



**Dollar Industries Ltd.**

CIN NO. : L17299WB1993PLC058969  
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

**Date: 02-12-2019**

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Code - DOLLAR</b>	<input checked="" type="checkbox"/> The Secretary, BSE Limited Phirozejeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code : 541403</b>
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Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

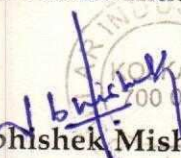
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended September 30, 2019.

The above document is available on the Company's website [www.dollarglobal.in](http://www.dollarglobal.in)

This is for your information and records.

Thanking you,

**For Dollar Industries Limited**

  
**Abhishek Mishra**  
Company Secretary

**Encl: As Above**



₹ in Lakhs

**Information on Related Party Transactions as required by Ind AS 24 - Related Party Disclosures for the period ended September 30, 2019**

a) Joint Venture	Pepe Jeans Innerfashion Private Limited
<b>b) Key Managerial Personnel</b>	
Chairman	Shri Din Dayal Gupta*
Managing Director	Mr Vinod Kumar Gupta Mr Binay Kumar Gupta
Whole-time Director	Mr Krishan Kumar Gupta Mr Bajrang Kumar Gupta Mr Gopalakrishnan Sarankapani
Independent Director	Mrs Divyaa Newatia Mr Binay Kumar Agarwal Mr Rajesh Kumar Bubna Mr Sunil Mitra Mr Rakesh Gopikishan Biyani* Mr Anil Kumar Saboo Mr Srikumar Bandyopadhyay
Non-executive Director	Mr Sanjay Jhunjhunwalla
Chief Financial Officer	Mr Lalit Chand Sharma
Company Secretary	Mr Abhishek Mishra

\* Shri Din Dayal Gupta resigned from the Chairmanship of the Company with effect from April 11, 2019 and Mr Rakesh Gopikishan Biyani resigned from the directorship of the Company with effect from April 10, 2019.

c) Relatives of Key Managerial Personnel	Mr Ramesh Kumar Gupta	Mr Pramod Kumar Gupta
	Mrs Chandrakala Gupta	Mrs Anita Gupta
	Mrs Ruchi Gupta	Mrs Nitu Gupta
	Mrs Seema Gupta	Mr Ankit Gupta
	Mr Ayush Gupta	Mr Gaurav Gupta
	Ms Saadhika Gupta	Ms Swati Gupta
	Ms Ashita Gupta	Ms Vedika Gupta
	Ms Pallavi Gupta	
	<b>d) Entities where Directors/Relatives of Directors have control/significant influence</b>	
Goldman Trading Private Limited	Amicable Properties Private Limited	
Simplex Impex Private Limited	PHPL Stock Broking Private Limited	
Zest Merchants Private Limited	Adds Projects Private Limited	
VA Infraprojects Private Limited	BS Infraproperties Private Limited	
KN Infraproperties Private Limited	BR Infraprojects Private Limited	
KPS Distributors Private Limited	VHR Solutions Private Limited	
Bhawani Yarns Private Limited	Dindayal Texpro Private Limited	
Sri Venkateswara Knitting	Arya Industries	
Sree Krishna Enterprise	Dhaksh Knitfab	
Bhawani Textiles	Force Marketing	
Baker Fashioning	Dollar Foundation	
Sujata Enterprises	Atul Agencies	
Erode Textile Process		





e) Details of related party transactions during the period ended September 30, 2019

Nature of Transaction	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/ Relatives of Directors have control/ significant influence	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
<b>Income</b>								
Sale of goods	436.27	320.22	-	-	-	-	68.24	59.04
Rent received	-	-	-	-	-	-	1.00	5.04
<b>Expenditure</b>								
Purchase of goods	-	-	-	-	-	-	732.75	816.50
Services received	-	-	-	-	0.50	1.66	626.22	1,460.15
Remuneration and perquisites	-	-	218.81	406.43	17.62	30.00	-	-
Directors' sitting fees	-	-	1.76	4.32	-	-	-	-
Interest paid	-	-	-	-	-	-	24.35	152.73
Rent paid	-	-	4.12	5.71	-	-	41.28	58.56
Royalty	-	-	-	-	-	-	10.54	47.84
Commission paid	-	-	-	-	-	21.92	-	25.11
Paid to Trust for CSR activities	-	-	-	-	-	-	98.00	130.00
Reimbursement of expenses paid	-	-	1.33	-0.50	-	1.32	0.83	20.65
Selling expenses	-	-	-	-	-	11.02	-	-
<b>Others</b>								
Dividend paid	-	-	133.77	125.90	58.71	9.73	434.52	381.80
Investment	-	400.00	-	-	-	-	-	-
Loan taken	-	-	-	-	-	-	475.00	1,654.00
Repayment of loan	-	-	-	-	-	-	143.00	5,378.26

f) Details of closing balances of related party as at September 30, 2019

Nature of Transaction	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/ Relatives of Directors have control/ significant influence	
	30-09-2019	31-03-2019	30-09-2019	31-03-2019	30-09-2019	31-03-2019	30-09-2019	31-03-2019
<b>Outstanding payable</b>								
Loan	-	-	-	-	-	-	909.35	553.00
Trade and other payables	-	-	0.65	3.99	9.18	26.29	209.74	438.08
<b>Outstanding receivable</b>								
Trade and other receivables	91.75	31.98	-	0.73	-	-	-	-

(i) The sale to and purchase from Related Party are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. The Loans and Advances issued to Related Parties are on terms equivalent to those that prevail in arm's length transactions. Outstanding Balances at the year end are unsecured and settlement occurs in cash for the year ended September 30, 2019, the Company has recorded the receivable relating to amount due from Related Parties net of impairment. This assessment is undertaken each Financial Year through examining the Financial position of the Related Parties and the market in which the Related Party operates.

For Dollar Industries Limited

  
Ankit Gupta  
Chief Financial Officer