

Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 13-11-2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 521151

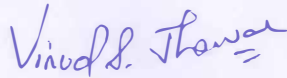
Sub: Brief profile of M/s. Sunil Bangar & Associates (FRN: 146654W), Chartered Accountants, Mumbai, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Please be informed that the Board of Directors has appointed M/s. Sunil Bangar & Associates (FRN: 146654W) as an Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013. Please find enclosed Brief profile in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Sunil Bangar & Associates (FRN: 146654W, as an Internal Auditor of the Company for F.y. 2021-22
2	Date of Appointment	13.11.2021 for period of 1 year w.e.f. 01.10.2021
3	Brief Profile	M/s. Sunil Bangar & Associates, Practicing Chartered Accountant firm based in Mumbai. The firm was established around 4 year ago in the year 2018 with vision to provide wide range of professional services to the broad client base with highest ethical & professional standards and quality of professional work. (Detailed profile is enclosed)
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited


Vinod S. Jhavar
Managing Director
DIN: 00002903



PROFILE OF THE FIRM

1.	Name of the firm/ Company	Sunil Bangar & Associates
2.	Date of Establishment	20/02/2018
3.	Firm Registration No. (With ICAI) PAN No.	146654W BDVPB3802L
4.	Constitution Of Firm	PROPRIETORSHIP FIRM
5.	Office Address	Unit No.-411, Gundecha Industrial Complex, AkurliRoad, Next to Big Bazar, Kandivali(E), Mumbai - 400101.
6.	GSTIN	27BDVPB3802L1ZB
7.	Name of the Proprietor	CA Sunil Kumar Bangar (B.Com, ACA)
8.	Details Of Contact Person	CA Sunil Kumar Bangar Contact No- +919571913590 Email Id: casunilbangar@gmail.com
9.	Brief Profile of Proprietor	CA. Sunil Bangar is a founder of the firm. He is a post graduate and an associate member of Institute of Chartered Accountants of India with wide experience in the field of Direct Taxes, Indirect Taxes, Assurance and Accounting, Statutory & Tax Audit, GST Audit, Transfer Pricing Audit etc.
10.	Areas of Practice	<p>➤ <u>Audit & Accounting</u> These services include conducting audits that are Statutorily required in Accordance with Indian regulatory requirements as well as other audits depending on your requirements.</p> <p><u>Range Of Services</u></p> <ol style="list-style-type: none"> 1. Statutory Audit under Corporate Laws 2. Tax Audit Under Income Tax law 3. GST Audit Under GST laws. 4. Accounting and preparation of accounting manuals. <p>➤ <u>Tax Advisory and compliance</u> Today, the tax matters are very complex, we provide comprehensive solutions in the area of direct taxation like Income Tax, Wealth Tax And Indirect Taxation</p> <p>➤ <u>GST Compliance and Consulting</u> We provide general GST compliance services including preparation and lodgment of monthly GST returns, and review of accounting systems to ensure that GST is being correctly accounted for. We also offer more specific advice for areas of the law that require clarification.</p> <p><u>Range Of Services</u></p> <p>➤ <u>Compliance</u></p> <ol style="list-style-type: none"> 1. Preparing and Filling of tax Returns 2. Attending Assessment Proceedings. 3. Preparing and Filling Of Tax Appeals 4. Attending Appellate proceedings 5. Services related to Withholdings taxes.

		<p>➤ <u>Advisory</u></p> <ol style="list-style-type: none"> 1. Tax Planning 2. Advice and opinion on issues arising under Direct & Indirect Tax laws. <p>➤ <u>Management Consultancy</u></p> <p>These services include internal Audit, Management services , systems designing and evaluation, cost and profit enhancement plans</p> <p>➤ <u>FINANCIAL AND CORPORATE ADVISORY</u></p> <p>Growth in Business has to be accompanied by sound financial management and controls, corporate can gain a broad range of financial, corporate advisory and secretarial services.</p> <p>➤ <u>Range Of Services</u></p> <ol style="list-style-type: none"> 1. Compliance under various provisions of corporate laws 2. Assisting in raising Finance including IPO / Equity placement 3. Undertaking feasibility studies and preparing project reports 4. Assisting in Bank/Financial Institutional borrowings 5. Assisting in capital investment <p>➤ <u>SETUP AND ADMINISTRATIVE</u></p> <p>The Key focus of these services is to assist enterprises to enter the Indian Market , Set up a new business entity , and assist in handling the entire back office operation and to train executives with regards to various Indian Laws</p>			
11.	Staff Strength	Sr. No.	Category	Nos.	
		1.	Managerial Staff	03	
		2.	Articles	01	
		3.	Paid Audit Assistants	01	
		4.	Clerical	01	
		Total			06