

# shri **dinesh** mills ltd.

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
Tel. : (0265) 2960060/61/62/63/64, **Mobile** : 99740 05975  
**Website** : www.dineshmills.com, **CIN** : L17110GJ1935PLC000494

June 4, 2021

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

By On-Line

Dear Sir,

**Sub: Disclosure of Related Party Transactions on Consolidated Basis for the half year ended on 31<sup>st</sup> March, 2021**

We enclose herewith Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

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



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

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## **DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

**A. Controlling Companies:** None

**B. Subsidiary Companies:**

1. Dinesh Remedies Limited
2. Fernway Technologies Limited
3. Fernway Textiles Limited
4. Stellant Chemical Industries Pvt. Ltd. (subsidiary of Fernway Textiles Ltd)

**C. Fellow Subsidiary Companies, Associates Companies and Joint Venture:** None

**D. Other Related Parties:**

1. Shri Dinesh Foundation (Trust)
2. Shri Maganbhai B Patel's Charity Trust

**E. Key Managerial Personnel (KMP):**

1. Shri B. U. Patel – Chairman & Managing Director (CMD)
2. Shri J. B. Sojitra – Company Secretary (CS)
3. Shri Apurva Shah – Chief Financial Officer (CFO)

**F. Relatives of KMP:**

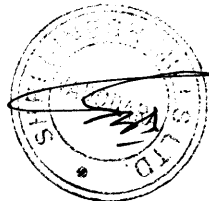
1. Mrs. R. B. Patel – Wife of CMD
2. Mr. A. B. Patel – Son of CMD

**G. Other Key Management Personnel:**

1. Shri N. U. Patel – Managing Director (MD)
2. Shri Rakesh Agrawal – Non Executive Independent Director (ID)
3. Shri T. M. Patel – Non Executive Independent Director (ID)
4. Shri Sanjiv Shah – Non Executive Independent Director (ID)
5. Mrs. Tarunaben Patel – Non Executive Director (NED)
6. Ms. Reshma Patel - Non Executive Independent Director (ID)

**H. Relatives of other Key Management Personnel:**

1. Mrs. A. N. Patel – Wife of MD
2. Shri Nishank Patel – Son of MD



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I. Transactions with Related Parties:

(Amount in Rs.)

Sr. No.	Particulars	Amount For Half Year ended 31/03/2021	Balance payable as at 31-03-2021
1	Remuneration to KMP	1,12,43,980	5,70,982
2	Remuneration / Sitting Fees to other Key Management Personnel	89,65,224	4,45,800
3	Remuneration to Relatives of KMP & Key Management Personnel	37,62,960	2,25,000

**Note:** Except the above transactions, there were no transactions with above referred Related Parties during the half year ended 31<sup>st</sup> March, 2021.

For Shri Dinesh Mills Limited,



J. B. Sojitra  
Company Secretary

