



D & H INDIA LTD

CIN : L28900MH1985PLC035822

D&H/CS/20-21/14

Date: 13.11.2020

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI

BSE Scrip Code: 517514

Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulation 2015 regarding Disclosure on Related Party Transaction for the half year ended 30th September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transaction for the half year ended on 30th September, 2020.

**Disclosure on Related Party Transaction for the half year ended 30th September, 2020.****Particular of Related Party Transaction and their Relationship:-**

1. Shri Harsh Vora : Managing Director
2. Shri Madhusudan Jain : Whole Time Director
3. Shri Saurabh Vora : Whole Time Director
4. Shri Sanat Kumar Jain : CFO
5. Shri Rajesh Sen : CS
6. V & H Fabricators Pvt. Ltd. : Wholly Owned Subsidiary
7. Corna Infra Limited : Related through Shri Madhusudan Jain
8. Vora Wire Industries (I) Ltd. : Related through Shri Harsh Vora

Transaction with Related Party:-**From 01.04.2020 to 30.09.2020**

SR. No.	Related Party	Transaction	Amount in Rs.
1	Shri Harsh Vora	Remuneration	11,53,052
2	Shri Madhusudan Jain	Remuneration	9,65,174
3	Shri Saurabh Vora	Remuneration	6,72,306
4	Shri Sanat Kumar Jain	Remuneration	4,94,711
5	Shri Rajesh Sen	Remuneration	2,27,582
6	V & H Fabricators Pvt. Ltd. (on arm length basis in the ordinary	Interest Received on Loan given	42,078