



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 08/12/2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 512485
Sub:-Submission of disclosure on related party transactions
for half year ended 30.09.2021

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh Jhavar
(Whole Time Director)
DIN: 00002908



Encl: a/a



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DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANCE WITH REGULATION 23(9) OF SEBI [LODR (AMENDMENTS) REGULATION, 2018

List of Related parties and relationships

No.	Description of relationship & name of related party :
A	Enterprise over which Key Management are able to exercise significant influence:
1	DFL Fabrics Private Limited
B	Director's and Key Managerial Personnel :
1	Mahesh Sohanlal Jhawar (WTD)
2	Rahul Mahesh Jhawar (ED)
3	Ganesh Singh (CFO)
4	Khyati Modi (CS)
C	Others:
1	Natwar Nagarmal Agarwal (Independent Director)
2	Niyati Ketan Shah (Women Independent Director)
3	Arpit Sureshkumar Tibrewala (Independent Director)

Transactions carried out with related parties referred to above during half year ended 30.09.2021.

Sr. No.	Name of Party(s)	Nature of Transaction(s)	Amount Rs. (In Lacs)	Outstanding balance as on 30.09.2021 Rs. (In Lacs)
1	Mahesh Jhawar	Remuneration paid to the Whole Time Director from April to Sept, 2021.	30.00/-	2.95/-
2	Laxmi Jhawar	Rent paid by Company for the premises (registered office) for 4 months from April to July 2021.	1.76/-	-
		Security Deposit taken from Company for use of premises as a registered office of the Company.	-	10.00/-
3	Rahul Jhawar	Remuneration paid to Executive Director for August & September, 2021.	2.40/-	1.20/-
4	Ganesh Singh	Salary paid to the Chief Financial Officer from April to September, 2021.	2.52/-	0.42/-
5	Khyati Modi	Salary paid to the Company Secretary from April 2021 to September, 2021.	0.91/-	0.15/-

Request you to take the same on records and oblige

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh Jhawar
(Whole Time Director)
DIN: 00002908

