

November 4, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions – September 30, 2019.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half-year ended September 30, 2019.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Dhanvarsha Finvest Limited


M Vijay Mohan Reddy
Company Secretary
ACS 49289



Encl: as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS:

In pursuance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I. Name of the Related Parties along with relationship during the half year ended September 30, 2019:

Relationship	Name of the Related Party
Enterprises having significant influence over the Company	Wilson Holdings Private Limited (from July 31, 2018) (Formerly known as Truvalue Agro Ventures Private Limited)
Associates	Wilson Financial Services Private Limited (from July 31, 2018) (Wholly owned Subsidiary of Wilson Holdings Private Limited)
Directors	Mr. Karan Neale Desai, Non-Executive Director (upto August 10, 2018) Mr. Nimir Kishore Mehta, Non-Executive Chairman (w.e.f. August 10, 2018) Mr. Ashish Sharad Dalal, Non-Executive Director (w.e.f. August 10, 2018) Mr. Nirmal Vinod Momaya, Independent Director (w.e.f. August 10, 2018) Mr. K. P. Raghuvanshi, Independent Director (w.e.f. August 24, 2018) Mrs. Manjari Kacker, Independent Director (w.e.f. September 28, 2018) Mr. Surendra Kumar Behera, Independent Director (w.e.f. May 22, 2019)
Key Management Personnel	Mr. Narendra Kumar Tater, Chief Financial Officer (w.e.f. August 10, 2018) Mr. Karan Neale Desai, Managing Director and CEO (w.e.f. August 11, 2018) Mr. M Vijay Mohan Reddy, Company Secretary (w.e.f. August 13, 2018)
Relatives of Key Management Personnel	Nil

II. Related Parties transactions and balances for the half-year ended September 30, 2019:

Nature of Transaction	Enterprises having significant influence over the Company	Associates	Key Management Personnel	Non-Executive /Independent Directors	Total
Payments/Expenses					
Remuneration	-	-	7,092,618	-	7,092,618
Rent	-	-	3,000,000	-	3,000,000
Reimbursement of expenses	-	-	36,000	-	36,000
Sitting Fees	-	-	-	1,600,000	1,600,000
Interest	8,495,908	-	-	-	8,495,908
Receipts/Income					
Rent received	-	60,000	-	-	60,000
Short-Term Borrowings					
Loan Granted /taken during the year	-	-	-	-	-
Loan Repaid during the year	131,000,000	-	-	-	131,000,000
Balances outstanding at the period end					
Short-Term Borrowings	114,000,000	-	-	-	114,000,000

For Dhanvarsha Finvest Limited


Narendra Kumar Tater
Chief Financial Officer

Monday, November 4, 2019
Mumbai



Dhanvarsha Finvest Limited

CIN: L24231GJ1994PLC023528

Regd.Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.
Corp. Off. : 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.

Tel: 079 4032 0311 | 022 2826 4295 | contact@df ltd.in | www.df ltd.in