



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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Phone: *022-66228050*

CIN NO: L51100MH1987PLC042280

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Date: 15-11-2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485

Sub: BSE compliance submission of half yearly disclosure on related party transactions for half year ended as on 30th September, 2019

Dear Madam/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, drawn in accordance with applicable accounting Standards.

Request you to take the same on records and oblige.

Thanking You

Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Whole Time Director)



DISCLOSURE ON RELATED PARTY TRANSACTIONS
IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS)
REGULATION, 2018

1. Name of the related parties and description of relationship:

- **Key Management Personnel/Directors**

Mr. Ramautar S Jhawar (Managing Director)

Mr. Mahesh S Jhawar (Director)

Smt. Kamala R. Jhawar (NED)

Mr. Rahul M. Jhawar (NED)

Mr. Chandrakishor Bohra (CFO)

Ms. Konika Shah-(Company Secretary)

- **Associated Companies:**

M R Share Broking Private Limited.

VRM Share Broking Private Limited.

Jhawar Trade & Investment Pvt Ltd

- **Others:**

Mr. Gopal Kabra (Independent Director)

Mrs. Niyati Shah (Independent Director)

Mr. Natwarlal Agarwal (Independent Director)

2. Transactions carried out with related parties referred to above are on arm's Length basis and are in the ordinary course of business:

Sr. No	Nature of Transaction	Associates	Key Managerial Personnel	Total
1	Purchase of Shares	6,08,34,915	-	6,08,34,915
2	Sell of Shares	3,29,27,371	-	3,29,27,371
3	Salary	-	30,00,000	30,00,000
4	Sitting Fees	-	12,000	12,000