



shri dinesh mills ltd.

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

February 12, 2021

By On Line

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

Dear Sir,

Sub: Related Party Transactions
Ref. Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015

We enclose herewith the Disclosures of the Related Parties Transactions on a consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2020 duly reviewed by the Audit Committee without any adverse remark and also approved by the Board of Directors of the Company at their respective meetings held on 12th February, 2021.

This is for your information and appropriate dissemination.
Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,

J. B. Sojitra
Company Secretary

Encl.: Statement of Related Party Transactions





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CIN: L17110GJ1935PLC00494

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

List of Related Parties with whom the Company has entered into transactions during the Quarter ended 31st December, 2020:

A. Controlling Companies: None

B. Subsidiary Companies:

1. Dinesh Remedies Limited
2. Fernway Technologies Limited
3. Fernway Textiles Limited
4. Stellent 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

Contd. on page no.2





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G. Transactions with Related Parties:

(Amount in Rs.)

Sr. No.	Particulars	Amount	Balance payable as at 31-12-2020
1	Remuneration to KMP		
	1. Shri B U Patel – CMD	7210500	938400.00
	2. Shri J B Sojitra – CS	1243938	170075.00
	3. Shri Apurva Shah – CFO	698121	92462.38
2	Sitting Fees to Directors		
	1. Shri Rakesh Agrawal	56000	0.00
	2. Shri T M Patel	75000	0.00
	3. Shri Sanjiv Shah	66000	0.00
	4. Mrs. Tarunaben Patel	57000	0.00
3	Remuneration to Managing Director		
	1. Shri N U Patel	7436023	989000.00
4	Relatives of KMP		
	1. Shri A B Patel	1749550	230493.00

Note: Except the above transactions, there were no transactions with above referred Related Parties.

For Shri Dinesh Mills Limited,

J B Sojitra
Company Secretary

