



# Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2021-22/675

July 19, 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.**

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 March 31, 2021.

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

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:

<b>Nature of Relationship</b>	<b>Name of Related Party</b>
Associate Companies where director or relative of director is director	A. Samarth Softech Solutions Pvt Ltd B. Infovibe Ventures Pvt Ltd C. Susaka Projects 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 Half Year	Amount recoverable/ (Payable)	
			31.03.2021	31.03.2021	31.03.2020
Jayashree P Dandawate	Director	Remuneration	5,40,000	(1,08,500)	-
Tanvi T Auti	Director	Remuneration/Salary	24,00,000	(6,01,670)	(3,13,071)
Prutha P Dandawate	Daughter of Director	Remuneration/Salary	6,00,000	2,92,591	1,70,422
		Advance Salary to Employee	2,92,591	-	-
Sandeep B Dandawate	Director	Remuneration/Salary	18,00,000	(3,18,540)	-
Milind V Kulkarni	Director	Remuneration/Salary	6,00,000	(13,52,500)	(16,46,880)
Samarth Softech Solutions Pvt Ltd	Company in which Directors brother hold substantial	Professional Fees (Including GST)	1,18,11,800	(1,02,300)	(27,000)
		Advance against Service	-	-	42,15,660
Innovision Studios (Prop: Tejas Auti)	Proprietorship of Directors Husband	Professional Fees (Including GST)	42,22,577	(8,75,564)	-
		Advance against Service	-	-	11,70,045
Infovibe Ventures Pvt Ltd	Company in which Directors Husband hold substantial	Professional Fees (Including GST)	8,07,120	(51,120)	18,000
		Advance against Service	-	-	2,00,000
Atharva S Dandawate	Son of Director	Remuneration/Salary	6,00,000	(5,92,784)	(3,24,907)
Snehal L Patil	Chief Financial Officer	Employee Salary	2,88,000	(1,01,900)	(55,900)
Isha S Kulkarni	Company Secretary	Employee Salary	1,62,000	(24,154)	(25,000)

Note: Payments in the nature of operational expenses such as tour, travel, conveyance etc. are not considered above.

