

DATE-18/08/2020

To  
The Secretary  
BSE Limited  
Phiroze Jeejee Bhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir

**Disclosure of Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements (LODR) Regulation 2015**

Enclosed Please find a copy of Disclosure of Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements (LODR) Regulation 2015.

Please acknowledge receipt of the same

Thanking You

For Dhanashree Electronics Ltd

*Ananda Bhattacharyya*  
Ananda Bhattacharyya  
(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**  
( An ISO 9001 : 2015, 14001 : 2004 Certified Company )  
CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091  
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED  
ZERO DEFECT ZERO EFFECT



Dhanashree Electronics Limited  
FY 2019-20

Related Party Transaction Details for the FY 2019-20

Name	Amount	Remarks
Madan Gopal Maheshwari	5,00,000.00	Salary
Madan Gopal Maheshwari	3,60,000.00	Godown Rent
Nitesh Toshniwal	12,00,000.00	Salary
Surya Prakash Toshniwal	7,17,600.00	Salary
Abhishek Toshniwal	2,16,000.00	Consultancy Fees
Abhishek Toshniwal	5,40,000.00	Rent
Frontline Holdings Pvt. Ltd	5,328.00	Interest Paid
Toshniwal Developers Pvt. Ltd	6,49,041.00	Job Work Charges
Toshniwal Infrastructure Pvt. Ltd.	6,22,471.00	Job Work Charges
Sunlite Electrical Company Pvt. Ltd.	5,85,320.00	Job Work Charges
Sukhvarsha Construction Pvt. Ltd.	5,63,817.00	Job Work Charges
Varsha Nirman Pvt. Ltd.	5,57,330.00	Job Work Charges
Ladhuram Toshniwal & Sons	35,84,19,280.00	Sales
Ladhuram Toshniwal & Sons	16,25,70,095.20	Purchases
Ladhuram Toshniwal & Sons	1,83,720.80	Commission

Certified True Copy

Dhanashree Electronics Ltd.

*Amanda Shalae Kanyo.*  
Company Secretary