

Date: 20-11-2020

✓ The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.
Scrip Code - DOLLAR

The Secretary,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code : 541403

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended 30th September, 2020.

The above document is available on the Company's website www.dollarglobal.in

This is for your information and records.

Thanking you,

For Dollar Industries Limited



Abhishek Mishra
Company Secretary

Encl: As Above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in
CIN NO. : L17299WB1993PLC058969

**Information on Related Party Transactions as required by Ind AS 24 - Related Party Disclosures
for the half year ended September 30, 2020**

a) Joint Venture	Pepe Jeans Innerfashion Private Limited		
b) Key Managerial Personnel			
Managing Director	Mr Vinod Kumar Gupta Mr Binay Kumar Gupta		
Whole-time Director	Mr Krishan Kumar Gupta Mr Bajrang Kumar Gupta Mr Gopalakrishnan Sarankapani		
Independent Director	Mrs Divyaa Newatia Mr Binay Kumar Agarwal Mr Rajesh Kumar Bubna Mr Anil Kumar Saboo Mr Srikumar Bandyopadhyay Mr Sunil Mitra (till October 4, 2020)		
Non- executive Director	Mr Sanjay Jhunjhunwalla (till October 19, 2020)		
Chief Financial Officer	Mr Ankit Gupta		
Company Secretary	Mr Abhishek Mishra		
c) Relatives of Key Managerial Personnel	Mr Ramesh Kumar Gupta	Mr Pramod Kumar Gupta	Mrs Chandrakala Gupta
	Mr Ankit Gupta	Mrs Saadhika Gupta	Mrs Anita Gupta
	Mr Gaurav Gupta	Mrs Ashita Gupta	Mrs Seema Gupta
	Mr Ayush Gupta	Mrs Swati Gupta	Mrs Nitu Gupta
	Ms Pallavi Gupta	Ms Vedika Gupta	Mrs Ruchi Gupta
d) Close family members of Key Managerial Personnel who are under the employment of the Company:	Mr Ankit Gupta (son of Mr Vinod Kumar Gupta, Managing Director)		
	Mr Gaurav Gupta (son of Mr Binay Kumar Gupta, Managing Director)		
	Mr Ayush Gupta (son of Mr Vinod Kumar Gupta, Managing Director)		
	Mrs Saadhika Gupta (daughter-in-law of Mr Vinod Kumar Gupta, Managing Director)		
	Mrs Ashita Gupta (daughter-in-law of Mr Binay Kumar Gupta, Managing Director)		
	Mrs Swati Gupta (daughter-in-law of Mr Vinod Kumar Gupta, Managing Director)		
	Ms Vedika Gupta (daughter of Mr Mr Krishan Kumar Gupta, Whole-time Director)		
	Ms Pallavi Gupta (daughter of Mr Binay Kumar Gupta, Managing Director)		
e) Entities where Directors/Relatives of Directors have control/significant influence	Dollar Holdings Private Limited (Formerly known as Simplex Impex Private Limited)		
	Goldman Trading Private Limited	Amicable Properties Private Limited	
	Zest Merchants Private Limited	Adds Projects Private Limited	
	VA Infraprojects Private Limited	BS Infraproperties Private Limited	
	KN Infraproperties Private Limited	BR Infraprojects Private Limited	
	KPS Distributors Private Limited	VHR Solutions Private Limited	
	Bhawani Yarns Private Limited	Dindayal Texpro Private Limited	
	Sri Venkateswara Knitting	Erode Textile Process	
	Sree Krishna Enterprise	Dhaksh Knitfab	
	Bhawani Textiles	Force Marketing	
	Sujata Enterprises	Dollar Foundation	
	Atul Agencies	Vichaar Television Network Limited	
	Arya Industries	V K Mercantile Private Limited	
	R A Dealcom Private Limited	PHPL Stock Broking Private Limited	



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Information on Related Party Transactions as required by Ind AS 24 - Related Party Disclosures
for the half year ended September 30, 2020

f) Details of related party transactions during the period ended September 30, 2020

₹ in Lacs

Nature of Transaction	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/Relatives of Directors have control/ significant influence	
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
Income								
Sale of goods	28.39	631.54	-	-	-	-	123.93	168.15
Interest received	-	1.38	-	-	-	-	-	-
Other miscellaneous income	-	-	-	-	-	-	3.23	7.87
Expenditure								
Purchase of goods	-	-	-	-	-	-	809.93	1,653.22
Services received	-	-	-	-	0.31	1.17	493.38	1,334.29
Remuneration and perquisites	-	-	193.11	395.48	24.70	43.00	-	-
Directors' sitting fees	-	-	1.84	3.70	-	-	-	-
Interest paid	-	-	-	-	-	-	-	52.87
Rent paid	-	-	3.80	8.25	-	-	52.98	134.21
Royalty	-	-	-	-	-	-	8.79	56.29
Commission paid	-	-	-	-	-	20.94	-	13.73
Paid to Trust for CSR activities	-	-	-	-	-	-	-	182.38
Reimbursement of expenses paid	-	-	-	-	-	-	-	3.47
Others								
Dividend paid	-	-	42.28	116.23	84.04	27.88	517.62	434.52
Investment	-	300.00	-	-	-	-	-	-
Loan taken	-	-	-	-	-	-	500.00	1,025.00
Repayment of loan	-	-	-	-	-	-	960.00	1,033.00

g) Details of closing balances of related party as at September 30, 2020

Nature of Transaction	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/Relatives of Directors have control/ significant influence	
	30-09-2020	31-03-2020	30-09-2020	31-03-2020	30-09-2020	31-03-2020	30-09-2020	31-03-2020
Outstanding payable								
Loan	-	-	-	-	-	-	85.00	545.00
Trade and other payables	-	-	0.59	0.32	14.19	19.51	594.23	400.78
Outstanding receivable								
Trade and other receivables	6.69	63.30	-	0.73	-	-	234.27	115.10

For Dollar Industries Limited

Ankit Gupta
Chief Financial Officer

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