

DATE-30.11.2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Ltd)

P.J.Towers , Dalal Street

Mumbai-400001

Dear Sir

Re: Related Party Transaction for the quarter ended September 2021

Enclosed please find a copy of the Related Party Transaction as per SEBI (LODR) Regulation for the quarter ended September 2021

This is for your information and record.

Kindly acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MSME SMALL & MEDIUM ENTERPRISES



NSIC



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GeM GOVERNMENT E-MARKETPLACE



SL NO	NAME OF RELATED PARTY	Amount	CATEGORIES OF RELATED PARTY
1	Madan Gopal Maheshwari	-	Rent
2	Nitesh Toshniwal	600,000.00	Salary
3	Surya Prakash Toshniwal	358,800.00	Salary
4	Abhishek Toshniwal	120,000.00	Consultancy Fees
5	Abhishek Toshniwal	300,000.00	Rent
6	Toshniwal Developers Pvt. Ltd	145,528.00	Machining Charges
7	Toshniwal Infrastructure Pvt. Ltd.	171,143.00	Machining Charges
8	Sunlite Electrical Company Pvt. Ltd.	170,726.00	Machining Charges
9	Sukhvarsha Construction Pvt. Ltd.	85,317.00	Machining Charges
10	Sukhvarsha Construction Pvt. Ltd.	-	Consultancy Fees
11	Varsha Nirman Pvt. Ltd.	150,745.00	Machining Charges
12	Ladhuram Toshniwal & Sons	110,414,925.35	Sales
13	Ladhuram Toshniwal & Sons	15,102,889.24	Purchases
14	J.K.Trading Co.	42,500.00	Sales



Dhanashree Electronics Ltd.

Ananda Bhattacharya

Company Secretary