



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2022-23/495

May 27, 2022

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Script Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Compliance under Reg. 23 (9) of the SEBI (LODR) Reg. 2015 for 2nd Half of 2021-22.

In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions, for the 2ND half of the year ended March 31, 2022.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**



TANVI T AUTI
Managing Director
DIN :07618878

ii) Particulars of transactions during the year with Related Parties

The following represents significant transactions between the Company and its related parties:

Name of related party	Relation	Nature of transaction	Transactions for the half Year ended	Amount recoverable/ (Payable)	
			31.03.2022	31.03.2022	31.03.2021
Jayashree P Dandawate	Director	Remuneration	540,000	(194,500)	(108,500)
Tanvi T Auti	Director	Remuneration/Salary	2,400,000	(15,934)	(601,670)
Sandeep B Dandawate	Director	Remuneration/Salary	1,800,000	(69,519)	(318,540)
Milind V Kulkarni (resigned on 07th April 2021)	Director	Remuneration/Salary	-	(292,500)	(1,352,500)
Samarth Softech Solutions Pvt Ltd	Company in which Directors brother hold substantial interest	Professional Fees	3,570,000	(101,500)	(102,300)
		Purchase of Property, plant and Equipment	15,100,000	-	-
		Advance against Service	2,919,800	2,919,800	-
Innovision Studios (Prop: Tejas Auti)	Proprietorship of Directors Husband	Professional Fees (Including GST)	21,800,000	(1,026,086)	(875,564)
		Advance against Service	-	-	-
Infovibe Ventures Pvt Ltd	Company in which Directors Husband hold substantial interest	Professional Fees (Including GST)	338,625	-	(51,120)
Prutha P Dandawate	Daughter of Director	Remuneration/Salary	600,000	(250,608)	292,591
		Advance Salary to Employee	-	-	-
Atharva S Dandawate	Son of Director	Remuneration/Salary	500,000	14,297	(592,784)
		Professional Fees	100,000	(90,000)	-
Snehal L Patil	Chief Financial Officer	Employee Salary	451,000	(49,000)	(101,900)
Isha S Kulkarni	Company Secretary	Employee Salary	162,000	(24,001)	(24,154)



Dhruv Consultancy Services Ltd

Details of Related Parties and transactions with related parties

Statement of Name of Related Parties and Nature of Relationship:

Nature of Relationship	Name of Related Party
Associate Companies where director or relative of director is director	A. Samarth Softech Solutions Pvt Ltd B. Infovibe Ventures Pvt Ltd
Relative of Director	A. Innovision Studios (Prop. Tejas Auti) B. Pandurang Balkrishna Dandawate Huf
Key Management Personnel as per AS-18 Disclosure	Whole Time Director Tanvi T Auti, Managing Director (w.e.f. December 20, 2016) Sandeep B Dandawate, Director (w.e.f. October 05, 2016) Jayashree P Dandawate, Director (w.e.f. February 01, 2018) Milind V Kulkarni, Director (w.e.f. August 09, 2014 and Resigned on 7 th April, 2021) Non-Executive and Independent Directors Pandurang B Dandawate, Non-Executive Director (w.e.f. November 01, 2016) Sudhir Shringare, Non-Executive & Independent Director (w.e.f. January 11, 2018) Dhanyakumar Mahamuni, Non-Executive & Independent Director (w.e.f. January 11, 2018) Shaila Patil, Non-Executive & Independent Director (w.e.f. January 11, 2018) Key Management Personnel Snehal L Patil, Chief Financial Officer (w.e.f. January 11, 2018) Isha S Kulkarni, Company Secretary (w.e.f. February 01, 2018)

