

REF:DEL / AB / 141

DATE-13/06/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

Phoroze Jeejee Bhoy Towers

Dalal Street, Mumbai-400001

Dear Sir

Sub:Related Party Transaction for the period 6 months ending 31st March 2022

Enclosed please find a copy of the Related Party Transaction as per SEBI (LODR) Regulation for the period 6 months ending 31st March 2022

This is for your information and record

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MINISTRY OF SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT ZERO EFFECT



GOVERNMENT E-MARKETPLACE



Sl no	Name of the party	Pan	Name of the other party
1	Dhanashree Electronics Ltd	AABCD0954E	Madan Gopal Maheshwari
2	Dhanashree Electronics Ltd	AABCD0954E	Nitesh Toshniwal
3	Dhanashree Electronics Ltd	AABCD0954E	Surya Prakash Toshniwal
4	Dhanashree Electronics Ltd	AABCD0954E	Abhishek Toshniwal
5	Dhanashree Electronics Ltd	AABCD0954E	Abhishek Toshniwal
6	Dhanashree Electronics Ltd	AABCD0954E	Toshniwal Infrastructure Pvt Ltd
7	Dhanashree Electronics Ltd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
8	Dhanashree Electronics Ltd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
9	Dhanashree Electronics Ltd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
10	Dhanashree Electronics Ltd	AABCD0954E	JK Trading Co
11	Dhanashree Electronics Ltd	AABCD0954E	JK Trading Co
12	Dhanashree Electronics Ltd	AABCD0954E	Frontline Holdings Pvt Ltd
13	Dhanashree Electronics Ltd	AABCD0954E	Lighting Industries Pvt Ltd



	Value of transaction approved by Audit Committee	Value of transaction during the period	Additional disclosure relates to loan/advance investment/intercorporated deposit made or given by listed subsidiary these details to be reported on during the reporting period when the transaction was undertaken
1	360000	360000	NA
2	600000	600000	NA
3	358800	358800	NA
4	120000	120000	NA
5	300000	300000	NA
6	2207	2207	NA
7	200612786.1	200612786.1	NA
8	38055211.24	38055211.24	NA
9	395110	395110	NA
10	47600	47600	NA
11	4897	4897	NA
12	21700044	21700044	
13	5706950	5706950	



	Panofotherparty	Relationship	Type of transaction
1	AEYPM6233P	Director	Rent
2	ABPPT9081N	Director	Salary
3	ABKPT1609D	Father of Director	Salary
4	ACIPT4670P	Brother of Director	consultancy fees
5	ACIPT4670P	Brother of Director	Rent
6	AACCT5335J	CommonDirector	Machinecharges
7	AABCL4778L	CommonDirector	Sales
8	AABCL4778L	CommonDirector	Purchase
9	AABCL4778L	CommonDirector	Commission
10	ABPPT9500G	Propietorof the firm is brother of the Director	Sales
11	ABPPT9500G	Propietorof the firm is brother of the Director	Purchase
12	AAACF4468N	CommonDirector	Loan taken
13	AAACL4503G	Director is relative of the Director of Dhanashree electronicsltd	Loantaken



Information related with loan taken

	Name of the party	Cost of loan/ advance	Tennure
12	Frontline Holdings Pvt Ltd	11%	More than one year
13	Lighting Industries Pvt Ltd	11%	More than one year

	Nature of Loan/ Adv	Rate of Interest	Secured / Unsecured
12	Unsecured	11%	Unsecured
13	Unsecured	11%	Unsecured

	Purpose
12	Financing current business activity
13	Financing current business activity



**Money due to other party
as a result of the transaction**

- 1 NA
- 2 NA
- 3 NA
- 4 NA
- 5 NA
- 6 NA
- 7 NA
- 8 NA
- 9 NA
- 10 NA
- 11 NA
- 12 NA
- 13 NA

