



## Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in  
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/1480  
November 8, 2021

“By Mail”

**Corporate Relationship Department**  
**BSE Limited ( SME Segment)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 541302, Security ID : DHRUV**

Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**


**Sub: Compliance under Reg. 23(9) of the SEBI (LODR) Regulations, 2015 for September 30, 2021**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the period ending on September 30, 2021, in the format specified in applicable accounting standards.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
for **DHRUV CONSULTANCY SERVICES LIMITED**

  
**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN :07618878**



## Dhruv Consultancy Services Ltd

### Details of Related Parties and transactions with related parties

Statement of Name of Related Parties and Nature of Relationship:

Nature of Relationship	Name of Related Party
Associate Companies where director or relative of director is director	A. Samarth Softech Solutions Pvt Ltd B. Infovibe Ventures Pvt Ltd
Relative of Director	A. Innovision Studios (Prop. Tejas Auti) B. Pandurang Balkrishna Dandawate Huf
Key Management Personnel as per AS-18 Disclosure	<b>Whole Time Director</b> Tanvi T Auti, Managing Director (w.e.f. December 20, 2016) Sandeep B Dandawate, Director (w.e.f. October 05, 2016) Jayashree P Dandawate, Director (w.e.f. February 01, 2018) Milind V Kulkarni, Director (w.e.f. August 09, 2014)  <b>Non-Executive and Independent Directors</b> Pandurang B Dandawate, Non-Executive Director (w.e.f. November 01, 2016) Sudhir Shringare, Non-Executive & Independent Director (w.e.f. January 11, 2018) Dhanyakumar Mahamuni, Non-Executive & Independent Director (w.e.f. January 11, 2018) Shaila Patil, Non-Executive & Independent Director (w.e.f. January 11, 2018)  <b>Key Management Personnel</b> Snehal L Patil, Chief Financial Officer (w.e.f. January 11, 2018) Isha S Kulkarni, Company Secretary (w.e.f. February 01, 2018)



ii) Particulars of transactions during the year with Related Parties

The following represents significant transactions between the Company and its related parties:

Name of related party	Relation	Nature of transaction	Transactions for the period ended		Amount recoverable/ (Payable)	
			30.09.2021	31.03.2021	30.09.2021	31.03.2021
Jayashree P Dandawate	Director	Remuneration	5,40,000	10,80,000	5,500	-
Tanvi T Auti	Director	Remuneration/Salary	24,00,000	44,00,000	(34,760)	(6,01,670)
Sandeep B Dandawate	Director	Remuneration/Salary	18,00,000	33,00,000	(6,60,799)	-
Milind V Kulkarni (resigned on 07th April 2021)	Director	Remuneration/Salary	-	16,00,000	(11,52,500)	(13,52,500)
Samarth Softech Solutions Pvt Ltd	Company in which Directors brother hold substantial interest	Professional Fees (Including GST)	66,90,600	2,42,84,400	(80,900)	(1,02,300)
Innovision Studios (Prop: Tejas Auti)	Proprietorship of Directors Husband	Professional Fees (Including GST)	1,11,14,777	80,34,255	4,71,440	(8,75,564)
		Advance against Service	4,71,440	-	-	-
Infovibe Ventures Pvt Ltd	Company in which Directors Husband hold substantial interest	Professional Fees (Including GST)	-	12,79,120	(44,820)	(51,120)
Prutha P Dandawate	Daughter of Director	Remuneration/Salary	6,00,000	12,00,000	2,43,263	2,92,591
		Advance Salary to Employee	2,43,263	2,92,591	-	-
Atharva S Dandawate	Son of Director	Remuneration/Salary	6,00,000	11,01,612	(6,63,759)	(5,92,784)
Snehal L Patil	Chief Financial Officer	Employee Salary	4,20,000	5,76,000	(78,000)	(1,01,900)
Isha S Kulkarni	Company Secretary	Employee Salary	1,62,000	3,24,000	(25,000)	(24,154)

