



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/52
Date: 23rd November, 2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeebhoy Towers,
Dalal Street,
MUMBAI

BSE Scrip Code: 517514

Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulation 2015 regarding Disclosure on Related Party Transaction for the half year ended 30th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transaction for the half year ended on 30th September, 2022 and the same is also published on the Website of the Company.

The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,

Yours sincerely,
For, **D & H India Limited**


Rajesh Sen
Company Secretary &
Compliance Officer
Encl: a/a



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com





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Disclosure on Related Party Transaction for the half year ended 30th September, 2022.

Particular of Related Party Transaction and their Relationship:-


- | | |
|----------------------------------|---|
| 1. Shri Harsh Vora | : Managing Director |
| 2. Shri Saurabh Vora | : Whole Time Director |
| 3. Shri Rajesh Songirkar | : CFO |
| 4. Shri Rajesh Sen | : CS |
| 5. V & H Fabricators Pvt. Ltd. | : Wholly Owned Subsidiary |
| 6. Vora Wire Industries (I) Ltd. | : Related through Shri Harsh Vora |
| 7. HKV Exports Private Limited | : Related through Shri Harsh Vora & Shri Saurabh Vora |
| 8. V & H Infra Private Limited | : Related through Shri Harsh Vora & Shri Saurabh Vora |

Transaction with Related Party:-

From 01.04.2022 to 30.09.2022

SR. No.	Related Party	Transaction	Amount in Rs.	Outstanding Amount
1	Shri Harsh Vora	Remuneration	39,00,000	-
2	Shri Saurabh Vora	Remuneration	28,50,000	-
3	Shri Rajesh Songirkar	Remuneration	4,25,640	-
4	Shri Rajesh Sen	Remuneration	3,02,100	-
5.	Vora Wire Industries Ltd. (on arm length basis in the ordinary course of business)	Sale	-	32,040

For, D & H India Limited


Rajesh Songirkar
CFO



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