



D & H INDIA LTD.

CIN : L28900MH1985PLC035822

D & H/100
Date: 28.07.2020

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeebhoy 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 31st March 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 31st March, 2020. The same is also published on the Website of the Company.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,

Yours sincerely,
For **D & H India Limited**

Rajesh Sen
Company Secretary

H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (MP) INDIA Ph : +91-731-2973501, 2973101 & 2974501 **Email:** ho@dnhindia.com
Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinerpa, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 **Website:** www.dnhindia.com



**Disclosure on Related Party Transaction for the half year ended 31st March, 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. Cornia Infra Limited | : Related through Shri Madhusudan Jain |
| 8. Vora Wire Industries (I) Ltd. | : Related through Shri Harsh Vora |

Transaction with Related Party:-**From 01.10.2019 to 31.03.2020**

SR. No.	Related Party	Transaction	Amount in Rs.
1	Shri Harsh Vora	Remuneration	18,78,000
2	Shri Madhusudan Jain	Remuneration	17,59,519
3	Shri Saurabh Vora	Remuneration	10,95,000
4	Shri Sanat Kumar Jain	Remuneration	7,80,000
5	Shri Rajesh Sen	Remuneration	2,62,502
6	V & H Fabricators Pvt. Ltd. (on arm length basis in the ordinary course of business)	Interest Received on Loan given	38,193
7	Cornia Infra Limited (on arm length basis in the ordinary course of business)	Interest paid on Loan taken	2,07,567
8	Shri Madhusudan Jain (on arm length basis in the ordinary course of business)	Interest paid on unsecured loan taken	31,361
9	Cornia Infra Limited (on arm length basis in the ordinary course of business)	Rent Received	30,000

For D & H India Limited
Sanat Kumar Jain
CFO

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