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 Digitally signed by jitin sadana Date: 2022.11.15 sadana 12:35:14 +05'30'

Jitin Sadana Company Secretary & Compliance Officer FCS-7612

Encl: a/a

									(А тош	t Rs. In Lakhs	Additional disclosur inter-corporate depo disclosed only once,	sits, ad va	nces or investme	nts made or given	n by the liste	d entity/subs	nty transaction re idiary. These deta	lates to loans, tils need to be
S. No	o Details of the party (listed entity /mbsid arry) 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		To cose any financial indebthations is incurred. Details of the laans, inter-corporate deposits, advances or investments advances or investments 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	Тепин	Nature (loan/ advance/ inter- corporate deposit/ investment		Тепите	Secured/ unsecured	Furpose for which the funds will be utilised by the ultimate recipient to funds (end- usage)
1	Dhanuka Agritech Limited		Ram Copal Agarwal		Chairman, Key Managenal Personnel	Remuneration	295.10	2 295.12										
2	Dhanuka Agritech Limited		Mahendra Kumar Dhanuka		Managing Director Key Managenal Personnel	Remuneration	271.80	2 271.82										1
3	Dhanuka Agritech Limited		Arun Kumar Dhanuka		Whole Time Director Key Managenal Personnel	Remuneration	253.34	¥ 253.34										
4	Dhanuka Agritech Limited		Rahul Dhanuka		Whole Time Director Key Managenal Personnel	Remuneration	243.86	5 243.86										
5	Dhanuka Agntech Limited		Harsh Dhanuka		Whole Time Director Key Managenal Personnel	Remuneration	114.75	5 114.75										
6	Dhanuka Agritech Limited		Ashish Saraf		Whole Time Director Key Managenal Personnel	Remuneration	13.40	3 13.43										
7	Dhanuka Agritech Limited		Medul Dhanuka		Non Executive Non Independent Director	Sitting Fees	1.5	2 1.2										
8	Dhanuka Agritech Limited		Vinod Kumar Baneal		Chief Financial Officer Key Managerial Personnel	Remuneration	107.35	107.35										
9	Dhanuka Agritech Limited		Jitin Sadana		Company Secretary Key Managenal Personnel	Remuneration		2 15.82										
10	Dhanuka Agritech Limited		Priya Brat		Non Executive Independent Director	Sitting Fees		2.1										
11	Dhanuka Agritech Limited		Sanjay Saxena		Non Executive Independent Director	Sitting Fees		9 0.9										
12	Dhanuka Agritech Limited		Siraj Ajmat Chaudhry		Non Executive Independent Director	Sitting Fees		21.2										
13	Dhanaka Agritech Limited		Sachin Kurnar Bhartiya		Non Executive Independent Director	Sitting Fees		1 21										
14	Dhanuka Agritech Limited Dhanuka Agritech		Bajrang Lal Bajaj Namrata Gupta		Non Executive Independent Director Non Executive	Sitting Fees Sitting Fees		1.5										-
16	Dhanuka Agritech Limited		Virsod Kuarnr Jain		Independent Director Non Executive Independent	Sitting Fees	1.8	8 1.8										<u> </u>
17	Dhanuka Agritech Limited		Dhanuka Marketing Company		Director Promoters and Key Mangenal Personnel are interested	Commission paid	1000	50										
18	Dhanuka Agritech Limited		Mridul Dhanuka (HUF)		Promoter Group	Rent Pard	500	8.44		8.44								1
19	Dhanuka Agritech Limited		Megha Dhanuka		Promoter Group	Rent Paid	500	12.09		12.09								
20	Dhanuka Agritech Limited		Akangsha Dhanuka		Promoter Group	Rent Paid	500	6.61		6.61		L						
21	Dhanuka Agritech Limited		Madhuri Dhanuka		Promoter Group	Rent Paid	500	4.49		4.49								
22	Dhanuka Agritech Limited		Dhanuka Private Limited		Promoters and Key Mangerial Personnel are interested		500	39.97		39.97								
23	Dhanuka Agritech Limited		Triveni Triast		Promoter Group	Rent Paid	500	174.82		174.82								
24	Dhanuka Agritech Limited		Chiranji Lal Dhanuka Chantable Trust Dhanuka Laboratories Ltd.		Promoters and Key Mangerial Personnel are interested		5000	2000										
26	Dhanuka Agritech Limited Dhanuka Agritech		Dhanuka Laboratories Ltd. Dhanuka Laboratories Ltd.		Promoters and Key Mangerial Personnel are interested Promoters and Key	Loan Given	300	22.55										
	Limited				Mangerial Personnel are interested	Loan Given												