



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Date: 16-08-2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 521151
Sub: Appointment of Statutory Auditor

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. **August 16, 2019** has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of **M/s Dinesh Bangar & Co., (Firm Registration No.102588W)**, Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024 as to fill casual vacancy due to resignation of existing Statutory Auditor, M/s. R. Soni & Co., Chartered Accountants.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, subject to approval of members
Brief profile (in case of appointment)	Attached as Annexure

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

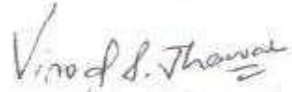
Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558

CIN No. : L17120MH1992PLC068861

This is for your information and record.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited



Vinod Jhavar
(Managing Director)
(DIN: 00002903)
Place: Mumbai

PROFILE OF THE FIRM

1.	Name of the firm/ Company	Dinesh Bangar & Co.
2.	Date of Establishment	27/02/1989
3.	Firm Registration No. (With ICAI) PAN No.	102588W AADFD2091H
4.	Constitution Of Firm RBI Category as per latest MEF MEF No.	PARTNERSHIP FIRM Category-I 01477
5.	Head Office	2 nd Floor, Apeejay House, 3 Dinshaw Vachcha Road, Churchgate, Mumbai - 400020.
6.	RBI Unique Code No.	215055
7.	Number of Partners	09
8.	GSTIN	27AADFD2091H1ZL
9.	Name of the Partners	<p>CA Dinesh C Bangar - FCA, ISA CA Gopal Dave - FCA CA Anil Kumar Kabra - FCA CA Deepa Ajmera - FCA CA Vijay Kishan Asopa -ACA, ACS, ACMA CA Hitesh Laddha - ACA CA Ankit Bangar - ACA CA Anurag Sharma - FCA, ISA CA Ram Kumar Pugaliya - FCA, LLB</p>
10.	Details Of Contact Persons	<p>Head Office</p> <p>CA Dinesh C Bangar - 9326675367</p> <p>CA Ram Pugaliya - 9928306808</p> <p>☎ 9137829707 dineshbv12@gmail.com</p>
11.	Details of Branches	<p>Branch 1: CA Vijay K. Asopa (Partner-in-charge) 07875883468 dineshbv12@gmail.com 304, Sohan Commercial Plaza, Near Railway Station, Navghar Road, Vasai Road(East), Palghar, Maharashtra-401210. ☎ 0250- 2390804</p> <p>Branch 2: Hitesh Laddha (Partner-in-charge) 9413133780 dineshbv12@gmail.com "Ganpati", Jalori Darwaza, Opp. Kaluji ki Bagechi, Pali Marwar, Rajasthan-306401.</p> <p>Branch 3 : Anurag Sharma (Partner-in-charge) 9413727558 anuragcasharma@gmail.com Outside Natthusar Gate, Near Gokul Circle, Bikaner-334004.</p>

		<p>Branch 4 : CA Devesh Laddha (Office in Charge) 9462974721 dineshbv12@gmail.com Ali Hasan H No.- 264, Block F, Galli No. -14, Khajoori Khas, Delhi - 110084</p>																				
12.	Brief Profile of Partners	AS PER ANNEXURE "A"																				
13.	Staff Strength	<table border="1"> <thead> <tr> <th>Sr.No.</th> <th>Category</th> <th>Nos.</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Managerial Staff</td> <td>04</td> </tr> <tr> <td>2.</td> <td>Articles</td> <td>10</td> </tr> <tr> <td>3.</td> <td>Paid Audit Assistants</td> <td>05</td> </tr> <tr> <td>4.</td> <td>Clerical</td> <td>04</td> </tr> <tr> <td colspan="2" style="text-align: center;">Total</td> <td>23</td> </tr> </tbody> </table>			Sr.No.	Category	Nos.	1.	Managerial Staff	04	2.	Articles	10	3.	Paid Audit Assistants	05	4.	Clerical	04	Total		23
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14.	Areas of Practice	<p>➤ <u>Audit & Accounting</u> These services include conducting audits that are Statutorily required in Accordance with Indian regulatory requirements as well as other audits depending on your requirements.</p> <p><u>Range Of Services</u></p> <ol style="list-style-type: none"> 1. Statutory Audit under Corporate Laws 2. Tax Audit Under Income Tax law 3. Statutory Audit of banks branches under Banking Regulation Act. 4. Concurrent Audit/Stock Audit/Revenue Audit of Banks. 5. Statutory Audit Under Societies & Trust laws. 6. Accounting and preparation of accounting manuals. <p>➤ <u>Tax Advisory and compliance</u> Today, the tax matters are very complex, we provide comprehensive solutions in the area of direct taxation like Income Tax, Wealth Tax And Indirect Taxation Like Sales Tax, Excise, Service Tax, MVAT (Previous Laws).</p> <p>➤ <u>GST Compliance and Consulting</u> We provide general GST compliance services including preparation and lodgment of monthly GST returns, and review of accounting systems to ensure that GST is being correctly accounted for. We also offer more specific advice for areas of the law that require clarification.</p> <p><u>Range Of Services</u></p> <p>➤ <u>Compliance</u></p> <ol style="list-style-type: none"> 1. Preparing and Filling of tax Returns 2. Attending Assessment Proceedings. 3. Preparing and Filling Of Tax Appeals 4. Attending Appellate proceedings 																				

