



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: 26.05.2023

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 31.03.2023

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we hereby submit the attached statement on Related Party Transactions on consolidated basis, carried out by the Company during half year ended 31.03.2023 in accordance with the applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

VINOD
SOHANLAL
JHAWAR
Date: 2023.05.26
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Digitally signed by
VINOD SOHANLAL
JHAWAR
Date: 2023.05.26
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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@dfi.net.in • **Website :** www.dfi.net.in

9	Dhanlaxmi Fabrics Ltd	AABCD1592N	Dhanesh Fabric Pvt Ltd AABCD3571F	Subsidiary Co.	Fabric Purchase	2,500.00	0.72	0.03 (CR)	0.02 (CR)	NA	NA	NA	NA	NA	NA	NA	NA
10	Dhanlaxmi Fabrics Ltd	AABCD1592N	Dhanesh Fabric Pvt Ltd AABCD3571F	Subsidiary Co.	Loan Given (net)	2,500.00	0.00	0.00	74.03 (DR)	NA	NA	NA	Loan Given	0%	On Demand	Unsecured	To meet Working Capital Requirement and Business purpose
11	Dhanlaxmi Fabrics Ltd	AABCD1592N	DFL Fabric Pvt Ltd AADCD0322L	Subsidiary Co.	Repayment of Loan	500.00	100.00	100.00 (DR)	0	NA	NA	NA	Loan Given	9%	On Demand	Unsecured	To meet Working Capital Requirement and Business purpose
12	Dhanlaxmi Fabrics Ltd	AABCD1592N	DFL Fabric Pvt Ltd AADCD0322L	Subsidiary Co.	Interest Received	500.00	7.50	0	0	NA	NA	NA	NA	NA	NA	NA	NA
13	Dhanlaxmi Fabrics Ltd	AABCD1592N	Vinod S Jhawar AEFPJ6178M	MD and Promoter of the Company	Directors Salary	84.00	24.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
14	Dhanlaxmi Fabrics Ltd	AABCD1592N	Mukul V. Jhawar AHQPJ4625H	WTD and Promoter of the Company	Directors Salary	84.00	24.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
15	Dhanlaxmi Fabrics Ltd	AABCD1592N	Durgesh Kabra AADPK7098M	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	AABCD1592N	Lalit Jhawar AHQPJ8971J	CFO	Salary	30.00	15.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
17	Dhanlaxmi Fabrics Ltd	AABCD1592N	Athul Rungta ABTPR9896D	Independent Director of the Co.	Director Sitting Fees	12.00	0.10	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
18	Dhanlaxmi Fabrics Ltd	AABCD1592N	Ayushi Gilra AZVPG8095R	Independent Director of the Co.	Director Sitting Fees	12.00	0.10	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
19	Dhanlaxmi Fabrics Ltd	AABCD1592N	Priti Gupta AHJPG4840Q	Company Secretary of the Co.	Salary	N.A.	0.68	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: 26.05.2023