

Date: 26-06-2021

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")**

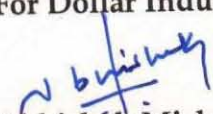
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2021.

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

  
Abhishék Mishra  
Company Secretary  
Encl: As stated



**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



**Information on Related Party Transactions as required by Ind AS 24 - Related Party Disclosures  
for the year ended March 31, 2021**

a) <b>Joint Venture</b>	Pepe Jeans Innerfashion Private Limited	
b) <b>Key Managerial Personnel</b>		
<b>Chairman</b>	Shri Din Dayal Gupta*	
<b>Managing Director</b>	Mr Vinod Kumar Gupta Mr Binay Kumar Gupta	
<b>Whole-time Director</b>	Mr Krishan Kumar Gupta Mr Bajrang Kumar Gupta Mr Gopalakrishnan Sarankapani	
<b>Independent Director</b>	Mrs Divyaa Newatia Mr Binay Kumar Agarwal Mr Rajesh Kumar Bubna Mr Sunil Mitra (till October 4, 2020) Mr Anil Kumar Saboo Mr Srikumar Bandyopadhyay	
<b>Non- executive Director</b>	Mr Sanjay Jhunjunwalla	(till October 19, 2020)
<b>Chief Financial Officer</b>	Mr Ankit Gupta	
<b>Company Secretary</b>	Mr Abhishek Mishra	
* Shri Din Dayal Gupta resigned from the Chairmanship of the Company with effect from April 11, 2019.		
c) <b>Relatives of Key Managerial Personnel</b>	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
	Mrs Saadhika Gupta	Mrs Ashita Gupta
	Mr Anant Gupta	Ms Vedika Gupta
	Mrs Swati Gupta	Mr. Din Dayal Gupta (w.e.f April 12, 2019)
	Ms Pallavi Gupta	



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d) Close family members of Key Managerial Personnel who are under the employment of the Company:	Mr Ankit Gupta	(son of Mr Vinod Kumar Gupta, Managing Director)
	Mr Gaurav Gupta	(son of Mr Binay Kumar Gupta, Managing Director)
	Mr Ayush Gupta	(son of Mr Vinod Kumar Gupta, Managing Director)
	Mrs Saadhika Gupta	(daughter-in-law of Mr Vinod Kumar Gupta, Managing Director)
	Mrs Ashita Gupta	(daughter-in-law of Mr Binay Kumar Gupta, Managing Director)
	Mrs Swati Gupta	(daughter-in-law of Mr Vinod Kumar Gupta, Managing Director)
	Ms Vedika Gupta	(daughter of Mr Mr Krishan Kumar Gupta, Whole-time Director)
	Ms Pallavi Gupta	(daughter of Mr Binay Kumar Gupta, Managing Director)
e) Entities where Directors/Relatives of Directors have control/significant influence	Goldman Trading Private Limited	Amicable Properties Private Limited
	Dollar Holdings Private Limited (Formerly known as 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	Erode Textile Process
	Sree Krishna Enterprise	Dhaksh Knitfab
	Bhawani Textiles	Force Marketing
	Sujata Enterprises	Dollar Foundation
	Atul Agencies	Vichaar Television Network Limited
	Arya Industries	V K Mercantile Private Limited
	R A Dealcom Private Limited	

f) Details of related party transactions during the year ended March 31, 2021

Nature of Transaction	(₹ in Lacs)							
	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/Relatives of Directors have control/ significant influence	
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
<b>Income</b>								
Sale of goods	221.31	631.54	-	-	-	-	301.45	168.15
Interest received	-	1.38	-	-	-	-	-	-
Rent received	-	-	-	-	-	-	6.49	-
Other miscellaneous income	-	-	-	-	-	-	0.28	7.87
<b>Expenditure</b>								
Purchase of goods	-	-	-	-	-	-	2,425.20	1,653.22
Services received	-	-	-	-	0.44	1.17	1,211.47	1,334.29
Remuneration and perquisites	-	-	420.64	395.48	53.56	43.00	-	-
Directors' sitting fees	-	-	3.80	3.70	-	-	-	-
Interest paid	-	-	-	-	-	-	44.71	52.87
Rent paid	-	-	8.29	8.25	-	-	120.09	134.21
Royalty	-	-	-	-	-	-	57.09	56.29
Commission paid	-	-	-	-	30.58	20.94	11.23	13.73
Paid to Trust for CSR activities	-	-	-	-	-	-	192.00	182.38
Reimbursement of expenses paid	-	-	-	-	-	-	538.17	3.47
<b>Others</b>								
Dividend paid	-	-	45.71	116.23	90.85	27.88	559.59	434.52
Investment	-	300.00	-	-	-	-	-	-
Leasehold Land Rights	-	-	-	-	-	-	55.00	-
Site Formation Expenses	-	-	-	-	-	-	408.95	-
Loan taken	-	-	-	-	-	-	2,000.00	1,025.00
Repayment of loan	-	-	-	-	-	-	2,260.00	1,033.00

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g) Details of closing balances of related party as at March 31, 2021

Nature of Transaction	(₹ in Lacs)							
	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/Relatives of Directors have control/ significant influence	
	31-03-2021	31-03-2020	31-03-2021	31-03-2020	31-03-2021	31-03-2020	31-03-2021	31-03-2020
<b>Outstanding payable</b>								
Loan	-	-	-	-	-	-	326.36	545.00
Sitting Fees	-	-	0.11	-	-	-	-	-
Trade and other payables	-	-	0.32	0.32	34.61	19.51	444.41	400.78
<b>Outstanding receivable</b>								
Trade and other receivables	87.34	63.30	-	-	-	-	306.50	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, 2021, 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

  
**Vinod Kumar Gupta**  
 Managing Director  
 DIN: 00877949



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