

L17110GJ1935PLC000494


shri **dinesh** mills ltd.

6th December, 2019

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

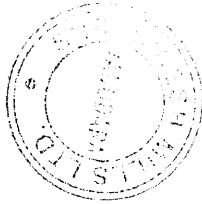
Sub: Submission of Disclosure in respect of Related Party Transaction for the period from 1st April, 2019 to 30th September, 2019

We enclose herewith Disclosure in respect of Related Party Transaction on a consolidated basis for the period from 1st April, 2019 to 30th September, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,


J.B.SOJITRA
COMPANY SECRETARY
Encl.: As above



Subject to Vadodara Jurisdiction

dinesh



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DISCLOSURE IN RESPECT OF RELATED PARTY TRANSACTION FOR THE PERIOD FROM 1ST APRIL, 2019 TO 30TH SEPTEMBER, 2019

Subsidiary Companies including Step down subsidiary:

1. Dinesh Remedies Limited – Subsidiary Company
2. Fernway Technologies Limited – Wholly Owned Subsidiary Company
3. Fernway Textiles Limited – Wholly Owned Subsidiary Company
4. Stellent Chemicals Private Limited – Subsidiary of Fernway Textiles Limited

Key Management Personnel:

1. Shri Bharat Patel – Chairman & Managing Director (CMD)
2. Shri Nimish Patel – Managing Director (MD)
3. Shri Rakesh Agrawal – Independent Director (ID)
4. Shri T. M. Patel – Independent Director (ID)
5. Shri Sanjiv M Shah – Independent Director (ID)
6. Mrs. Tarunaben Patel – Independent Director (ID)
7. Shri J B Sojitra – Executive Director (Corp. Affairs) & Company Secretary
8. Shri Apurva Shah – Chief Financial Officer (CFO)

Relative of Key Management Personnel:

1. Shri Aditya Patel – Son of Shri Bharatbhai Patel (CMD)
2. Shri Nishank Patel – Son of Shri Nimishbhai Patel (MD)

Transactions with Related Parties:- None

Remuneration:

1. Key Management Personnel – Rs. 123.56 Lakhs
2. Relative of Key Management Personnel – Rs. 26.11 Lakhs
3. Sitting Fees to IDs – Rs. 2.92 Lakhs

For Shri Dinesh Mills Limited

J B Sojitra
Company Secretary

