



**Date: 26-06-2019**

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. <b>Scrip Code - DOLLAR</b>	The Secretary, BSE Limited Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code : 541403</b>
--	---

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")**

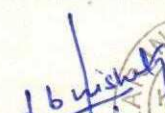
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2019.

The above document is available on the Company's website [www.dollarglobal.in](http://www.dollarglobal.in)

This is for your information and records.

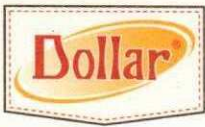
Thanking you,

**For Dollar Industries Limited**

  
**Abhishek Mishra**  
Company Secretary



**Encl: As Above**



Notes forming part of the Financial Statements for the year ended March 31, 2019

₹ 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 S Gopalakrishnan	Mr Bajrang Kumar Gupta	
Independent Director	Mr Sunil Mitra Mr Rakesh Biyani Mrs Divyaa Newatia	Mr Pawan Kumar Agarwal Mr Binay Kumar Agarwal Mr Rajesh Kumar Bubna	
Chief Financial Officer	Mr Lalit Chand Sharma		
Company Secretary	Mr Abhishek Mishra		
c) Relatives of Key Managerial Personnel	Mr Ramesh Kumar Gupta Mrs Chandrakala Gupta Mrs Ruchi Gupta Mrs Seema Gupta Mr Ayush Gupta	Mr Pramod Kumar Gupta Mrs Anita Gupta Mrs Nitu Gupta Mr Ankit Gupta Mr Gaurav Gupta	
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 Baker Fashioning	Amicable Properties Private PHPL Stock Broking Private Adds Projects Private BS Infraprojects Private BR Infraprojects Private VHR Solutions Private Dindoyal Texpro Private Vichaar Television Network Dhaksh Knitfab Force Marketing Atul Agencies Dollar Foundation	

**e) Details of related party transactions during the year ended March 31, 2019**

Nature of Transaction	Relatives of Key Managerial Personnel			Entities where Directors/Relatives of Directors have control/significant influence
	31-03-2019	31-03-2019	31-03-2019	31-03-2019
Income				
Rent received				5.95
Sale of goods	312.36			45.29





**Notes forming part of the Financial Statements for the year ended March 31, 2019**

₹ in Lacs

<b>Expenditure</b>			
Purchase of goods			816.49
Services received		1.66	1,432.39
Remuneration and perquisites	359.40	26.67	
Directors' sitting fees	4.52		
Interest paid	-		152.73
Rent paid	5.71		64.06
Royalty	-		56.45
Commission paid	-	10.90	67.68
Paid to Trust for CSR activities	-		130.00
Reimbursement of expenses paid	0.73	0.32	-9.20
Electricity Charges Paid		1.24	
Claims & Discount		11.02	
<b>Others</b>			
Dividend paid	125.89	9.73	381.80
Preferential issue of shares			-
Loan taken			1,684.29
Repayment of loan			5,324.26
Security deposit given			
Security deposit recovered			
Advances given		1.00	-
Advances recovered		1.00	

**f) Details of closing balances of related party as at March 31, 2019**

Nature of Transaction	Joint Venture	Key Managerial Personnel	Relatives of Key Managerial Personnel	Entities where Directors/ Relatives of Directors have control/ significant influence
	31-03-2019	31-03-2019	31-03-2019	31-03-2019
<b>Outstanding payable</b>				
Loan	-	-	-	553.54
Trade and other payables	-	3.97	26.28	432.21
<b>Outstanding receivable</b>				
Trade and other receivables	31.97	0.73	-	-

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, 2019, 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.

