



CIN: L1711BGJ1988PL0000494

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS

List of Related Parties with whom the Company has entered into transactions during the Quarter ended 30th June, 2020:

A. Controlling Companies: None

B. Subsidiary Companies:

1. Dinesh Remedies Limited
2. Fernway Technologies Limited
3. Fernway Textiles Limited
4. Stellant 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)



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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 30-06-2020
1	Remuneration to KMP		
	1. Shri B U Patel – CMD	1107892	165000
	2. Shri J B Sojitra – CS	234022	91904
	3. Shri Apurva Shah – CFO	144987	59212
2	Sitting Fees to Directors		
	1. Shri Rakesh Agrawal	28000	
	2. Shri T M Patel	28000	
	3. Shri Sanjiv Shah	28000	
	4. Mrs. Tarunaben Patel	10000	
3	Remuneration to Managing Director		
	1. Shri N U Patel	1333415	174200
4	Relatives of KMP		
	1. Shri A B Patel	435250	119093

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

For Shri Dinesh Mills Limited,

J B Sojitra
Company Secretary

