



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: 25.05.2022

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 31.03.2022

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 for half year ended 31.03.2022.

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 Jhavar (WTD)
2	Rahul Mahesh Jhavar (ED and CFO)
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 31.03.2022.

Sr. No.	Name of Party(s)	Nature of Transaction(s)	Amount Rs. (In Lacs)	Outstanding balance as on 31.03.2022 Rs. (In Lacs)
1	Mahesh Jhavar	Remuneration paid to the Whole Time Director from October to March, 2022.	30.00/-	-
2	Mahesh Jhavar	Rent paid by Company for the premises (registered office) for 6 months from October to March, 2022.	2.64/-	-
3	Mahesh Jhavar	Security Deposite given by company for use of premises	10.00	10.00
4	Rahul Jhavar	Remuneration paid to Executive Director for October to March, 2022.	7.20/-	-
5	Khyati Modi@	Salary paid to the Company Secretary from October 2021 to January, 2022.	0.45/-	-
6	Ganesh Singh*	Salary paid to the CFO from October 2021 to February, 2022.	2.17/-	-

Note: @ Resigned w.e.f. 14th January, 2022 and * Resigned w.e.f. 10th February, 2022

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

