

REF:DEL / AB / 241

DATE-30/05/2023

Scrip Code-542679

Scrip Code-014369

To

To

The Secretary

The Secretary

The Bombay Stock Exchange Limited

The Calcutta Stock Exchange Limited

Phoroze Jeejee Bhoj Towers

7, Lyons Range

Dalal Street,Mumbai-400001

Kolkata-700001

Dear Sir

Sub:Related Party Transaction for the period 6 months ending 31st March 2023

Enclosed please find a copy of the Related Party Transaction as per SEBI (LODR) Regulation for the period 6 months ending 31st March 2023

This is for your information and record

Kindly acknowledge the receipt of the same.

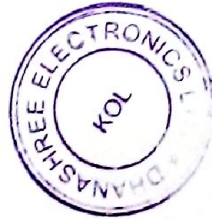
Thanking You

Yours Faithfully

ANANDA
BHATTACHARYA
A
Digitally signed by ANANDA
BHATTACHARYA
Date: 2023.05.30 13:00:53
+05'30'

Ananda Bhattacharyya

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



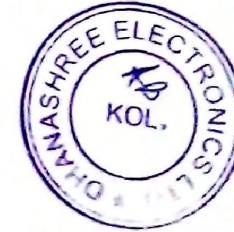
GeM GOVERNMENT E-MARKETPLACE



Sl no	Name of the party
1	Dhanashree Electronics Ltd
2	Dhanashree Electronics Ltd
3	Dhanashree Electronics Ltd
4	Dhanashree Electronics Ltd
5	Dhanashree Electronics Ltd
6	Dhanashree Electronics Ltd
7	Dhanashree Electronics Ltd
8	Dhanashree Electronics Ltd
9	Dhanashree Electronics Ltd
10	Dhanashree Electronics Ltd
11	Dhanashree Electronics Ltd
12	Dhanashree Electronics Ltd
13	Dhanashree Electronics Ltd
14	Dhanashree Electronics Ltd
15	Dhanashree Electronics Ltd

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Name of the other party
Madan Gopal Maheshwari
Nitesh Toshniwal
Surya Prakash Toshniwal
Abhishek Toshniwal
Abhishek Toshniwal
Toshniwal Infrastructure Pvt Ltd
Toshniwal Infrastructure Pvt Ltd
Ladhuram Toshniwal & Sons electricals Pvt Ltd
Ladhuram Toshniwal & Sons electricals Pvt Ltd
Ladhuram Toshniwal & Sons electricals Pvt Ltd
Ladhuram Toshniwal & Sons electricals Pvt Ltd
Sorin Tech Private Ltd
Sorin Tech Private Ltd
Frontline Holdings Pvt Ltd
Lighting Industries Pvt Ltd



	Value of transaction approved by Audit Committee	Value of transaction during the period	Additional disclosure relates to loan/advance investment/intercorporate deposit made or given by listed subsidiaries these details to be reported on during the reporting period when the transaction was undertaken
1	360000	360000	NA
2	600000	600000	NA
3	178050	178050	NA
4	120000	120000	NA
5	300000	300000	NA
6	170831	170831	NA
7	473000	473000	NA
8	86357256.31	86357256.31	NA
9	107051174.3	107051174.3	NA
10	441169	441169	NA
11	472000	472000	NA
12	11000000	11000000	NA
13	18163249	18163249	NA
14	-11421852	-11421852	NA
15	-10010410	-10010410	NA



	Panofotherparty	Relationship	Type of transaction
1	AEYFM6233P	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	Machine charges
7	AABCLA77BL	CommonDirector	Consultancy fees
8	AABCLA77BL	CommonDirector	Sales
9	AABCLA77BL	CommonDirector	Purchase
10	AABCLA77BL	CommonDirector	Commission
11	AABCLA77BL	CommonDirector	Consultancy
12	ABFC55802B	CommonDirector	Security Deposit
13	ABFC55802B	CommonDirector	Sales
14	AAACF4468N	CommonDirector	loan taken
15	AACLA503G	CommonDirector	Loan taken

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

Moneyduetootherparty



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
- 14 NA
- 15 NA

