

**General information about company**

Name of The Company	DHARMAJ CROP GUARI LIMITED
BSE Scrip Code	543687
NSE Symbol	DHARMAJ
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>

**Related party**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	Dharmaj Crop Guard Limited	AAFCD2307P	Rameshbhai Ravajibhai Talavia	ABFPT3814P	Chairman and Managing Director of the listed entity	Remuneration		3.12	NA	2.6
2	Dharmaj Crop Guard Limited	AAFCD2307P	Rameshbhai Ravajibhai Talavia	ABFPT3814P	Chairman and Managing Director of the listed entity	Any other transaction	Loan accepted		NA	0
3	Dharmaj Crop Guard Limited	AAFCD2307P	Rameshbhai Ravajibhai Talavia	ABFPT3814P	Chairman and Managing Director of the listed entity	Any other transaction	Loan repaid		NA	8.94

4	Dharmaj Crop Guard Limited	AAFCD2307P	Rameshbhai Ravajibhai Talavia	ABFPT3814P	Chairman and Managing Director of the listed entity	Any other transaction	Reimbursement of expenses		NA	0.12
5	Dharmaj Crop Guard Limited	AAFCD2307P	Jamankumar Hansarajbhai Talavia	AAYPT7017J	Wholetime Director of the listed entity	Any other transaction	Reimbursement of expenses		NA	0.3:
6	Dharmaj Crop Guard Limited	AAFCD2307P	Jamankumar Hansarajbhai Talavia	AAYPT7017J	Wholetime Director of the listed entity	Any other transaction	Loan repaid		NA	0.5
7	Dharmaj Crop Guard Limited	AAFCD2307P	Vishal Domadia	AMEPD9451A	Key Management Personnel	Any other transaction	Reimbursement of expenses		NA	0.25
8	Dharmaj Crop Guard Limited	AAFCD2307P	Jagdishbhai Ravjibhai Savaliya	BHYPS9471H	Wholetime Director of the listed entity	Any other transaction	Reimbursement of expenses		NA	0.1:
9	Dharmaj Crop Guard Limited	AAFCD2307P	Jagdishbhai Ravjibhai Savaliya	BHYPS9471H	Wholetime Director of the listed entity	Any other transaction	Loan repaid		NA	2.6

10	Dharmaj Crop Guard Limited	AAFCD2307P	Vinay Joshi	ABIPJ0322M	Key Management Personnel of the listed entity	Any other transaction	Reimbursement of expenses		NA	0.1
11	Dharmaj Crop Guard Limited	AAFCD2307P	Manjulaben Rameshbhai Talavia	AEQPT6548A	Relative of Director	Any other transaction	Loan repaid		NA	5.0
12	Dharmaj Crop Guard Limited	AAFCD2307P	Muktaben Jamankumar Talavia	AGOPT0749H	Relative of Director	Any other transaction	Loan repaid		NA	5.4

13	Dharmaj Crop Guard Limited	AAFCDD2307P	Dipak bachubhai kanparia	AFBPK7905G	Independent director of listed entity	Any other transaction	Sitting fees		NA	0.00
14	Dharmaj Crop Guard Limited	AAFCDD2307P	Malvika Bhadreshbbhai kapasi	CZWPK7048B	Key Management Personnel of the listed entity	Any other transaction	Reimbursement of expenses		NA	0.00
15	Dharmaj Crop Guard Limited	AAFCDD2307P	Bhaveshkumar Jayantibhai Ponkiya	ATPPP9080P	Independent director of listed entity	Any other transaction	Sitting fees		NA	0.00
16	Dharmaj Crop Guard Limited	AAFCDD2307P	Amisha Fenil Shah	ATRPG2070J	Independent woman director of listed entity	Any other transaction	Sitting fees		NA	0.00
17	Dharmaj Crop Guard Limited	AAFCDD2307P	Dharmaj Foundation	AADTD5777C	Trust	Any other transaction	CSR Activity	3.75	NA	1.2
18	Dharmaj Crop Guard Limited	AAFCDD2307P	Jamankumar Hansarajbbhai Talavia	AAYPT7017J	Wholetime Director of the listed entity	Remuneration		2.56	NA	2.0
19	Dharmaj Crop Guard Limited	AAFCDD2307P	Vishal Domadia	AMEPD9451A	Key Management Personnel	Remuneration		2.34	NA	1.8
20	Dharmaj Crop Guard Limited	AAFCDD2307P	Jagdishbbhai Ravjibhai Savaliya	BHYPS9471H	Wholetime Director of the listed entity of the listed entity	Remuneration		1.86	NA	1.3
21	Dharmaj Crop Guard Limited	AAFCDD2307P	Vinay Joshi	ABIPJ0322M	Key Management Personnel of the listed entity	Remuneration		1.67	NA	1.4
22	Dharmaj Crop Guard Limited	AAFCDD2307P	Malvika Bhadreshbbhai kapasi	CZWPK7048B	Key Management Personnel of the listed entity	Remuneration		0.34	NA	0.2
Total value of transaction during the reporting period										34.5

