

Date: 22-07-2020

✓ 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")

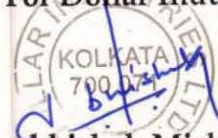
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended 31st March, 2020.

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
GIN NO. : L17299WB1993PLC058969

₹ in Lacs

Information on Related Party Transactions as required by Ind AS 24 - Related Party Disclosures

a) Joint Venture	Pepe Jeans Innerfashion Private Limited	
b) Key Managerial Personnel		
Chairman	Shri Din Dayal Gupta*	
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 Pawan Kumar Agarwal Mr Rajesh Kumar Bubna Mr Sunil Mitra Mr Anil Kumar Saboo Mr Srikumar Bandyopadhyay Mr Pawan Kumar Agarwal Mr Rakesh Biyani*	
Non-executive Director	Mr Sanjay Jhunjhunwalla	
Chief Financial Officer	Mr Ankit Gupta	(w.e.f. November 12, 2019)
	Mr Lalit Chand Sharma	(till November 1, 2019)
Company Secretary	Mr Abhishek Mishra	
c) Relatives of Key Managerial Personnel	Mr Ramesh Kumar Gupta	Mr Pramod Kumar Gupta
	Mrs Chandrakala Gupta	Mrs Anita Gupta
	Mrs Ruchi Gupta	Mrs Nitu Gupta
	Mrs Seema Gupta	Mr Ankit Gupta
	Mr Ayush Gupta	Mr Gaurav Gupta
	Mrs Saadhika Gupta	Mrs Ashita Gupta
	Mrs Swati Gupta	Ms Vedika Gupta
	Ms Pallavi 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 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	Goldman Trading Private Limited	Amicable Properties Private Limited
	Simplex Impex Private Limited	PHPL Stock Broking Private Limited
	Zest Merchants Private Limited	Adas Projects Private Limited
	VA Infraprojects Private Limited	BS Infraprojects Private Limited
	KN Infraprojects 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	Vichar Television Network Limited
	Arya Industries	V K Mercantile Private Limited
	R A Dealcom Private Limited	

* Shri Din Dayal Gupta resigned from the Chairmanship of the Company with effect from April 11, 2019 and Mr Rakesh Biyani resigned from the directorship of the Company with effect from April 10, 2019.

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₹ in Lacs

e) Details of related party transactions during the year ended March 31, 2020

Nature of Transaction	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/Relatives of Directors have control/ significant influence	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
Income								
Sale of goods	631.54	320.22	-	-	-	-	168.15	59.04
Interest received	1.38	-	-	-	-	-	-	-
Other miscellaneous income	-	-	-	-	-	-	7.87	5.04
Expenditure								
Purchase of goods	-	-	-	-	-	-	1,653.22	816.50
Services received	-	-	-	-	1.17	1.66	1,334.29	1,460.15
Remuneration and perquisites	-	-	395.48	406.43	43.00	30.00	-	-
Directors' sitting fees	-	-	3.70	4.32	-	-	-	-
Interest paid	-	-	-	-	-	-	52.87	152.73
Rent paid	-	-	8.25	5.71	-	-	134.21	58.56
Royalty	-	-	-	-	-	-	56.29	47.84
Commission paid	-	-	-	-	20.94	21.92	13.73	25.11
Paid to Trust for CSR activities	-	-	-	-	-	-	182.38	130.00
Reimbursement of expenses paid	-	-	-	-0.50	-	1.32	3.47	20.65
Selling expenses	-	-	-	-	-	11.02	-	-
Others								
Dividend paid	-	-	116.23	125.90	27.88	9.73	434.52	381.80
Investment	300.00	400.00	-	-	-	-	-	-
Loan taken	-	-	-	-	-	-	1,025.00	1,654.00
Repayment of loan	-	-	-	-	-	-	1,033.00	5,378.26

f) Details of closing balances of related party as at March 31, 2020

Nature of Transaction	Joint Venture		Key Managerial Personnel		Relatives of Key Managerial Personnel		Entities where Directors/Relatives of Directors have control/ significant influence	
	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019
Outstanding payable								
Loan	-	-	-	-	-	-	545.00	553.00
Trade and other payables	-	-	0.32	3.99	19.51	26.29	400.78	438.08
Outstanding receivable								
Trade and other receivables	63.30	31.98	-	0.73	-	-	115.10	-

- (i) The sale to and purchase from Related Party are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. The Loans and Advances issued to Related Parties are on terms equivalent to those that prevail in arm's length transactions. Outstanding Balances at the year end are unsecured and settlement occurs in cash for the year ended March 31, 2020, the Company has recorded the receivable relating to amount due from Related Parties net of impairment. This assessment is undertaken each Financial Year through examining the Financial position of the Related Parties and the market in which the Related Party operates.

For Dollar Industries Limited

Ankit Gupta
Chief Financial Officer

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