

January 29, 2021

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, 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 half year ended September 30, 2020.

We request you to take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No. 22085



DISCLOSURE OF RELATED PARTY TRANSACTIONS:

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

I. Names of related parties and nature of relationship during the half year ended September 30, 2020:

Description of relationship	Name of the related party
Enterprises having Significant influence over the Company	M/s. Wilson Holdings Private Limited (Formerly known as M/s. Truvalue Agro Ventures Private Limited)
Subsidiary	M/s. DFL Technologies Private Limited (from October 07, 2019) (Wholly owned Subsidiary of Dhanvarsha Finvest Limited)
Fellow Subsidiary:	Wilson Financial Services Private Limited (from July 31, 2018) (Wholly owned Subsidiary of Wilson Holdings Private Limited)
Directors	Mr. Ashish Sharad Dalal, Non-Executive Director (Upto November 10, 2020) Mr. Nirmal Vinod Momaya, Independent Director Mr. K. P. Raghuvanshi, Independent Director Mrs. Manjari Kacker, Independent Director Mr. Rakesh Sethi, Chairman and Independent Director (w.e.f. October 15, 2019) Mr. Rajiv Kapoor, Independent Director (w.e.f. February 03, 2020)
Key Managerial Personnel	Mr. Karan Neale Desai, Joint Managing Director Mr. Rohanjeet Singh Juneja, Joint Managing Director (w.e.f. December 17, 2019) Mr. Narendra Kumar Tater, Chief Financial Officer (Upto July 31, 2020) Mr. M Vijay Mohan Reddy, Company Secretary (Upto July 31, 2020) Mr. Sanjay Kukreja, Chief Financial Officer (w.e.f. August 1, 2020) Mr. Fredrick Pinto, Company Secretary (w.e.f. August 1, 2020)
Other Related Parties	Mr. Nimir Kishore Mehta (Promoter of Wilson Holdings Private Limited) Prolific Ventures Pvt Ltd (Relative of Promoter Having Significant Influence)

II. Related Parties transactions and balance for the half year ended September 30, 2020:

Nature of Transaction	Enterprises having Significant influence over the Company	Subsidiary/ Fellow Subsidiary	Key Managerial Personnel	Non-Executive/Independent Directors	Other Related Parties	Total
Payments/Expenses						
Remuneration	-	-	84,14,818	-	-	84,14,818
Rent	-	7,44,000	-	-	15,00,000	22,44,000
Reimbursement of Expenses	-	9,83,536	7,86,384	-	36,000	18,05,920
Sitting Fees	-	-	-	39,25,000	-	39,25,000
Interest	48,71,747	-	-	-	-	48,71,747
Commission	-	1,34,750	-	-	-	1,34,750
Receipts/Income						
Rent Received	-	60,000	-	-	-	60,000
Assets Sale/Transfer	-	21,99,810	-	-	-	21,99,810
Other Income	-	36,79,786	-	-	-	36,79,786
Share Issue including premium						
Equity Share issue	10,29,99,914	-	16,72,050	-	-	10,46,71,964
Application money received	-	-	-	-	-	-
Conversion of Warrants into equity share	3,75,00,300	-	-	-	-	3,75,00,300
Short-Term Borrowings						
Loan Granted/Taken during the year	6,45,00,000	-	-	-	-	6,45,00,000
Loan Repaid during the year	10,29,99,914	-	-	-	-	10,29,99,914
Investment/Loans and advances						
Investment in Subsidiary	-	1,95,00,000	-	-	-	1,95,00,000
Loans and advances	-	74,44,613	-	-	-	74,44,613
Balances outstanding at the period end						
Short-Term Borrowings	6,45,00,086	-	-	-	-	6,45,00,086
Others Balance	17,31,652	1,53,953	-	-	6,630	18,92,235

For Dhanvarsha Finvest Limited

Sanjay Kukreja
Chief Financial Officer
Mumbai
January 29, 2021

