

Date: 22-07-2020

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. Scrip Code - DOLLAR	The Secretary, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 541403
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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 31<sup>st</sup> March, 2020.

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

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
+ 91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in  
CIN NO. : L17299WB1993PLC058969

₹ in Lacs

Information on Related Party Transactions as required by Ind AS 24 - Related Party Disclosures

a) Joint Venture	Pepe Jeans Innerfashion Private Limited	
b) Key Managerial Personnel		
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 Pawan Kumar Agarwal Mr Rajesh Kumar Bubna Mr Sunil Mitra Mr Anil Kumar Saboo Mr Srikumar Bandyopadhyay Mr Pawan Kumar Agarwal Mr Rakesh Biyani*	
Non-executive Director	Mr Sanjay Jhunjhunwalla	
Chief Financial Officer	Mr Ankit Gupta	(w.e.f. November 12, 2019)
	Mr Lalit Chand Sharma	(till November 1, 2019)
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 Biyani resigned from the directorship of the Company with effect from April 10, 2019.		
c) Relatives of Key Managerial Personnel	Mr Ramesh Kumar Gupta Mrs Chandrakala Gupta Mrs Ruchi Gupta Mrs Seema Gupta Mr Ayush Gupta Mrs Saadhika Gupta Mrs Swati Gupta Ms Pallavi Gupta	Mr Pramod Kumar Gupta Mrs Anita Gupta Mrs Nitu Gupta Mr Ankit Gupta Mr Gaurav Gupta Mrs Ashita Gupta Ms Vedika Gupta
d) Close family members of Key Managerial Personnel who are under the employment of the Company:	Mr Ankit Gupta Mr Gaurav Gupta Mr Ayush Gupta Mrs Saadhika Gupta Mrs Ashita Gupta Mrs Swati Gupta Ms Vedika Gupta Ms Pallavi Gupta	(son of Mr Vinod Kumar Gupta, Managing Director) (son of Mr Binay Kumar Gupta, Managing Director) (son of Mr Vinod Kumar Gupta, Managing Director) (daughter-in-law of Mr Vinod Kumar Gupta, Managing Director) (daughter-in-law of Mr Binay Kumar Gupta, Managing Director) (daughter-in-law of Mr Vinod Kumar Gupta, Managing Director) (daughter of Mr Mr Krishan Kumar Gupta, Whole-time Director) (daughter of Mr Binay Kumar Gupta, Managing Director)
d) Entities where Directors/Relatives of Directors have control/significant influence	Goldman Trading Private Limited Simplex Impex Private Limited Zest Merchants Private Limited VA Infraprojects Private Limited KN Infraprojects Private Limited KPS Distributors Private Limited Bhawani Yarns Private Limited Sri Venkateswara Knitting Sree Krishna Enterprise Bhawani Textiles Sujata Enterprises Atul Agencies Arya Industries R A Dealcom Private Limited	Amicable Properties Private Limited PHPL Stock Broking Private Limited A.Jds Projects Private Limited BS Infraprojects Private Limited BR Infraprojects Private Limited VHR Solutions Private Limited Dindayal Texpro Private Limited Erode Textile Process Dhaksh Knitfab Force Marketing Dollar Foundation Vichar Television Network Limited V K Mercantile Private Limited

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₹ in Lacs

e) Details of related party transactions during the year ended March 31, 2020

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	631.54	320.22	-	-	-	-	168.15	59.04
Interest received	1.38	-	-	-	-	-	-	-
Other miscellaneous income	-	-	-	-	-	-	7.87	5.04
<b>Expenditure</b>								
Purchase of goods	-	-	-	-	-	-	1,653.22	816.50
Services received	-	-	-	-	1.17	1.66	1,334.29	1,460.15
Remuneration and perquisites	-	-	395.48	406.43	43.00	30.00	-	-
Directors' sitting fees	-	-	3.70	4.32	-	-	-	-
Interest paid	-	-	-	-	-	-	52.87	152.73
Rent paid	-	-	8.25	5.71	-	-	134.21	58.56
Royalty	-	-	-	-	-	-	56.29	47.84
Commission paid	-	-	-	-	20.94	21.92	13.73	25.11
Paid to Trust for CSR activities	-	-	-	-	-	-	182.38	130.00
Reimbursement of expenses paid	-	-	-	-0.50	-	1.32	3.47	20.65
Selling expenses	-	-	-	-	-	11.02	-	-
<b>Others</b>								
Dividend paid	-	-	116.23	125.90	27.88	9.73	434.52	381.80
Investment	300.00	400.00	-	-	-	-	-	-
Loan taken	-	-	-	-	-	-	1,025.00	1,654.00
Repayment of loan	-	-	-	-	-	-	1,033.00	5,378.26

f) Details of closing balances of related party as at March 31, 2020

Nature of Transaction	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/ Relatives of Directors have control/ significant influence	
	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019
<b>Outstanding payable</b>								
Loan	-	-	-	-	-	-	545.00	553.00
Trade and other payables	-	-	0.32	3.99	19.51	26.29	400.78	438.08
<b>Outstanding receivable</b>								
Trade and other receivables	63.30	31.98	-	0.73	-	-	115.10	-

(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 March 31, 2020, 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



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