

REF:DEL / AB / 198
DATE:26/11/2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

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

Dear Sir

Sub:Related Party Transaction for the period 6 months ending 30th September 2022

Enclosed please find a copy of the Related Party Transaction as per SEBI (LODR) Regulation for the period 6 months 30th September, 2022

This is for your information and record

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully
For Dhanashree Electronics Limited

Ananda Bhattacharyya
(Company Secretary) **DHANASHREE
ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GeM GOVERNMENT E-MARKETPLACE



Sl no	Name of the party	Pan	Name of the other party
1	Dhanashree Electronics Ltd	AABCD0954E	Nitesh Toshniwal
2	Dhanashree Electronics Ltd	AABCD0954E	Surya Prakash Toshniwal
3	Dhanashree Electronics Ltd	AABCD0954E	Abhishek Toshniwal
4	Dhanashree Electronics Ltd	AABCD0954E	Abhishek Toshniwal
5	Dhanashree Electronics Ltd	AABCD0954E	Toshniwal Infrastructure Pvt Ltd
6	Dhanashree Electronics Ltd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
7	Dhanashree Electronics Ltd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
8	Dhanashree Electronics Ltd	AABCD0954E	Frontline Holdings Pvt Ltd
9	Dhanashree Electronics Ltd	AABCD0954E	Lighting Industries Pvt Ltd

	Value of transaction approved by Audit Committee	Value of transaction during the period	Additional disclosure relates to loan/advance investment/intercorporate deposit made or given by listed subsidiary these details to be reported on during the reporting period when the transaction was undertaken
1	600000	600000	NA
2	270000	270000	NA
3	120000	120000	NA
4	300000	300000	NA
5	92395	92395	NA
6	144810084.1	144810084.1	NA
7	38753698.93	38753698.93	NA
8	116650000	116650000	NA
9	24000000	24000000	NA

	Pan of other party	Relationship	Type of transaction
1	ABPPT9081N	Director	Salary



2	ABKPT1609D	Father of Director	Salary
3	ACIPT4670P	Brother of Director	consultancy fees
4	ACIPT4670P	Brother of Director	Rent
5	AACCT5335J	CommonDirector	Machinecharges
6	AABCL4778L	CommonDirector	Sales
7	AABCL4778L	CommonDirector	Purchase
8	AAACF4468N	CommonDirector	Loan Taken
9	AAACL4503G	CommonDirector	Loan Taken

Information related with loan taken

	Name of the party	Cost of loan/ advance	Tennure
1	Frontline Holdings Pvt Ltd	11%	One year
2	Lighting Industries Pvt Ltd	11%	One year

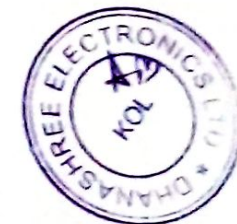
	Nature of Loan/ Adv	Rate of Interest	Secured / Unsecured
1	Unsecured	11%	Unsecured
2	Unsecured	11%	Unsecured

Purpose

- 1 Financing current business activity
- 2 Financing current business activity

Moneyduetootherparty as a result of the transaction

- 1 NA
- 2 NA



3 NA
4 NA
5 NA
6 NA
7 NA
8 NA
9 NA

