

July 14, 2020

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 – March 31, 2020.

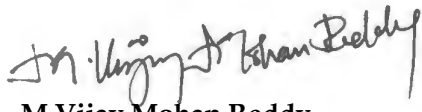
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the year ended March 31, 2020.

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 year ended March 31, 2020:

Relationship	Name of the Related Party
Holding Company	Wilson Holdings Private Limited (from July 31, 2018) (Formerly known as Truvalue Agro Ventures Private Limited)
Subsidiary	DFL Technologies Private Limited (from October 07, 2019)
Fellow Subsidiary	Wilson Financial Services Private Limited (from July 31, 2018) (Wholly owned Subsidiary of Wilson Holdings Private Limited)
Associate	Prolific Ventures Private Limited
Enterprises/Person having significant influence over the Company	Mr. Nimir Kishore Mehta (w.e.f. October 16, 2019) (Promoter of Wilson Holdings Private Limited)
Directors	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. Rakesh Sethi, Chairman and Independent Director (w.e.f. October 15, 2019) Mr. Rajiv Kapoor, Independent Director (w.e.f. February 03, 2020) Mr. Surender K Behera, Independent Director (upto December 17, 2019) Mr. Karan Neale Desai, Managing Director and CEO (w.e.f. August 11, 2018 upto December 17, 2019) Mr. Karan Neale Desai, Joint Managing Director (w.e.f. December 17, 2019) Mr. Rohanjeet Singh Juneja, Joint Managing Director (w.e.f. December 17, 2019)
Key Management Personnel	Mr. Karan Neale Desai, Joint Managing Director (w.e.f. December 17, 2019) Mr. Rohanjeet Singh Juneja, Joint Managing Director (w.e.f. December 17, 2019) Mr. Narendra Kumar Tater, Chief Financial Officer (w.e.f. August 10, 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 year ended March 31, 2020:

Amount (Rs. Lakhs)

Nature of Transaction	Enterprises having significant influence over the Company	Associates / Subsidiary / Fellow Subsidiary	Key Management Personnel	Non-Executive /Independent Directors	Total
Payments/Expenses					
Remuneration	-	-	145.93	-	145.93
Rent	60.00	4.60	-	-	64.60
Reimbursement of expenses	0.66	0.03	-	-	0.69
Sitting Fees and Commission (net)	1.00	-	-	38.75	39.75
Interest	156.80	-	-	-	156.80
Receipts/Income					
Rent received	-	1.77	-	-	1.77
Investments					
Equity Share Capital	-	5.00	-	-	5.00
Short-Term Borrowings					
Loan Repaid during the year	1,420.00	-	-	-	1,420.00
Balances outstanding at the period end					
Short-Term Borrowings	1,030.00	-	-	-	1,030.00

For Dhanvarsha Finvest Limited

Narendra Kumar Tater
Chief Financial Officer



Dhanvarsha Finvest Limited

CIN: L24231MH1994PLC3344E7

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