



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: 4th December 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

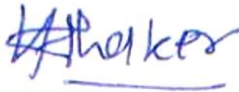
**Sub: Submission of Disclosure on related party transactions
for the half year ended 30.09.2021.**

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
(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 : Yadray, Tal. Shirol, Dist. Kolhapur.-416146.
Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



Dhanlaxmi FABRICS LTD.

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

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)	Subsidiaries
1	DFL Fabrics Private Limited
2	Dhanesh Fabrics Private Limited
3	Western Chlorides and Chemicals Private Limited
(II)	Other Group Companies
4	Promtech Impex Private Limited
5	Dhanlaxmi Vidhyut Private Limited
(B)	Key Managerial Personnel:
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)	Others:
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)

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



Dhanlaxmi FABRICS LTD.

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

Transactions carried out with Related Parties referred to above during the year ended 30.09.2021.

Sr No.	Name of Party	Nature of Transaction (s)	Amount (in Rupees)	Outstanding Balance as on 30.09.2021
1	Dhanesh Fabrics Pvt Ltd	Fabrics Sale	15,67,674	57,18,258
		Job Process Sale	51,14,006	
		Lease Rent Income	17,700	
		Loan given	21,00,000	
2	Promtech Impex Pvt Ltd	Interest Received	5,38,831	1,02,36,597
		Loan given (net)	2,26,10,158	
		Lease Rent Income	12,272	
3	Western Chlorides and Chemical Pvt Ltd	Rent Paid	7,02,000	-
4	DFL Fabrics Pvt Ltd	Loan Repayment	-	1,00,00,000 (Dr)
5	Vinod S Jhwar	Director Remuneration	18,00,000	-
6	Mukul S Jhwar	Director Remuneration	12,00,000	-
7	Lalit Jhwar	Salary	12,00,000	-

Request you to take the same on records and oblige.

For Dhanlaxmi Fabrics Limited



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