



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

11th June, 2021

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN

Kind Attn: **Corporate Relationship Dept.**

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed the disclosure of Related Party Transactions of Dhoot Industrial Finance Limited for the half year ended 31st March, 2021, drawn in accordance with applicable Indian accounting standards.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on record and acknowledge.

For **DHOOT INDUSTRIAL FINANCE LIMITED**



Tejendrasingh Jadeja
Company Secretary

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

DHOOT INDUSTRIAL FINANCE LIMITED

Related Parties and Related party Transactions in Accordance with

A

List of Key Management Personal
Shri. Rohit Rajgopal Dhoot (Managing Director)
Shri. Rajgopal Dhoot (Chairman)
Smt. Madhuri Rajgopal Dhoot (W/o Chairman)
Smt. Vaidehi Rohit Dhoot (W/o Managing Director)
Shri. Rishikesh Rohit Dhoot (S/o Managing Director)
Shri. Rohan Rohit Dhoot (S/o Managing Director)

B

Entities where Directors/ relative are substantially interested and where transactions are carried out:		
Particulars	Name of The Person	Nature of Interest
Dhoot Instruments Pvt Ltd (DIP)	Shri. Rohit Rajgopal Dhoot Smt. Vaidehi Rohit Dhoot Smt. Madhuri Rajgopal Dhoot	Directors & Share Holders
Kanishtha Finance And Investment Private Ltd.	Shri. Rohit Rajgopal Dhoot	Directors
Rutgers Investment And Trading Co. P. Ltd.	Shri. Rohit Rajgopal Dhoot	Directors
Naman Finance And Investment Pvt. Ltd,	Shri. Rohit Rajgopal Dhoot	Directors
Benhur Investment Company Private Limited	Shri. Rohit Rajgopal Dhoot	Directors
Pick-Me-Quick Holdings Private Limited	Shri. Rohit Rajgopal Dhoot	Directors
Aakarshak Synthetics Limited	Shri. Rohit Rajgopal Dhoot	Directors
Young Buzz India Limited	Shri. Rohit Rajgopal Dhoot	Director & Shareholder
Shrotra Enterprises Private Ltd (SEPL)	Shri. Rohit Rajgopal Dhoot	Director & Shareholder
Edufuel Private Limited	Shri. Rohit Rajgopal Dhoot	Director & Shareholder
Dhoot Meters LLP (DMP)	Shri. Rohit Rajgopal Dhoot	Designated Partners
Prompt Chemicals and traders LLP (PCTL)	Shri. Rohit Rajgopal Dhoot Smt. Vaidehi Rohit Dhoot	Designated Partners
Dvaro Mercantile Private Limited	Shri. Rohit Rajgopal Dhoot Smt. Vaidehi Rohit Dhoot	Directors
Sutlej Holding INC	Shri. Rohit Rajgopal Dhoot	Director
Hindustan Oil Exploration Co. Ltd.	Shri. Rohit Rajgopal Dhoot	Director & Shareholder
Dhoot Multi-Trading LLP	Shri. Rohit Rajgopal Dhoot	Partner on behalf of Dhoot Rohit Kumar Family Trust II

Particulars	Name of the Persons	Nature of Interest
Dhoot Rohitkumar Family Trust - I	Shri. Rohit Rajgopal Dhoot, & Smt. Vaidehi Rohit Dhoot	Trustees
Dhoot Rohitkumar Family Trust - II		
Dhoot Vaidehi Trust		
Dhoot Rishikesh Traust		
Dhoot Rohan Traust		

C

Transactions made with the entities mentioned above		
Particulars	Key Managerial Personnel	Enterprises controlled by Key Managerial Personnel
Half Year Ended on 31st March 2021		
Issue of Equity Shares		
Shri. Rohan Rohit Dhoot	-	-
Shri Rishikesh Rohit Dhoot	-	-
Issue of Share Warrants		
Shri Rishikesh Rohit Dhoot	-	-
Shri Rohan Rohit Dhoot	-	-
Remuneration Paid		
Shri. Rohit Rajgopal Dhoot	1,200,000	-
Shri. Rishikesh Rohit Dhoot	-	-
Directors sitting fees	85,000	-
Travelling expense	34,435	-
Advance taken from:		
Shri. Rohit Rajgopal Dhoot	-	-
DIP	-	-
DVARO Mercantile Pvt. Ltd.		2,500,000
Advance Repaid to:		7,000,000
Shri. Rohit Rajgopal Dhoot	-	-
DIP	-	131,771,716
DVARO Mercantile Pvt. Ltd.		108,167,629
Outstanding Advances:		
Shri. Rohit Rajgopal Dhoot	525,123	
DIP	-	-
DVARO Mercantile Pvt. Ltd.	-	7,000,000
Sale of securities held as investments to DIP	-	-
Interest paid to DIP		9,002,083
Interest paid to Dvaro Mercantile Pvt. Ltd.	-	5,289,962

FOR DHOOT INDUSTRIAL FINANCE LIMITED



ROHIT DHOOT
MANAGING DIRECTOR
DIN: 00016856