

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 28/06/2022

Dear Sir / Madam,

Sub: Submission of Disclosure as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2022.

Ref: 1) Dhanalaxmi Roto Spinners Limited
2) Scrip code: 521216

With reference to the subject cited above please find attached the disclosure of Related Party Transaction as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.

This is for the information and records of the Exchange.

Thanking You,

For **Dhanalaxmi Roto Spinners Limited**

Pooja

Pooja Gadhia
(Compliance officer)
(M.No. A61818)



Disclosure of Related Party Transactions:

(Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per AS-18 "Related Party Disclosures", related parties for the half year ended on 31st March, 2022 are disclosed as below:

A. RELATED PARTIES

Associate Concerns

1	Anirudh Marketing
2	Inani Distributors
3	Lake Priya Enterprises Pvt Limited.
4	Suraj Trade and Properties Private Limited
5	Anirudh Inani HUF

Directors/Key Management Personnel:

1	Rajkumar Inani
2	Narayan Inani
3	Anirudh Inani
4	K.N.Prasad
5	Shyam Sunder Jakhotia
6	Simanth Roy Chowdhry
7	Natasha Inani
8	KeshavInani

Relatives of Directors/Key Management Personnel:

1	Sangita Inani
2	DivyaInani
3	Sri Gopal Inani
4	Priyanka Inani
5	Vasundhara Inani
6	Srinidhi Inani



B. RELATED PARTY TRANSACTIONS

1) Transactions with the Related Parties for the half year ended 31st March, 2022 (Amount in Rs.)

Particulars	Key Managerial Personnel	Relatives of Key Managerial Personnel	Associates	Total
Directors Remuneration	Rajkumar Inani	-	-	15,00,000
Directors Remuneration	Narayan Inani	-	-	15,00,000
Directors Remuneration	Anirudh Inani	-	-	15,00,000
Sitting Fees	Shyam Sunder Jakhota	-	-	20,000
Sitting Fees	Nagendra Prasad Kassturi	-	-	20,000
Sitting Fees	SimanthRoy Chowdhry	-	-	20,000
Sitting Fees	Natasha Inani	-	-	20,000
Loans Taken	Rajkumar Inani	-	-	8,59,287
Loans Repaid	Rajkumar Inani	-	-	65,85,013
Loans Taken	Narayan Inani	-	-	20,00,000
Loans Repaid	Narayan Inani	-	-	79,37,964
Loans Taken	Anirudh Inani	-	-	25,00,000
Loans Repaid	Anirudh Inani	-	-	1,33,96,281
Loans Taken	-	-	Suraj Trade & Properties P Ltd	8,00,000
Loans Repaid	-	-	Suraj Trade & Properties P Ltd	85,63,859
Interest on Loan	Rajkumar Inani	-	-	2,35,211
Interest on Loan	Narayan Inani	-	-	2,13,296
Interest on Loan	Anirudh Inani	-	-	4,41,962

Interest on Loan	-	-	Suraj Trade & Properties P Ltd	1,65,489
Rent	-	-	Anirudh Inani HUF	15,000
Education Sponsor ship	-	Priyanka Inani	-	5,00,000
Salary	Keshav Inani	-	-	14,00,000
Salary	-	Sangita Inani	-	14,00,000
Salary	-	Divya Inani	-	14,00,000
Salary	-	Vasundhara Inani	-	13,50,000
Salary	-	Srinidhi Inani	-	6,50,000
Salary	-	Priyanka Inani	-	7,00,000

2) Balance Outstanding as on March 31,2022:

Particulars	Key Managerial Personnel	Relatives of Key Managerial Personnel	Associates	Total
Loan Taken	Rajkumar Inani	-	-	21,500
Salary	-	Keshav Inani	-	25,064
Salary	-	Srinidhi Inani	-	8,000

For **Dhanalaxmi Roto Spinners Limited**

Pooja
Pooja Gadhia
 (Compliance officer)
 (M.No. A61818)

