



CIN: L17110GJ1935PLC000494

# 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

November 11, 2020

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

By On Line

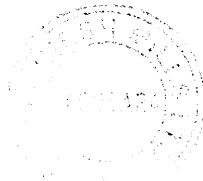
Dear Sir,

**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 30<sup>th</sup> September, 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 11<sup>th</sup> November, 2020.

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

Subject to Vadodara Jurisdiction

# dinesh



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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 30<sup>th</sup> September, 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)

Contd. on page no.2



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### F. Relatives of KMP:

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

### G. Transactions with Related Parties:

(Amount in Rs.)

Sr. No.	Particulars	Amount	Balance payable as at 30-09-2020
1	<b>Remuneration to KMP</b>		
	1. Shri B U Patel – CMD	1966500	165000
	2. Shri J B Sojitra – CS	644785	89784
	3. Shri Apurva Shah – CFO	373048	57867
2	<b>Sitting Fees to Directors</b>		
	1. Shri Rakesh Agrawal	28000	
	2. Shri T M Patel	47000	
	3. Shri Sanjiv Shah	47000	
	4. Mrs. Tarunaben Patel	29000	
3	<b>Remuneration to Managing Director</b>		
	1. Shri N U Patel	2417546	174200
4	<b>Relatives of KMP</b>		
	1. Shri A B Patel	929650	115999

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

For Shri Dinesh Mills Limited,

  
J B Sojitra  
Company Secretary