



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/18

Date: 31/05/2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeebhoy Towers,
Dalal Street,
MUMBAI

BSE Scrip Code: 517514

Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulation 2015 regarding Disclosure on Related Party Transaction for the half year ended 31st March 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transaction for the half year ended on 31st March 2022. The same is also published on the Website of the Company.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,

Yours sincerely,
For D & H India Limited


Rajesh Sen
Company Secretary



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com





Disclosure on Related Party Transaction for the half year ended 31st March, 2022.

Particular of Related Party Transaction and their Relationship:-

Shri Harsh Vora	: Managing Director
Shri Saurabh Vora	: Whole Time Director
Shri Rajesh Songirkar	: CFO
Shri Rajesh Sen	: CS
V & H Fabricators Pvt. Ltd.	: Wholly Owned Subsidiary
Vora Wire Industries (I) Ltd.	: Related through Shri Harsh Vora

Transaction with Related Party:-
From 01.10.2021 to 31.03.2022

SR. No.	Related Party	Transaction	Amount in Rs.	Outstanding Amount in Rs.
1	Shri Harsh Vora	Remuneration	39,07,000.00	-
2	Shri Saurabh Vora	Remuneration	18,07,000.00	-
3	Shri Rajesh Songirkar	Remuneration	4,32,640.00	-
4	Shri Rajesh Sen	Remuneration	3,09,100.00	-
5	V & H Fabricators Pvt. Ltd. (on arm length basis in the ordinary course of business)	Total Loan Repay by subsidiary	(8,49,655.00)	-
6	Vora Wire Industries (I) Ltd. (on arm length basis in the ordinary course of business)	Sale	19,848.00	32,040.00

For D & H India Limited



Rajesh Songirkar
CFO

Date: 31/05/2022

PAN No. APRPS3984H



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com

