



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 26th July, 2021

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

BSE Script Code: 521151

**Sub: Submission of Disclosure on related party transactions
for the half year ended 31.03.2021.**

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements Amendments,) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions, 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

Vishnu H Thaker



Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in • GST No. 27AABCD1592N1ZC
Weaving Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.
Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



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DISCLOSURE OF RELATED PARTY TRANSACTIONS

IN PURSUANT WITH REGULATION 23(9) OF SEBI (LODR AMEDEMNETS 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:
(I)	<u>Subsidiaries</u>
1	DFL Fabrics Private Limited
2	Dhanesh Fabrics Private Limited
3	Western Chlorides and Chemicals Private Limited
(II)	<u>Other Group Companies</u>
4	Promtech Impex Private Limited
5	Dhanlaxmi Vidhyut Private Limited
(B)	<u>Key Managerial Personnel:</u>
1	Mr. Vinod Sohanlal Jhawar (Managing Director)
2	Mr. Purushottam Madanlal Randad (Chief Executive Officer)
3	Mr. Vishnu Harjivanbhai Thaker (Company Secretary & Compliance Officer)
(C)	<u>Others:</u>
1	Mr. Durgesh Kumar Kabra (Independent Director)
2	Mr. Athul Rungta (Independent Director)
3	Ms. Ayushi Gilra (Independent Woman Director)
4	Mr. Mukul Vinod Jhawar (Director)
5	Mr. Mahesh Sohanlal Jhawar (Director)
6	Mr. Rahul M Jhawar (Relative of Director)
7	Mr. Lalit V Jhawar (Relative of Director)

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Transactions carried out with Related Parties referred to above during the year ended 31.03.2021.

Sr No.	Name of Party	Nature of Transaction (s)	Amount (in Rupees)	Outstanding Balance as on 30.09.2020
1	Dhanesh Fabrics Pvt Ltd	Fabrics Sale	54,20,488	1,22,14,872 (Dr)
		Job Process Sale	48,90,424	
		Lease Rent Income	12,300	
		Loan given	74,02,509	
2	Promtech Impex Pvt Ltd	Interest Received	4,37,242	87,40,322 (Dr)
		Loan given (net)	1,15,92,532	
3	Western Chlorides and Chemical Pvt Ltd	Rent Paid	8,45,000	-
4	DFL Fabrics Pvt Ltd	Loan Repayment	50,00,000	1,00,00,000 (Dr)
5	Vinod S Jhawar	Director Remuneration	12,00,000	-
6	Mukul S Jhawar	Director Remuneration	8,00,000	-
7	Durgesh Kabra	Sitting Fees	15,000	-
8	Athul Rungta	Sitting Fees	7,500	-
9	Rahul Jhawar	Sale of Property	1,68,00,000	-
10	Lalit Jhawar	Salary	8,00,000	-

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For Dhanlaxmi Fabrics Limited

H Thaker



Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

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