



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

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**Date: 30<sup>th</sup> November, 2020**

To,  
The Bombay Stock Exchange,  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**BSE Script Code: 531240**

**Sub: Submission of Disclosure on related party transactions  
for the half year ended 30.09.2020.**

**Dear Sir/Madam,**

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements Amendments,) Regulations, 2018, we hereby submit the attached disclosure 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 Fabrics Limited**

**Vishnu H Thaker**  
**(Company Secretary & Compliance Officer)**  
**(ACS-60441)**

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Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in • GST No. 27AABCD1592N1ZC  
Weaving Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.  
Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS

### IN PURSUANT WITH REGULATION 23(9) OF SEBI (LODR AMEDEMNETS REGULATION 2018)

#### List of Related Parties and relationships

Sr No.	Description of Relationship & Name of Related Party:
<b>(A)</b>	<b>Enterprise over which Key Management are able to exercise significant influence:</b>
<b>(I)</b>	<b><u>Subsidiaries</u></b>
1	DFL Fabrics Private Limited
2	Dhanesh Fabrics Private Limited
3	Western Chlorides and Chemicals Private Limited
<b>(II)</b>	<b><u>Other Group Companies</u></b>
4	Promtech Impex Private Limited
5	Dhanlaxmi Vidhyut Private Limited
<b>(B)</b>	<b><u>Key Managerial Personnel:</u></b>
1	Mr. Vinod Sohanlal Jhawar (Managing Director)
2	Mr. Purushottam Madanlal Randad (Chief Executive Officer)
3	Mr. Vishnu Harjivanbhai Thaker (Company Secretary & Compliance Officer)
<b>(C)</b>	<b><u>Others:</u></b>
1	Mr. Durgesh Kumar Kabra (Independent Director)
2	Mr. Athul Rungta (Independent Director)
3	Ms. Ayushi Gilra (Independent Woman Director)
4	Mr. Mukul Vinod Jhawar (Director)
5	Mr. Mahesh Sohanlal Jhawar (Director)

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## Transactions carried out with Related Parties referred to above during the year ended 30.09.2020.

Sr No.	Name of Party	Nature of Transaction (s)	Amount (in Rupees)	Outstanding Balance as on 30.09.2020
1	Dhanesh Fabrics Pvt Ltd	Fabrics Sale	18,45,761	29,68,955 (Dr)
		Job Process Sale	17,48,659	
		Lease Rent Income	17,700	
2	Promtech Impex Pvt Ltd	Interest Received	2,42,813	94,16,065 (Dr)
		Loan given (net)	1,15,92,532	
3	Western Chlorides and Chemical Pvt Ltd	Rent Paid	7,15,000	-
4	DFL Fabrics Pvt Ltd	Loan Repayment	50,00,000	1,00,00,000 (Dr)
5	Vinod S Jhavar	Director Remuneration	18,00,000	2,01,100 (Cr)
6	Mukul S Jhavar	Director Remuneration	12,00,000	1,54,800 (Cr)

Request you to take the same on records and oblige.

**For Dhanlaxmi Fabrics Limited**

**Vishnu H Thaker**  
**(Company Secretary & Compliance Officer)**  
**(ACS-60441)**

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