

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

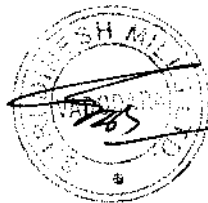
E. Key Managerial Personnel (KMP):

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





CIN: L17110GJ1935PLC00494

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

Page No.2

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

