

shri **dinesh** mills ltd.

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

A. Controlling Companies: None

B. Subsidiary Companies:

1. Dinesh Remedies Limited
2. Fernway Technologies Limited
3. Stellent Chemicals Industries Limited (Formerly known as 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 Mohan Akalkotkar – Chief Financial Officer (CFO)

F. Relatives of KMP:

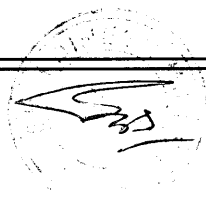
1. Mrs. R. B. Patel – Wife of CMD
2. Mr. A. B. Patel – Son of CMD

G. Other Key Management Personnel:

1. Shri N. U. Patel – Managing Director (MD)
2. Shri Rakesh Agrawal – Non Executive Independent Director (ID)
3. Shri T. M. Patel – Non Executive Independent Director (ID)
4. Shri Sanjiv Shah – Non Executive Independent Director (ID)
5. Ms. Reshma Patel - Non Executive Independent Director (ID)

H. Relatives of other Key Management Personnel:

1. Mrs. A. N. Patel – Wife of MD
2. Shri Nishank Patel – Son of MD



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I. Transactions with Related Parties in the Ordinary Course of Business:
(Amount in Rs.)

Sr. No.	Particulars	From 1 st April to 30 th September, 2021
1	Remuneration to KMP	68,36,185
2	Remuneration and Sitting Fees to other Key Management Personnel	57,75,385
3	Remuneration to Relatives of KMP & Key Management Personnel	27,07,500
4	4%, 20,96,876 OCCPS of Rs.10/- each allotted by Dinesh Remedies Limited on Right basis	2,09,68,760

Note: Except the above transactions, there were no transactions with above referred Related Parties during the half year ended 30th September, 2021.

For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary



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