



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
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Date: 25-11-2019

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: 521151

Sub: BSE compliance submission of half yearly disclosure on Related Party Transactions for half year ended as on 30th September, 2019

Dear Madam/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 Fabrics Limited

Bhavika Jain
(Company Secretary & Compliance officer)



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 Jhavar (Managing Director)
 Mr. Ramautar S Jhavar (Director)
 Mr. Mahesh S Jhavar (Director)
- **Subsidiary Companies:**
 Dhanesh Fabrics Pvt Ltd
 Western Chlorides and Chemicals Pvt Ltd
 DFL Fabrics Pvt Ltd
- **Group 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	37,27,203	-	-	-	37,27,203
2	Rent	8,00,650	-	-	-	8,00,650
3	Purchase	34,96,243	-	-	-	34,96,243
4	Salary	-	-	39,00,000	-	39,00,000
5	Job Work	21,88,439	-	-	-	21,88,439