



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/2021/

Date: 21.07.2021

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 31st March, 2021, 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



Related Party disclosure under Ind AS-24 for the Year Ended 31st March,2021**Name and nature of relationship of the Related Parties :**

Related Party	Relationship
M/s. Dhunseri Investments Ltd.	Associate Company
M/s. Dhunseri Ventures Ltd.	Group Company
M/s. Mint Investments Ltd.	Group Company
M/s. Trimplex Investments Ltd.	Group Company
M/s. Madhuting Tea Pvt. Ltd.	Group Company
M/s. Dhunseri Tea & Industries Ltd.	Group Company
M/s. Dhunseri Overseas Pvt Ltd.	Group Company
M/s. Sewbhagwan & Sons	Firm over which directors are able to exercise significant
Mr. Chandra Kumar Dhanuka	Chairman
Mrs. Aruna Dhanuka	Non- Executive Director
Mr. Mrigank Dhanuka	Non- Executive Director
Mrs. Bharti Dhanuka	Non- Executive Director
Mr. Indra Kishore Kejriwal	Non- Executive Independent Director
Mr. Gobind Ram Goenka	Non- Executive Independent Director
Mr. Rajeev Rungta	Non- Executive Independent Director
Mr. H.P.Bhuwania (Chief Executive Officer)	Key Management Person
Mr. Ayush Beriwal (Chief Financial Officer)	Key Management Person
Ms. Chitra Thakwani (Company Secretary)	Key Management Person
Mrs. Trishya Beriwal	Relative of Key Management Person

TRANSACTION WITH RELATED PARTIES AS ON 31st March 2021**Information about transactions with Related Parties :**

Nature of Transactions	Year Ended 31.03.2021
<u>Group Company</u>	
Dhunseri Tea & Industries Ltd.	
Rent Received	32,03,718.00
Reimbursement of Maintainance Charges Received	1,46,880.60
Reimbursement of Eelctricity Received	31,099.36
Trimplex Investments Limited	
Licence Fees	4,80,000.00
Reimbursement of Eelctricity Paid	65,893.00
<u>Key Management Personnel</u>	
Mr. Chandra Kumar Dhanuka (Chairman)	
Sitting Fees - Paid	19,000.00
Mrs. Aruna Dhanuka (Non- Exexutive Director)	
Sitting Fees - Paid	14,500.00
Mr. Mrigank Dhanuka (Non- Executive Director)	
Sitting Fees - Paid	4,000.00
Mr. Indra Kishore Kejriwal (Non- Executive Independent Director)	
Sitting Fees - Paid	20,500.00
Mr. Gobind Ram Goenka (Non- Executive Independent Director)	
Sitting Fees - Paid	22,000.00
Mr. Rajeev Rungta (Non- Executive Independent Director)	
Sitting Fees - Paid	26,500.00
Mr. H.P.Bhuwania (Chief Executive Officer)	
Remuneration Paid	6,00,000.00
Mr. Ayush Beriwal (Chief Financial Officer)	
Remuneration Paid	30,60,326.00
Miss. Chitra Thakwani (Company Secretary)	
Remuneration Paid	3,46,265.00
<u>Relative of Key Management Personnel</u>	
Mrs. Trishya Beriwal	
Loan (Given)	50,00,000.00
Inteerst Acrued But Not Due	1,43,836.00

