



# 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

---

**Date: 22/11/2022**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 521151**

**Sub: Re-Submission of disclosure on Related Party Transactions for half year ended 30.09.2022**

---

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached revised statement on Related Party Transactions, with correct PAN number of Companies and related party and correct limits for transactions on consolidated basis, carried out by the Company during half year ended 30.09.2022 in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

**Mr. VinodJhawar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**



**Encl: a/a**



9	Dhanlaxmi Fabrics Ltd	AABCD1592N	Dhanesh Fabric Pvt Ltd AABCD3571F	Subsidiary Co.	Repayment of Loan	2,500.00	74.03	74.03 (DR)	0.00	NA	NA	NA	NA	NA	NA	NA	NA
10	Dhanlaxmi Fabrics Ltd	AABCD1592N	DFL Fabric Pvt Ltd AADCD0322L	Subsidiary Co.	Loan Given	500.00	0.00	100.00 (DR)	100.00 (DR)	NA	NA	NA	Loan Given	9%	On Demand	Unsecured	To meet Working Capital Requirement and Business purpose
11	Dhanlaxmi Fabrics Ltd	AABCD1592N	Vinod S Jhawar AEFPJ6178M	MD and Promoter of the Company	Directors Remuneration	84.00	24.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
12	Dhanlaxmi Fabrics Ltd	AABCD1592N	Mukul V. Jhawar AHQPJ4625H	WTD and Promoter of the Company	Directors Remuneration	84.00	24.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
13	Dhanlaxmi Fabrics Ltd	AABCD1592N	Durgesh Kabra AADPK7098M	Independent Director of the Co.	Director Sitting Fees	12.00	0.20	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
14	Dhanlaxmi Fabrics Ltd	AABCD1592N	Lalit Jhawar AHQPJ8971J	CFO	Salary	30.00	15.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
15	Dhanlaxmi Fabrics Ltd	AABCD1592N	Athul Rungta ABTPR9896D	Independent Director of the Co.	Director Sitting Fees	12.00	0.20	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
16	Dhanlaxmi Fabrics Ltd	AABCD1592N	Ayushi Gilra AZVPG8095R	Independent Director of the Co.	Director Sitting Fees	12.00	0.10	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
16	Dhanlaxmi Fabrics Ltd	AABCD1592N	Priti Gupta AHJPG4840Q	Company Secretary of the Co.	Salary	N.A.	0.09	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA

For Dhanlaxmi Fabrics Limited

**Vinod S. Jhawar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**  
**Date: 22.11.2022**