



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
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07-06-2019

To,
Corporate Compliance Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: BSE compliance submission of half yearly disclosure on Related Party Transactions for half year ended as on 31st March 2019

Ref: Scrip Code:521151

In compliance with Regulation 23 (9) of SEBI (Listing Obligations 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.

Request you to take the same on records and oblige.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

[Company Secretary and Compliance officer]

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

DISCLOSURE ON RELATED PARTY TRANSACTIONS
IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS)
REGULATION, 2018

1. Name of the related parties and description of relationship:

- **Key Management Personnel**
 Mr. Vinod S Jhawar (Managing Director)
 Mr. Ramautar S Jhawar (Director)
 Mr. Mahesh S Jhawar (Director)
- **Subsidiary Companies:**
 Dhanesh Fabrics Pvt Ltd
 Western Chlorides and Chemicals Pvt Ltd
 DFL Fabrics Pvt Ltd
- **Associated Companies:**
 Promtech Impex Private Limited
 Dhanlaxmi Vidyut Private Limited

2. Transactions carried out with related parties referred to above are on arm's Length basis and are in the ordinary course of business:

Sr. No	Nature of Transaction	Subsidiaries	Associates	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
1	Sales	62,08,450	-	-	-	62,08,450
2	Rent	2,12,700	-	-	-	2,12,700
3	Purchase	1,04,435	-	-	-	1,04,435
4	Salary	-	-	33,00,000	-	33,00,000
5	Job Work	81,65,393	-	-	-	81,65,393
6	Interest payment	-	68,955	-	-	68,955