(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully, For Naga Dhunseri Group Limited

Nidhi Khaitan Company Secretary & Compliance Officer NAGA DHUNSERI GROUP LIMITED

Disclosure of Related Party Transactions every six months ending 31st March, 2023 (Rs. in lakhs)

Disci	losure of Related Farty Fran	isactions even	ry six months ending 51st Marc	cn, 2025 (Rs.	. III lakiis)							A 44141	1		1.4.1			C	· · · · · · · · · · · · · · · · · · ·	d a suter
												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								
																			e, during the repo	
												when such							5	01.
S.	Details of the party (list	ted entity	Details of the counterparty			Type of related party	Details of other Related	Value of the	Value of		nies are due to	In case any financial Details of the loans, inter-corporate deposits, advances of						osits, advances or	or investments	
No	/subsidiary) entering into th	e transaction				transaction	Party Transaction	related party	transaction	either party as a result of		indebtedness is incurred								
								transaction as	during the		ansaction	to make o								
						approved by	reporting period			inter-corporate deposits,										
	27	DAM	Name PAN Relationship of			-	1	the audit committee		Ononing Clasing		advances or investments Nature of Cost Tenur		N. (T	T.	0 1/	D C	Nete	
	Name	PAN	Name	PAN	Relationship of the			commutee		Opening balance	Closing balance	indebtedne	Cost	1 enur	Nature (loan/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds	Note
					counterparty					balance	balance	ss (loan/		c	advance/	Rate (70)		unsecureu	will be utilised	
					with the listed							issuance of	f		inter-				by the ultimate	
					entity or its							debt/ any			corporate				recipient of	
1					subsidiary							other etc.)			deposit/				funds (end-	
															investme				usage)	
															nt					
1	Naga Dhunseri Group Limited		Dhunseri Tea & Industries Ltd.		Group Company	Sale of goods or services		16.41	16.41	8.20	0.00									Rent Received
1	Naga Dhunseri Group		Difutiseri rea & fildustries Ltu.		Group	Purchase of goods or		10.41	10.41	8.20	0.00									Licence Fee
2	Limited		Trimplex Investments Limited		Company	services		2.40	2.40	-	-									Paid
	Naga Dhunseri Group				Crown	Durahasa of acada ar														Electric
3			Trimplex Investments Limited		Group Company	Purchase of goods or services		0.32	0.32	0.16	0.07									Charges Pai
5	Linned		Timplex investments Emitted		Company	501 11005		0.52	0.52	0.10	0.07									
	Naga Dhunseri Group				Non-Executive															
4	Limited		Chandra Kumar Dhanuka		Director	Any other transaction	Sitting Fees	0.19	0.19											
	N DI G																			
5	Naga Dhunseri Group Limited		Aruna Dhanuka		Non-Executive Director	Any other transaction	Sitting Fees	0.17	0.17											
5	Lillined		Alulia Dilaliuka		Director	Any ould transaction	Sitting rees	0.17	0.17											
	Naga Dhunseri Group				Non-Executive															
6	Limited		Mrigank Dhanuka		Director	Any other transaction	Sitting Fees	0.07	0.07					-						
					Non-Executive															
7	Naga Dhunseri Group Limited		Bhararti Dhanuka		Director	Any other transaction	Sitting Fees	0.15	0.15											
,	Linned		Bhararti Bhanaka		Non-Executive	They other transaction	bitting rees	0.15	0.15											
	Naga Dhunseri Group				Independent															
8	Limited		Indra Kishore Kejriwal		Director	Any other transaction	Sitting Fees	0.11	0.11											
	Naga Dhunseri Group				Non-Executive Independent															
9			Gobind Ram Goenka		Director	Any other transaction	Sitting Fees	0.23	0.23											
	Linned		Goolina Ram Goelika		Non-Executive	They other transaction	bitting rees	0.25	0.25											
	Naga Dhunseri Group				Independent															
10	Limited		Rajeev Rungta		Director	Any other transaction	Sitting Fees	0.25	0.25											
	New Diversi Course				Non-Executive															
11	Naga Dhunseri Group Limited		Rusha Mitra		Independent Director	Any other transaction	Sitting Fees	0.16	0.16											
11	Naga Dhunseri Group	1		<u> </u>	Chief Executive	y outer transaction	Shang 1005	0.10	0.10	1	+	1			t			1	<u> </u>	1
12	Limited		Hari Prasad Bhuwania		Officer (KMP)	Remunertaion		3.00	3.00											
	Naga Dhunseri Group				Chief Financial															
13	Limited		Ayush Beriwala		Officer (KMP)	Remunertaion		32.99	32.99										ļ	
	Naga Dhunseri Group				Company Secretary									1						
14			Chitra Thakwani		(KMP)	Remunertaion		2.89	2.89					1						
14			China Thukwulli	1	Company	remanertation		2.07	2.07										1	
	Naga Dhunseri Group				Secretary									1						
15	Limited		Nidhi Khaitan		(KMP)	Remunertaion		0.74	0.74											

	Naga Dhunseri Group		Relative of							Loan	7% p.a	5 Years	Unsecured	Purchase of Flat	
16	Limited	Trishya Beriwala	KMP	Loan		-	0.00	30.00	30.00						
															Interest
	Naga Dhunseri Group		Relative of												accrued but
17	Limited	Trishya Beriwala	KMP	Interest received		0.99	0.99	2.55	0.86						not due
	Naga Dhunseri Group		Non-Executive												
18	Limited	Chandra Kumar Dhanuka	Director	Any other transaction	Commission Payable	0.12	0.12		0.12						
	Naga Dhunseri Group		Non-Executive												
19	Limited	Aruna Dhanuka	Director	Any other transaction	Commission Payable	0.12	0.12		0.12						
	Naga Dhunseri Group		Non-Executive												
20	Limited	Mrigank Dhanuka	Director	Any other transaction	Commission Payable	0.12	0.12		0.12						
	Naga Dhunseri Group		Non-Executive												
21	Limited	Bhararti Dhanuka	Director	Any other transaction	Commission Payable	0.12	0.12		0.12						
			Non-Executive								1				
	Naga Dhunseri Group		Independent												
22	Limited	Indra Kishore Kejriwal	Director	Any other transaction	Commission Payable	0.13	0.13		0.13						
			Non-Executive												
	Naga Dhunseri Group		Independent												
23	Limited	Gobind Ram Goenka	Director	Any other transaction	Commission Payable	0.13	0.13		0.13						
			Non-Executive												
	Naga Dhunseri Group		Independent												
24	Limited	Rajeev Rungta	Director	Any other transaction	Commission Payable	0.13	0.13		0.13						
		× ×	Non-Executive		, i i i i i i i i i i i i i i i i i i i										
	Naga Dhunseri Group		Independent							1					
25		Rusha Mitra	Director	Any other transaction	Commission Payable	0.13	0.13		0.13						
		action during the reporing period					62.07								