

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. +91 022 27570710, Mobile No. 9619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/3456 November 09, 2023

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV

INE506Z01015

Dear Sir/Ma'am,

Ref - ISIN - INE506Z01015

Sub: Compliance under Reg. 23 (9) of the SEBI (LODR) Reg. 2015 for First Half of 2023-24.

In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions, for the First half of the Financial Year 2023-24.

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

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

Tanvi Auti Managing Director DIN: 07618878 Listing Department National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598120/38 Scrip Symbol: DHRUV

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|------|-------|
| Home | 10000 |

| Relate | d party transactions | | | | | | | | | | | | | | | | | | | | | | |
|--|--|------------|---|---|---|--|---|--|---|--------------------------------|--|-----------------|--|-------------------------------|------|--------|--|-------------------|-------|-------------------|--|--------|--|
| | | | | | | | | | | | | | Additional disclosure of related party conscious - applicable only in case the related party transaction related to be related party transaction related to be described when conscious transactions are investment, made or given by the blade entity/subsidiation. These desires end to be described only wars, during the reporting presid when conscious transactions are investment in made or given by the blade entity/subsidiation. These desires end to be described only wars, during the reporting presid when conscious transactions are investment in made or given by the blade entity/subsidiation. | | | | | | | | | | |
| Details of the yarty (buted exitly / subsidiary) entening into the ball (attach | | | Details of the counterparty | | | | | Value of the related | | Table of Sansaction | to case montes are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the lians, inter-curporate deposits, advances or investments. | | | | | | |
| Sr No. | Name | res | Name | PAN . | Relationality of the counterparty with the lated entity or its subsidiary | Type of related party transaction | Details of other related party transaction | party transaction as approved by the audit committee | Memaric on approval by audit committee | during the reporting period | Operang balance | Closing balance | Nature of indebtedness (soon/ routine of debt/ any other etc.) | Details of other indebtedness | Cent | Tenure | Nature (loan/ advance/ intercorporate deposit/ sovedment.) | Interest Kate (%) | Seure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endurage) | Nation | |
| | 55 Delete | | | | | | | | | | | | | | | | | | | | | | |
| | Dhow Cansultanov Services Landed | AARCONSLAL | Lauchine P Condewote | AGMPDGGLZF | Security Director | Returnation | | 18.8 | C.NA | 7.8 | 4.14 | 4.23 | | | | | | | | | | | |
| | Dhow Consultancy Services Limited | AARCERSLEL | Tabil T.full | ANDERSKA | Managing Strellar | Returnation | | 48.0 | E NA | 12.2 | 0.40 | 4.00 | | | | | | | | | | | |
| _ | Dhow Consultancy Services Limited | AMECONSLIN | Sanders & Condensite Sanders Suffeeth Subdistra Property | AMPDRITH | Resource Constor Brother hold substantial | Remuneration Purchase of goods or | | | NA. | 31.0 | | 2.21 | | | | | | | | | | | |
| | Othera Consultancy Services Limited | | Sanurith Softech Saludians Private | | stems Bother hold-substantial | SMONORS. | | 1000.0 | | 0.0 | | 1.03 | | | | | | | | | | _ | |
| | Dhnar Consultancy Services Limited Dhnar Consultancy Services Limited | | Sanarth Softed: Salubanc Private Lander | | steed Softer fold substantial steed | Purchase of fixed assets Sale of assets or services | | 1003.5 | | 10 | | | | | | | | | | | | | |
| | Dhray Consultancy Services Limited | | Sanarth Softech Salubians Private Limited | | Brother hold-substantial science | Advance | | 1000.0 | | 693.3 | | | | | | | | | | | | | |
| | Piloto Paraditario Service Incided | ********* | Secondario Marko (Rose Sarat Anti) | ALTERNATION. | Modhand | Purchase of goods or reneres | | 1000 | 4 44 | | | | | | | | | | | | | | |
| | Dhow Consultancy Services Limited | AARCDESLEL | Innovition Mades (Proc. Trial Aud) | AUTHALIDE | Proprietorship of Directors Husband Husband hold Substantial | Pushase of fixed assets. Pushase of goods or | | 1000.0 | S.N. | | 9.00 | 0.00 | | | | | | | | | | | |
| - 20 | Dhow Cancellance Services Limited | AARCDESLEL | tenovision infrascriptorate similed | AMCIDINN | Indexest Muchand hold Substantial | seniors | | 100.0 | | 4.0 | 9.00 | 0.00 | | | | | | | | | | | |
| | Ohner Consultancy Services Limited | | | AAFCIRONN | | Pushase of fixed assets Pushase of goods or | | 100.0 | | 4.0 | | 9.00 | | | | | | | | | | | |
| | Dhow Consultancy Services Limited Dhow Consultancy Services Limited | | Athena I Sendrate | AND THE REST OF T | Son of Director Chref Proposal Officer | Senaces Remuneration | | 22.0 | NA. | 4.0 | | 1.00 | | | | | | | | | | | |
| | | | sda tukani | ASPRESO | Company Secretary | Removation | | | n. | 14 | | | | | | | | | | | | | |
| 21 | Officer Consultancy Services Limited | AARCDES181 | Kata Mukherise | AJPPM05270 | Chief Executive Officer | Renunsition | | 42.0 | n na | 21.0 | 4.80 | 12.00 | | | | | | | | | | | |
| - 20 | Pilota Fore-Park Service States | AARTHETE | Earthcone E Planting the | ACRES INSTANT | Non-Page-Track Printed State | Annual Reservation | NATION PARK | | | | | | | | | | | | | | | | |
| | Piloto Francistario tariotal facilità | | Souther Shatestone | | Staffanson-Staff Plane Street | Annual Reservation | | | *** | | | | | | | | | | | | | _ | |
| | Dhow Consultancy Services Limited Dhow Consultancy Services Limited | | Shanakunar Mahamuri Mala Falil | AMPRICAN | Independent Director Independent Director | Any other transaction | | | NA. | | | 9.00 | | | | | | | | | | | |
| | Dhow Consultancy terrores conted | | | APSPELLED | Indexendent Director Indexendent Director | Any other bancaction | | | NA. | | | 9.20 | | | | | | | | | | | |
| 23 | Dhow Consultancy Sensors Sended | AARCERSLEL | Salven Workson-Aur | AACPINGSBIR | Independent Director | Accepter transaction | Million Pers | | 35 | | | 4.0 | | | | | | | | | | | |
| Totalvolo | of transaction-during the reporting pen | od oo | | | | | | | | 183.1 | | | | | | | | | | | | | |