



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

**Date:** 27/07/2020

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Scrip Code: 531240**

**Sub:-Submission of disclosure on related party transactions  
for the half year ended 31.03.2020.**

Dear Sir,

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

Request you to take the same on records and oblige.

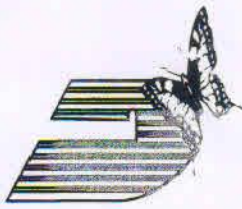
Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Ltd

*Vinod S. Jhawar*  
Vinod Jhawar  
(Managing Director)



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**

Sr. No.	Description of relationship & name of related party :
A	Enterprise over which Key Management are able to exercise significant influence:
(I)	<b><u>Subsidiaries</u></b>
1	DFL Fabrics Pvt Ltd
2	Dhanesh Fabrics Pvt Ltd
3	Western Chlorides and Chemicals Pvt Ltd
(II)	<b><u>Other Group Companies</u></b>
5	Promtech Impex Private Limited
6	Dhanlaxmi Vidyut Private Limited
B	<b><u>Key Managerial Personnel :</u></b>
1	Mr. Vinod S Jhawar (Managing Director)
2	Mr. Purushottam Madanlal Randad (CFO)
3	Mr. Vishnu Harjivanbhai Thaker (CS)
C	<b><u>Others:</u></b>
1	Mr. Durgesh Kumar Kabra (Independent Director)
2	Mrs. Ayushi Gilra (Independent Women Director)
3	Mr. Athul Rungta (Independent Director)
4	Mr. Mahesh Sohanlal Jhawar (Director)
5	Mr. Mukul Vinod Jhawar (Director)

**Transactions carried out with Related Parties referred to above during the year ended 31.03.2020.**

Sr. No.	Name of Party	Nature of Transaction(s)	Amount	Outstanding balance as on 31.03.2020
1	Promtech Impex Pvt Ltd	Interest on loan paid by the Company.	1,86,913/-	44,00,931 Dr.





2	Western Chlorides & Chemicals Pvt Ltd.	Rent expenses paid by the Company.	15,60,000	-
3.	Dhanesh Fabrics Pvt Ltd	Textile job work income received by the Company.	96,09,795	26,96,956 Dr.
		Rent incomereceived by the Company.	30,000	
		Fabric sale by the Company.	87,95,253	
		Fabric purchaseby the Company.	5,20,683	
4	DFL Fabrics Pvt Ltd	Yarn purchaseby the Company.	28,56,146	1,50,00,000 Dr. 1,676 Cr.
		Fabric process incomeby the Company.	4,01,635	
		Fabric saleby the Company.	1,969	
5	Vinod S. Jhawar	Director remuneration	55,00,000	-
6	Mahesh S. Jhawar	Sitting fees	22,500	-
7	Mukul V Jhawar	Director remuneration	12,60,000	-
		Sitting fees	7,500	-
8.	Mrs. Ayushi Gilra	Sitting fees	15,000	-
9.	Mr. Durgesh Kabra	Sitting fees	22,500	-
10.	Mr. Gopal Mohta	Sitting fees	15,000	-

Request you to take the same on records and oblige.

For Dhanlaxmi Fabrics Ltd

*Vinod S. Jhawar*

Vinod Jhawar  
(Managing Director)



Date: 27/07/2020

Place: Mumbai