

Photogram Fabrics Ltd.

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

Date: 21/11/2022-25181103 / 25181102 ◆ CIN No.: L17120MH1992PLC068861

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. VinodJhawar (Managing Director) DIN: 00002903

Place: Mumbai

Encl: a/a



Regd. Office: Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone: 0251-2870589 / 2870590 / 91/92 • E-mail: info@dfl.net.in • Website: www.dfl.net.in

Annex

Dhanlaxmi Fabrics Limited

(Consolidated Related Party Transactions Disclosure for half year ended September 30, 2022 under Regulation, 23(9) of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related party	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a) (Rs. In Lacs)	(see Note 6b) (Rs. In Lacs)	Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Dhanlaxmi Fabrics Ltd	AABCP9515B	Promtech Impex Pvt. Ltd.	Promoter Group Co.	Interest Received	1,000.00	2.96	0.00	0.00	NA	NA	NA	NA		NA	NA	NA	
2	Dhanlaxmi Fabrics Ltd	AABCP9515B	Promtech Impex Pvt. Ltd.	Promoter Group Co.	Loan given (net)	1,000.00	36.23	10.28 (Cr.)	36.23 (DR)	NA	NA	NA	NA	10%	NA	Unsecured	NA	
3	Dhanlaxmi Fabrics Ltd	AABCP9515B	Promtech Impex Pvt. Ltd.	Promoter Group Co.	Rent Received	1,000.00	0.31	0.00	0.06 (DR)	NA	NA	NA	NA	NA	NA	NA	NA	
4	Dhanlaxmi Fabrics Ltd	AAACW4624K	Western Chlorides & Chemicals Pvt Ltd.	Subsidiary Co.	Rent Paid	100.00	7.80	0.00	7.02 (CR)	NA	NA	NA	NA	NA	NA	NA	NA	
5	Dhanlaxmi Fabrics Ltd	AAACW4624K	Western Chlorides & Chemicals Pvt Ltd.	Subsidiary Co.	Loan taken (net)	100.00	12.44	0.00	12.44 (CR)	NA	NA	NA	NA	9%	NA	Unsecured	NA	
6	Dhanlaxmi Fabrics Ltd	AABCD3571F	Dhanesh Fabric Pvt Ltd	Subsidiary Co.	Textile Job work Charges Received	2,500.00	102.73	16.32 (DR)	130.19 (DR)	NA	NA	NA	NA	NA	NA	NA	NA	
7	Dhanlaxmi Fabrics Ltd	AABCD3571F	Dhanesh Fabric Pvt Ltd	Subsidiary Co.	Rent Received	2,500.00	0.15	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	
8	Dhanlaxmi Fabrics Ltd	AABCD3571F	Dhanesh Fabric Pvt Ltd	Subsidiary Co.	Fabric Sale	2,500.00	23.42	1.81 (DR)	26.41 (DR)	NA	NA	NA	NA	NA	NA	NA	NA	
9	Dhanlaxmi Fabrics Ltd	AABCD3571F	Dhanesh Fabric Pvt Ltd	Subsidiary Co.	Fabric Purchase	2,500.00	7.53	0.00	0.03 (CR)	NA	NA	NA	NA	NA	NA	NA	NA	

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						
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						
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						
13	Dhanlaxmi Fabrics Ltd		Durgesh Kabra	Independent Director of the Co.	Director Sitting Fees	12.00	0.20	0.00	0.00	NA	NA						
14	Dhanlaxmi Fabrics Ltd	AHQPJ8971J	Lalit Jhawar	CFO	Salary	30.00	15.00	0.00	0.00	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						
16	Dhanlaxmi Fabrics Ltd		Ayushi Gilra	Independent Director of the Co.	Director Sitting Fees	12.00	0.10	0.00	0.00	NA	NA						
16	Dhanlaxmi Fabrics Ltd		Priti Gupta	Company Secretary of the Co.	Salary	N.A.	0.09	0.00	0.00	NA	NA						

For Dhanlaxmi Fabrics Limited

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

Date: 21.11.2022