



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India

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30/05/2025

Ref : 19(B)(B)/ 30872

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/Integrated Related Party Transaction as per regulation 23(9) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For Second Half-Year ended (from 01/10/2024 to 31/03/2025) and Annual Year Ended March 31, 2025 (from 01/04/2024 to 31/03/2025) passed in Board Meeting Dated 30-05-2025.

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 Second half year ended 31/03/2025 (from 01/10/2024 to 31/03/2025) and Annual Year Ended 31/03/2025 (from 01/04/2024 to 31/03/2025) as per Audited Financial Results passed in the Board Meeting dated 30/05/2025. The details of Related part Transaction as per Audited Financial Results of Second Half-year Ended 31/03/2025 & Annual Year ended 31/03/2025 are as below :-

Sr. No.	Name	Relationship	Related party Transaction	Second Half-year ended 31/03/2025 (from 01/10/2024 to 31/03/2025) (in Rs.)	Annual Audited Year Ended 31/03/2025 (from 01/04/2024 to 31/03/2025) (in Rs.)
1	Asheesh Dabrial	Managing Director [KMP]	Salary & Bonus , Outstanding Staff Advance	Rs.79,72,200/-	Rs.1,33,72,200/- As on 31-03-25 Rs.1,07,00,000/-
2	Janak Bhardwaj	Executive Director [KMP]	Salary & Bonus	Rs.25,89,671/-	Rs. 43,71,671/-
3	Ashok Kumar Singh	Chief Financial Officer [KMP]	Salary & Bonus	Rs.26,13,110/-	Rs. 43,83,110/-
4	Suruchi Tiwari	Company Secretary [KMP]	Salary & Bonus	Rs. 1,53,600/-	Rs. 2,73,600/-
5	Anjum Dhandhan	Non-Executive Director (Sister of managing Director)	Directors Sitting Fees	Rs. 4,000/-	Rs. 10,000/-
6	Dabrialwa Constructions Private Limited	Enterprises, where KMP have substantial interest	Office Rent	Rs. 75,000/-	Rs. 1,50,000/-

The Meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12.30 P.M.

Kindly take the same on record.

Thanking You,

Place : KOLKATA

Dated : 30/05/2025



FOR DHP INDIA LIMITED

(CA ASHOK KUMAR SINGH)
Chief Financial Officer