

DATE-01/07/2021

To
The Secretary
The Bombay Stock Exchange Limited (BSE Limited)
Phiroze Jeejee Bhoy Towers
Dalal Street Mumbai-400001

Dear Sir

Enclosed please find a copy of Disclosure of Related Party Transaction for the year ended March 2021 as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Please acknowledge receipt of the same

Thanking You



For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.
(An ISO 9001 : 2015, 14001 : 2004 Certified Company)
CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MNRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED
ZERO DEFECT, ZERO EFFECT



GeM
Government e Marketplace

Dhanashree Electronics Limited
Related Party Transaction for the period 01.04.2020 to 31.03.2021

Name	FY 20-21	Remarks
Madan Gopal Maheshwari	360,000.00	Rent
Nitesh Toshniwal	1,124,800.00	Salary
Surya Prakash Toshniwal	672,600.00	Salary
Abhishek Toshniwal	240,000.00	Consultancy Fees
Abhishek Toshniwal	600,000.00	Rent
Frontline Holdings Pvt. Ltd	65,096.00	Interest Paid
Toshniwal Developers Pvt. Ltd	437,286.00	Job Work Charges
Toshniwal Infrastructure Pvt. Ltd.	408,722.00	Job Work Charges
Sunlite Electrical Company Pvt. Ltd.	512,123.00	Job Work Charges
Sukhvarsha Construction Pvt. Ltd.	589,099.00	Job Work Charges
Sukhvarsha Construction Pvt. Ltd.	120,000.00	Consultancy Fees
Varsha Nirman Pvt. Ltd.	674,369.00	Job Work Charges
Ladhuram Toshniwal & Sons	199,644,474.82	Sales
Ladhuram Toshniwal & Sons	82,483,090.02	Purchases
Ladhuram Toshniwal & Sons	201,100.00	Commission
J.K.Trading Co.	1,150,001.64	Sales



Dhanashree Electronics Ltd.
Ananda P. K. Chatterjee
 Company Secretary