



DHANLAXMI COTEX LIMITED

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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 22.11.2022

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: 512485

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 note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for half year ended 30.09.2022.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai



Encl: a/a

Annex

Dhanlaxmi Cotex Limited

(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.

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lacs)	Value of transaction during the reporting period (Rs. In Lacs)	In case monies are due to either party as a result of the transaction		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				Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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 Cotex Ltd	AABCD2387H	Maresh Jhawar	KMP - WTD and Promoter	Remuneration	84.00	30.00	0.00	3.25	NA	NA	NA	NA	NA	NA	NA	NA
2	Dhanlaxmi Cotex Ltd	AABCD2387H	Maresh Jhawar	KMP - WTD and Promoter	Any other transaction (Rent paid by the Company)	25.00	2.96	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
3	Dhanlaxmi Cotex Ltd	AABCD2387H	Maresh Jhawar	KMP - WTD and Promoter	Any other transaction (Security Deposit for office premises given)	10.00	0.00	10.00	10.00	NA	NA	NA	NA	NA	NA	NA	NA
4	Dhanlaxmi Cotex Ltd	AABCD2387H	Rahul Jhawar	KMP - CFO and Promoter	Remuneration	60.00	7.20	0.00	0.86	NA	NA	NA	NA	NA	NA	NA	NA
5	Dhanlaxmi Cotex Ltd	DLEPK5234A	Arti Jain	KMP and Company Secretary	Remuneration	2.50	0.45	0.00	0.15	NA	NA	NA	NA	NA	NA	NA	NA

For Dhanlaxmi Cotex Limited

Maresh S. Jhawar
(Whole Time Director)
DIN: 00002908
Place: Mumbai
Date: 22.11.2022