

REF:DEL / AB / 241

DATE:30/06/2023

Scrip Code-542679

Scrip Code-014369

To

To

The Secretary

The Secretary

The Bombay Stock Exchange Limited

The Calcutta Stock Exchange Limited

Phoroze Jeejee Bhoy Towers

7, Lyons Range

Dalal Street, Mumbai-400001

Kolkata-700001

Dear Sir

Sub:Related Party Transaction for the period 6 months ending 31st March 2023

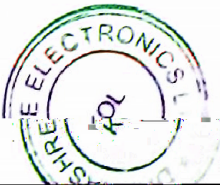
Enclosed please find a copy of the Related Party Transaction as per SEBI (LODR) regulation for the period 6 months ending 31st March 2023

This is for your information and record

I acknowledge the receipt of the same.

Yours

Respectfully



Digitally signed by ANANDA BHATTACHARJYA
Date: 2023.05.30 12:00:53 +05'30'

Ananda Bhattacharjya

Kindly acknowledge

Thanking you

Yours faithfully

ANANDA BHATTACHARJYA

Ananda

S/ no	Name of the party	Pan	Name of the other party
1	Dhanashree ElectronicsLtd	AABCD0954E	Madan Gopal Maheshwari
2	Dhanashree ElectronicsLtd	AABCD0954E	Nitesh Toshniwal
3	Dhanashree ElectronicsLtd	AABCD0954E	Surya Prakash Toshniwal
4	Dhanashree ElectronicsLtd	AABCD0954E	Abhishek Toshniwal
5	Dhanashree ElectronicsLtd	AABCD0954E	Abhishek Toshniwal
6	Dhanashree ElectronicsLtd	AABCD0954E	ToshniwalinfrastructurePvtLtd
7	Dhanashree ElectronicsLtd	AABCD0954E	ToshniwalinfrastructurePvtLtd
8	Dhanashree ElectronicsLtd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
9	Dhanashree ElectronicsLtd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
10	Dhanashree ElectronicsLtd	AABCD0954F	Ladhuram Toshniwal & Sons electricals Pvt Ltd
11	Dhanashree ElectronicsLtd	AABCD0954E	Ladhuram Toshniwal & Sons electricals Pvt Ltd
12	Dhanashree ElectronicsLtd	AABCD0954E	Sorin Tech Private Ltd
13	Dhanashree ElectronicsLtd	AABCD0954E	Sorin Tech Private Ltd
14	Dhanashree ElectronicsLtd	AABCD0954E	Frontline Holdings Pvt Ltd
15	Dhanashree ElectronicsLtd	AABCD0954E	

Value of transaction approved by Audit Committee

value of transaction during the period

Additional disclosure relates to loan/advance investment/intercorporate deposit made or given by listed subsidiary these details to be reported on/ced during the reporting period when the transaction was undertaken

	Value of transaction approved by Audit Committee	value of transaction during the period	Additional disclosure
1	360000	360000	NA
2	600000	600000	NA
3	178050	178050	NA
4	120000	120000	NA
5	300000	300000	NA
6	170831	170831	NA
7	473000	473000	NA
8	86357256.31	86357256.31	NA
9	107051174.3	107051174.3	NA
10	441169	441169	NA
11	472000	472000	NA
12	11000000	11000000	NA
13	18163249	18163249	NA
14	-11421852	-11421852	NA
15	-10010410	-10010410	NA



	Panofotherparty	Relationship	Type of transaction		
233P	Director	Rent		1	AEYPM62
81N	Director	Salary		2	ABPT190
09D	Father of Director	Salary		3	ABKPT16
OP	Brother of Director	consultancy fees		4	ACIPT467
OP	Brother of Director	Rent		5	ACIPT467
55	CommonDirector	Machine cheques		6	AACT468
LA77BL	CommonDirector	Consultancy fees		7	AABD
LA77BL	CommonDirector	Sales		8	AABD
	CommonDirector	Purchase		9	AABCEA77BL
	CommonDirector	Commission		10	AABCEA77BL
	CommonDirector	Consultancy		11	AABCEA77BL
	CommonDirector	Security Deposit		12	ADFC55802B
	CommonDirector	Sales		13	ADFC55802B
	CommonDirector	loan taken		14	AAACEA468N
	CommonDirector	Loan taken		15	AAAE4503G

Information related with loan

Information	Information taken	Name of the
Cost of loan/ advance	11%	12 - Frontline
Tennure	More than one year	13 - Lighting In

Cost of Loan/ Adv	Rate of Interest	Secured / Unsecured	Nature
Secured	11%	Unsecured	12 Unsecured
Unsecured	11%	Unsecured	13 U

- Purpose**
- 12 Financing current business activity
 - 13 Financing current business activity

Money due to other party



