



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.

Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861
Date: 21/11/2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 521151

Sub: Submission of disclosure on Related Party Transactions for half year ended 30.09.2022

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached statement on Related Party Transactions, on consolidated basis, carried out by the Company during half year ended 30.09.2022 in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Mr. VinodJhavar
(Managing Director)
DIN: 00002903
Place: Mumbai



Encl: a/a

9	Dhanlaxmi Fabrics Ltd	AABCD3571F	Dhanesh Fabric Pvt Ltd	Subsidiary Co.	Repayment of Loan	2,500.00	74.03	74.03 (DR)	0.00	NA	NA	NA	NA	NA	NA	NA	NA
10	Dhanlaxmi Fabrics Ltd		DFL Fabrics Pvt Ltd	Subsidiary Co.	Loan Given	2,500.00	0.00	100.00 (DR)	100.00 (DR)	NA	NA	NA	NA	9%	NA	Unsecured	NA
11	Dhanlaxmi Fabrics Ltd	AEFPJ6178M	Vinod S Jhawar	MD and Promoter of the Company	Directors Remuneration	84.00	24.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
12	Dhanlaxmi Fabrics Ltd	AHQPJ4625H	Mukul V. Jhawar	WTD and Promoter of the Company	Directors Remuneration	84.00	24.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
13	Dhanlaxmi Fabrics Ltd		Durgesh Kabra	Independent Director of the Co.	Director Sitting Fees	12.00	0.20	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
14	Dhanlaxmi Fabrics Ltd	AHQPJ8971J	Lalit Jhawar	CFO	Salary	30.00	15.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
15	Dhanlaxmi Fabrics Ltd		Athul Rungta	Independent Director of the Co.	Director Sitting Fees	12.00	0.20	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
16	Dhanlaxmi Fabrics Ltd		Ayushi Gilra	Independent Director of the Co.	Director Sitting Fees	12.00	0.10	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
16	Dhanlaxmi Fabrics Ltd		Priti Gupta	Company Secretary of the Co.	Salary	N.A.	0.09	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai
Date: 21.11.2022