

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 31ST MARCH, 2021

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)

F. Relatives of KMP:

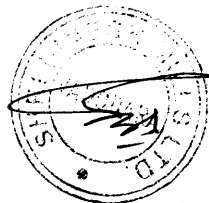
1. Mrs. R. B. Patel – Wife of CMD
2. Mr. A. B. Patel – Son of CMD

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. Mrs. Tarunaben Patel – Non Executive Director (NED)
6. 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:

(Amount in Rs.)

Sr. No.	Particulars	Amount For Half Year ended 31/03/2021	Balance payable as at 31-03-2021
1	Remuneration to KMP	1,12,43,980	5,70,982
2	Remuneration / Sitting Fees to other Key Management Personnel	89,65,224	4,45,800
3	Remuneration to Relatives of KMP & Key Management Personnel	37,62,960	2,25,000

Note: Except the above transactions, there were no transactions with above referred Related Parties during the half year ended 31st March, 2021.

For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary

