

June 10, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 540268

Subject: Disclosure of Consolidated Related Party Transactions for the half year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find attached herewith the disclosure of consolidated related party transactions for the half year ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Dhanvarsha Finvest Limited

Lalit Chendvankar Company Secretary & Compliance Officer

Encl: a/a

Dhanvarsha Finvest Limited

Regd. Off : 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069 Tel : 1800 210 2100 | contact@dhanvarsha.co | www.dhanvarsha.co | CIN : L24231MH1994PLC334457

												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 emilyslubidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
. No.	Details of the party (listed entity /ubsidiary) entering into the transaction	PAN	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	are due to either party as a result of the transaction		make or give loans,			Details of the loans, inter-corporate deposits, advances or investments							
			Name		Relationship of the counterparty with the listed entity or its subsidiary				Opening balance		Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds wi be utilised b the ultimate recipient of funds (endusage)			
	Dhanvarsha Finvest limited	AAACD9887D	Wilson Holdings Private Limited	AAFCT1891G	Parent	Interest Received and Investment received		2487.19	-0.12	0				Investment in Equity	NA	NA	Unsecured	NA			
	Dhanvarsha Finvest limited	AAACD9887D	Wilson Financial Services Private Limited		Other related party	Fees Expenses		0	0	0											
		AAACD9887D	Mr. Karan Neale Desai,	AGFPD6601B	Key management personnel of entity or parent	Remuneration and Reimbursement of exp		37.6		-0.12											
	Dhanvarsha Finvest limited	AAACD9887D	Mr. Nirmal Vinod Momaya		Key management personnel of entity or parent	Director Sitting fees and Commission		6.3	-1.35	-1.17											
	Dhanvarsha Finvest limited	AAACD9887D	Mr. Krishipal Tarachand Raghuvanshi		Key management personnel of entity or parent	Director Sitting fees and Commission		4.3	-0.9	-1.17											
	Dhanvarsha Finvest limited	AAACD9887D	Mr. Rakesh Inderjeet Sethi	ADPPS0858L	Key management personnel of entity or parent	Director Sitting fees and Commission		5.3	-1.35	-1.17											
	Dhanvarsha Finvest limited	AAACD9887D	Mrs. Manjari Kacker	AICPK9269P	Key management personnel of entity or parent	Director Sitting fees and Commission		2	-1.35	0											
		AAACD9887D	Mr. Rajiv Prem Kapoor		Key management personnel of entity or parent	Director Sitting fees and Commission		8.3		-1.17											
		AAACD9887D	Mr. Rohanjeet Singh Juneja	ADEPJ4305L	Key management personnel of entity or parent	Remuneration and Reimbursement of exp		81.1		0.31								1			
		AAACD9887D	Mrs. Minaxi Kishore Mehta	AAJPM2912L	Key management personnel of entity or parent	Director Sitting fees and Commission		9.23	-0.9	-1.24											
	Dhanvarsha Finvest limited	AAACD9887D	Mr. Atwood Porter Collins	ZZZZ29999Z	Key management personnel of entity or parent	Director Sitting fees and Commission		3.3	-0.79	-1.03								1			
		AAACD9887D	Mrs.Abha Kapoor	AAHPK5564G	Key management personnel of entity or parent	Director Sitting fees and Commission		1.3	0	-1.17											
		AAACD9887D	Mr. Sanjay Kukreja	ADXPK7005P	Key management personnel of entity or parent	Remuneration and Reimbursement of exp		30.29	0	1								1			
		AAACD9887D	Mr. Lalit Mohan Chendvankar		Key management personnel of entity or parent	Remuneration and Reimbursement of exp		22.65	0	0											
		AAACD9887D	Mr. Nimir Kishore Mehta		Other related party	Rent paid and Other expenses		10.17		-0.79											
	Dhanvarsha Finvest limited	AAACD9887D	Prolific Ventures Pvt Ltd	AACCP5402E	Other related party	Rent paid and Other expenses		23.83	-6.07	-1.88											
	Dhanvarsha Finvest limited	AAACD9887D	Wilson Investment Adviser Pvt Ltd	AACCW2005N	Other related party	Fees expenses		21.3	0	-9.48											
	Dhanvarsha Finvest limited	AAACD9887D	Exerfit Wellness Private Limited	AAFCE0686C	Other related party	Business Promotion		1.45	0	<u> </u>											