



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

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**Date: 11<sup>th</sup> June 2022**

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: 521151**

**Sub: Submission of Disclosure on related party transactions  
for the half year ended 31.03.2022.**

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements Amendments,) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting Standards half year ended 31.03.2022.

Request you to take the same on records and oblige.

Thanking You,  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

Mukul Vinod Jhwar  
(Whole-time Director)  
(DIN:07966851)



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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:
(A)	Enterprise over which Key Management are able to exercise significant influence:
(I)	<b>Subsidiaries</b>
1	DFL Fabrics Private Limited
2	Dhanesh Fabrics Private Limited
3	Western Chlorides and Chemicals Private Limited
(II)	<b>Other Group Companies</b>
4	Promtech Impex Private Limited
5	Dhanlaxmi Vidhyut Private Limited
(B)	<b>Key Managerial Personnel:</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)
(C)	<b>Others:</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)



*Mukul Jhawar*



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**Transactions carried out with Related Parties referred to above during the Half year ended 31.03.2022.**

Sr No.	Name of Party	Nature of Transaction (s)	Amount (in Rupees)	Outstanding Balance as on 31.03.2022
1	Dhanesh Fabrics Pvt Ltd	Fabrics Sale	53,16,196	92,15,356
		Textile and Job work Charges Received	51,48,213	
		Lease Rent Income	12,300	
2	Promtech Impex Pvt Ltd	Interest Received (Net)	5,05,424	10,28,482(cr)
		Repayment of Loan Received	16,70,574	
		Loan taken (Net)	6,79,243	
3	Western Chlorides and Chemical Pvt Ltd	Rent Paid	8,58,000	-
4	DFL Fabrics Pvt Ltd	Loan Repayment	-	1,00,00,000 (Dr)
5	Vinod S Jhavar	Director Remuneration	22,50,000	-
6	Mukul S Jhavar	Director Remuneration	21,00,000	-
7	Lalit Jhavar	Salary	21,00,000	-
8	AthulRungta	Director Sitting Fees	20,000	-

Request you to take the same on records and oblige.

For Dhanlaxmi Fabrics Limited

Mukul Vinod Jhavar  
(Whole-time Director)  
(DIN:07966851)