



CIN: 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

June 30, 2020

Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

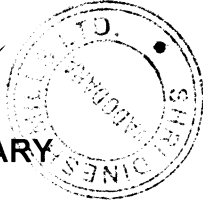
Dear Sir,

Sub: Submission of Disclosure in respect of Related Party Transaction for the financial year ended on 31st March, 2020

We enclose herewith Disclosure in respect of Related Party Transaction on a consolidated basis for the financial year ended on 31st March, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 duly reviewed & approved by the Audit Committee and also by the Board of Directors at their respective meetings held on 30th June, 2020.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA
COMPANY SECRETARY
Encl.: As above

Subject to Vadodara Jurisdiction

dinesh



CIN: 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

DISCLOSURE OF RELATED PARTY TRANSACTIONS

List of Related Parties with whom the Company has entered into transactions during the Financial Year 2019– 20:

- 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
- G. Transactions with Related Parties:** (Rs. in Lakhs)

Sr. No.	Particulars	Amount
1	Remuneration to KMP 1. Shri B U Patel – CMD 2. Shri J B Sojitra – CS 3. Shri Apurva Shah – CFO	110.40 20.84 11.20
2	Sitting Fees to Directors 1. Shri Rakesh Agrawal 2. Shri T M Patel 3. Shri Sanjiv Shah 4. Mrs. Tarunaben Patel	1.41 1.31 1.14 0.67
3	Remuneration to Managing Director 1. Shri N U Patel	110.40
4	Relatives of KMP 1. Shri A B Patel	29.84

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

For Shri Dinesh Mills Limited,

J B Sojitra
Company Secretary



Date: June 30, 2020

Place: Vadodara