



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

27th June, 2019

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

Sub: Disclosure of Related Party Transactions
Ref.: BSE Stock Code – 503804

We attach herewith the disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We request you to take the same on your records.

Thanking you,
Yours faithfully,

For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
Encl.: As stated above



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 Financial Year 2018 – 19:

- A. Controlling Companies:** None
- B. Subsidiary Companies:**
1. Dinesh Remedies Limited
 2. Fernway Technologies Limited
 3. Fernway Textiles Limited
- 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
- G. Transactions with Related Parties:** (Rs. in Lakhs)

Sr. No.	Particulars	Amount	Balance payable as at 31-03-2019
1	Remuneration to KMP 1. Shri B U Patel – CMD 2. Shri J B Sojitra – CS 3. Shri Apurva Shah – CFO	133.48 24.65 10.66	9.75 0.73 0.57
2	Sitting Fees to Directors 1. Shri Rakesh Agrawal 2. Shri T M Patel 3. Shri Sanjiv Shah 4. Mrs. Tarunaben Patel	1.79 1.51 1.05 1.32	NIL NIL NIL NIL
3	Remuneration to Managing Director 1. Shri N U Patel	110.40	9.98
4	Relatives of KMP 1. Shri A B Patel	24.36	1.13

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

For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary

