



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 23.05.2023**

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

**BSE Scrip Code: 512485**

**Sub:-Submission of disclosure on related party transactions for half year ended 31.03.2023**

**Dear Sir/Madam,**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the disclosure on Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for half year ended 31.03.2023.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**

**Mahesh Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**



**Encl: a/a**

## Annex

# Dhanlaxmi Cotex Limited

(Related Party Transactions Disclosure for half year ended March 31st, 2023 under Regulation, 23(9) of the SEBI (LODR) Regulations, 2015)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lacs)	Value of transaction during the reporting period (Rs. In Lacs)	In case monies 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 loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Dhanlaxmi Cotex Ltd	AABCD2387H	Mahesh Jhawar	KMP - WTD and Promoter	Remuneration	84.00	30.00	3.25	2.60	NA	NA	NA	NA	NA	NA	NA	NA
2	Dhanlaxmi Cotex Ltd	AABCD2387H	Mahesh Jhawar	KMP - WTD and Promoter	Any other transaction (Rent paid by the Co.)	25.00	2.90	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
3	Dhanlaxmi Cotex Ltd	AABCD2387H	Mahesh Jhawar	KMP - WTD and Promoter	Any other transaction (Security Deposit for office premises given)	10.00	0.00	10.00	10.00	NA	NA	NA	NA	NA	NA	NA	NA
4	Dhanlaxmi Cotex Ltd	AABCD2387H	Rahul Jhawar	KMP - CFO and Promoter	Remuneration	60.00	7.20	0.86	0.86	NA	NA	NA	NA	NA	NA	NA	NA
5	Dhanlaxmi Cotex Ltd	DLEPK5234A	Arti Jain	KMP and Company Secretary	Remuneration	2.50	0.90	0.15	0.15	NA	NA	NA	NA	NA	NA	NA	NA

For Dhanlaxmi Cotex Limited

  
**Mahesh S. Jhawar**  
 (Whole Time Director)  
 DIN: 00002908  
 Place: Mumbai  
 Date: 23.05.2023

