



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602

E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30693

11/11/2024

To

The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN " INE590D01016, BSE Sec. Code - 531306]

Sub : Submission of Disclosure of Related Party Transactions as per regulation 23(9) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For First Half-Year ended September 30, 2024 (from 01/04/2024 to 30/09/2024) passed in Board Meeting Dated 11-11-2024.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), related to "Related party Transaction" we hereby give the following details on First half year ended 30/09/2024 (from 01/04/2024 to 30/09/2024) as per Un-audited Financial Results (with limited Review by statutory auditors) passed in the Board Meeting dated 11/11/2024. The details of Related part Transaction as per Unaudited Financial Results (with limited review by statutory auditors) of First Half-year Ended 30/09/2024 are as below :-

Sr.No.	Name	Relationship	Related party Transaction	Related party Transaction (in Rs.)
1	Asheesh Dabriwal	Managing Director [KMP]	Salary & Bonus Staff Advance Balance 30/09/2024	Rs. 54,00,000/- Rs.1,47,00,000/-
2	Janak Bhardwaj	Executive Director [KMP]	Salary & Bonus	Rs. 17,82,000/-
3	Ashok Kumar Singh	Chief Financial Officer [KMP]	Salary & Bonus	Rs. 17,70,000/-
4	Suruchi Tiwari	Company Secretary [KMP]	Salary & Bonus	Rs. 1,20,000/-
5	Anjum Dhandhanian	Non-Executive Director (Sister of managing Director)	Directors Sitting Fees	Rs. 6,000/-
6	Dabriwala Constructions Private Limited	Enterprises, where KMP have substantial interest	Office Rent	Rs. 75,000/-

The Meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12.00 P.M.

Kindly take the same on record.

Thanking You,

Place : KOLKATA

Dated : 11/11/2024



FOR DHP INDIA LIMITED


(ASHOK KUMAR SINGH)
Chief Financial Officer