


shri dinesh mills ltd.
F E L T S

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 3, 2022

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 for the Half Year ended 31st March, 2022

Ref.: Regulation 23(9) of SEBI (LODR) Regulations, 2015

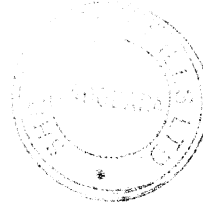
We enclose herewith Disclosure of Related Party Transaction in the prescribed format for the half year ended 31st March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

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



J.B. SOJITRA
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: As above



SHRI DINESH MILLS LIMITED - Disclosure of related party transactions for the half year ended 31st March, 2022

		Amount in Rs. Lakhs																	
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																			
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		Details of the loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Shri Dinesh Mills Limited		Stellent Chemicals Industries Limited		Wholly Owned Subsidiary	Investment in OCPS	550	550	0	550	NA	NA	NA	Investment	0.01% p.a	20 years	Unsecured	Business Purpose	
2	Shri Dinesh Mills Limited		Bharat Patel		KMP	Remuneration	As per approval of NRCM, Board & Shareholders	54.16			NA	NA	NA						
3	Shri Dinesh Mills Limited		Nimish Patel		KMP	Remuneration	As per approval of NRCM, Board & Shareholders	80.69			NA	NA	NA						
4	Shri Dinesh Mills Limited		Rekesh Agrawat		KMP	Sitting Fees	As per approval of Board	0.65			NA	NA	NA						
5	Shri Dinesh Mills Limited		Tanuj Patel		KMP	Sitting Fees	As per approval of Board	0.37			NA	NA	NA						
6	Shri Dinesh Mills Limited		Sanjiv Shah		KMP	Sitting Fees	As per approval of Board	0.56			NA	NA	NA						

