



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 26.06.2021

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: 512485

Sub:-Submission of disclosure on related party transactions for half year ended 31.03.2021

Dear Sir,

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 Cotex Limited


Mahesh Jhavar
(Whole Time Director)
DIN: 00002908



Encl: a/a



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

List of Related parties and relationships

Sr. No.	Description of relationship & name of related party :
A	Enterprise over which Key Management are able to exercise significant influence:
1	DFL Fabrics Private Limited
B	Director's and Key Managerial Personnel :
1	Mahesh Sohanlal Jhawar (WTD)
2	Laxmi Jhawar Mahesh (NED)
3	Rahul Mahesh Jhawar (NED)
4	Ganesh Singh (CFO)
5	Khyati Namrut Modi (CS)
C	Others:
1	Natwar Nagarmal Agarwal (Independent Director)
2	Niyati Ketan Shah (Women Independent Director)
3	Arpit Sureshkumar Tibrewala (Independent Director)

Transactions carried out with related parties referred to above during half year ended 31.03.2021.

Sr. No.	Name of Party	Nature of Transaction(s)	Amount (in Lacks)	Outstanding balance as on 31.03.2021 Rs. (In Lacs)
1	Mahesh S. Jhawar	Remuneration paid to the Whole Time Director from October, 2020 to March, 2021.	30.00	-
2	Laxmi M. Jhawar	Rent paid for the premises (registered office) for 6 months from October, 2020 to March, 2021.	2.80	-
3	Ganesh Singh	Salary paid to the Chief Financial Officer from October, 2020 to March, 2021.	2.70	0.42
4	Khyati Namrut Modi	Salary paid to the Company Secretary from October, 2020 to March, 2021.	0.91	0.15



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