



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/2022-23/2397

November 18, 2022

**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

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

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Compliance under Reg. 23 (9) of the SEBI (LODR) Regulations, 2015.

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 half year ended September 30, 2022.

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

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 half Year ended		Amount recoverable/ (Payable)	
			30.09.2022	31.03.2022	30.09.2022	31.03.2022
Jayashree P Dandawate	Director	Remuneration	6,60,000	5,40,000	(4,27,314)	(1,94,500)
Tanvi T Auti	Director	Remuneration/Salary	24,00,000	24,00,000	(5,07,964)	(15,934)
Sandeep B Dandawate	Director	Remuneration/Salary	18,00,000	18,00,000	(6,50,739)	(69,519)
Pandurang B Dandawate	Director	Sitting Fees	25,000	45,000	(20,000)	(45,000)
Sudhir Shringare	Independent Director	Sitting Fees	20,000	45,000	(15,000)	(45,000)
Dhanyakumar Mahamuni	Independent Director	Sitting Fees	20,000	45,000	(15,000)	(45,000)
Ashokkumar Katte	Independent Director	Sitting Fees	5,000	-	(5,000)	
Shaila Patil	Independent Director	Sitting Fees	10,000	15,000	(7,500)	(15,000)
Samarth Softech Solutions Pvt Ltd	Company in which Directors brother hold substantial interest	Professional Fees	37,80,000	35,70,000	29,65,900	(1,01,500)
		Purchase of Property, plant and Equipment	-	1,51,00,000	-	-
		Advance against Service	-	29,19,800	-	29,19,800
Innovision Studios (Prop: Tejas Auti)	Proprietorship of Directors Husband	Professional Fees	38,01,468	2,18,00,000	(31,203)	(10,26,086)
Infovibe Ventures Pvt Ltd	Company in which Directors Husband hold substantial interest	Professional Fees	50,000	3,38,625	(4,000)	-
Prutha P Dandawate	Daughter of Director	Employee Salary	3,00,000	6,00,000	(2,64,099)	(2,50,608)
Atharva S Dandawate	Son of Director	Employee Salary	-	5,00,000	-	14,297
		Professional Fees	6,00,000	1,00,000	(40,000)	(90,000)
Snehal L Patil	Chief Financial Officer	Employee Salary	5,22,000	4,51,000	(59,144)	(49,000)
Isha S Kulkarni	Company Secretary	Employee Salary	1,62,000	1,62,000	-	(24,001)