		<p>5. Services related to Withholdings taxes.</p> <p>➤ <u>Advisory</u></p> <ol style="list-style-type: none"> 1. Tax Planning 2. Advice and opinion on issues arising under Direct & Indirect Tax laws. <p>➤ <u>Management Consultancy</u></p> <p>These services include internal Audit, Management services , systems designing and evaluation, cost and profit enhancement plans</p> <p><u>Range Of Services</u></p> <ol style="list-style-type: none"> 1. Internal And Management Audit 2. Performance Appraisal 3. Assistance in Decision making 4. Activity Bases Costing 5. Budgetary control Systems 6. Systems study, design and evaluation 7. Design and development of Accounting 8. Costing and management information system 9. Comprehensive services to management in all areas related to profitability of operations <p>➤ <u>FINANCIAL AND CORPORATE ADVISORY</u></p> <p>Growth in Business has to be accompanied by sound financial management and controls ,corporate can gain a broad range of financial , corporate advisory and secretarial services</p> <p><u>Range Of Services</u></p> <ol style="list-style-type: none"> 1. Compliance under various provisions of corporate laws 2. Assisting in raising Finance including IPO / Equity placement 3. Undertaking feasibility studies and preparing project reports 4. Assisting in Bank/Financial Institutional Borrowings 5. Assisting in capital investment <p>➤ <u>SETUP AND ADMINISTRATIVE</u></p> <p>➤ The Key focus of these services is to assist enterprises to enter the Indian Market , Set up a new business entity , and assist in handling the entire back office operation and to train executives with regards to various Indian Laws</p> <p>➤ <u>Range Of Services</u></p> <p><u>SET UP</u></p> <ol style="list-style-type: none"> 1. Setting up liaison/branch/project office in India under foreign exchange regulation of Reserve Bank of India 2. Obtaining foreign investment Promotion Board (FIPB) ,for solo or joint venture entry 3. Company Incorporation and related government approvals 4. Obtaining registration and permission like sales Tax (VAT) registration , Import Export Code Excise registration ,Income Tax PAN , etc.
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		<p>required to commence business operation in India</p> <p>5. Assisting in staff recruitment and training</p> <p>➤ <u>ADMINISTRATIVE</u></p> <ol style="list-style-type: none">1. Handling Accounts, Auditing and related administrative functions2. Designing and adopting management information systems3. Preparing budgetary control systems4. Handling Payroll other regular services such as tax compliance and advisory management services, corporate, secretarial, financial services etc. <p>➤ <u>KNOWLEDGE OUTSOURCING</u></p> <ol style="list-style-type: none">1. Business and technical analysis2. Legal Services3. Preparing accounting manuals continuous business improvement in business cycle4. Asset records keeping , verification and valuations5. Credit appraisal of customers6. Business and market research7. Evaluation of supply chain Intellectual property(IP) research8. Data Analysis9. Network management Training and consultancy analysis of management information system10. Research and development pay roll preparation
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15. Particulars of partners						
Sr. No.	Name	ICAI Membership Number	Certificate Courses conducted by ICAI (Xerox copy of the certificates is enclosed)	Whether FCA or ACA	Mobile No.	E-mail Address
1.	CA Dinesh C Bangar	036247	ISA	FCA	9326675367	dineshcv12@gmail.com
2.	CA Gopal B Dave	040191	-	FCA	9320478152	davegopalb@rediffmail.com
3.	CA Anil Kumar Kabra	101131	-	FCA	9322877349	anilkabra1@rediffmail.com
4.	CA Deepa Ajmera	131675	-	FCA	9702746363	deepapungalia@gmail.com
5.	CA Vijay Kishan Asopa	166018	Forex and Treasury Management	ACA	7875883468	vijaykishanasopa@gmail.com
6.	CA Hitesh Laddha	168647	-	ACA	9413133780	laddhahitesh@gmail.com
7.	CA Ankit Bangar	172618		ACA	9561876128	ankit_bangar06@yahoo.com
8.	CA Anurag Sharma	416450	ISA	FCA	9413727558	anuragcasharma@gmail.com
9.	CA Ram Kumar Pugaliya	418354		FCA	9928306808	rk.pugaliya@gmail.com

