



D & H INDIA LTD

CIN : L28900MH1985PLC035822

D&H/CS/21-22/41
27th November, 2021

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, 2021.

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, 2021. The same is also published on the Website of the Company.

The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

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
Rajesh Sen
Company Secretary &
Compliance Officer
Encl: a/a



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



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Disclosure on Related Party Transaction for the half year ended 30th September, 2021.**Particular of Related Party Transaction and their Relationship:-**

1. Shri Harsh Vora	: Managing Director
2. Shri Madhusudan Jain	: Whole Time Director Upto 7 th April 2021
3. Shri Saurabh Vora	: Whole Time Director
4. Shri Sanat Kumar Jain	: CFO Upto 21 st June 2021
5. Shri Rajesh Songirkar	: CFO from 24 th June 2021
6. Shri Rajesh Sen	: CS
7. V & H Fabricators Pvt. Ltd.	: Wholly Owned Subsidiary
8. Vora Wire Industries (I) Ltd.	: Related through Shri Harsh Vora

Transaction with Related Party:-
From 01.04.2021 to 30.09.2021

SR. No.	Related Party	Transaction	Amount in Rs.	Outstanding Amount
1	Shri Harsh Vora	Remuneration	14,52,320	-
2	Shri Madhusudan Jain	Remuneration	20,48,800	-
3	Shri Saurabh Vora	Remuneration	8,46,800	-
4	Shri Sanat Kumar Jain	Remuneration	4,20,000	-
5	Shri Rajesh Songirkar	Remuneration	1,48,733	-
6	Shri Rajesh Sen	Remuneration	2,65,002	-
7	V & H Fabricators Pvt. Ltd. (on arm length basis in the ordinary course of business)	Interest Received on Loan given	36,000	8,15,329
8.	Vora Wire Industries Ltd. (on arm length basis in the ordinary course of business)	Sale	12,192	-

For **D & H India Limited**


Rajesh Songirkar
CFO



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ISO 9001 : 2015
 Reg. No. R911287

ISO 9001 : 2008