**For Dinesh Bangar & Co.
(Chartered Accountants)
FRN No.:102588W**

**C.A. Dinesh C Bangar
(Partner)
Membership No: - 036247**

ANNEXURE "A"

Experience of Partners

a) Dinesh C Bangar

Area of Practice

Statutory, internal, revenue, concurrent, stock, tax, trust audits of various entities
Representation before various adjudicating and appellate authorities
Statutory compliances and statutory health check (especially for tax, corporate and labour laws)
GST and Income Tax Planning and Advisory
System Audits
School, Society and NGO Audits
ROC Compliances
Business Restructuring
Project Financing and Project Report preparation including CMA data working
Accounting and preparation of accounting manuals
Various Registrations and Certification Works

b) Gopal Dave

Compliance of BSE and NSE in respect of Listed Company
Takeover compliance of listed company of SEBI NSC BSE.
Handling of Taxation & Project Finance. Liaison with Banks.
Concurrent Audit of Cooperative Banks Branches.

c) Anil Kumar Kabra

Handling of Taxation work of Individual, firms & companies and having wide experience in the field of Tax Planning.

Courses Attended:

- a) Seminar on HUF Arrangements
- b) Seminar on Taxation, Search & Seizure.
- c) Seminar on Derivatives and Capital Market.

d) Deepa Ajmera

Handling of Taxation work of Individual, firms & companies and having wide experience in the field of Tax Planning and conducting statutory Audit of various Banks and Limited companies.

e) Vijay Kishan Asopa

Handling of Taxation work of Individual, firms & companies and having wide experience in the field of Tax Planning.

He also has other qualification as CS, CMA. He is handling all Bank audits as statutory audit, concurrent Audit, Revenue Audit and stock Audits and also secretarial work of companies.

He also conducted Post Qualification course of ICAI Forex and Treasury Management.

He is also person-in-charge of our Vasai Branch.

f) Hitesh Laddha

Handling of Taxation work of Individual, firms & companies and having wide experience in the field of Tax Planning and knowledge of Private companies' audit. He is also person-in-charge of our Pali Branch.

g) Ankit Bangar

Handling of Taxation work of Individual, firms & companies and having wide experience in the field of Tax Planning and conducting statutory Audit of various Banks and Limited companies. He is also expertise in the field of all types of Indirect taxes return like GSTR 3B, GSTR 1 and GST Annual Filing return etc.

h) Anurag Sharma

Handling of Taxation work of Individual, firms & companies and having wide experience in the field of Tax Planning and knowledge of Private companies' audit. He also concluded Post Qualification course of ICAI Information System Audit. He is also person-in-charge of our Bikaner Branch.

I) Ram Kumar Pugaliya

Handling of Taxation work of Individual, firms & companies and having wide experience in the field of Tax Planning and knowledge of Private companies' audit. He is handling our all types of legal cases as income tax matter, statutory regulatory compliances regarding matter etc.