

30-11-2021

✓ The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol - DOLLAR

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

Dear Sir/Madam,

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

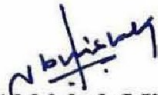
Pursuant to Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended September 30,2021.

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

Thanking You,

Yours faithfully,

For Dollar Industries Limited.


Abhishek Mishra
Company Secretary



Encl: As stated

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 year ended September 30, 2021**

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 Sunil Mitra (till October 4, 2020) Mr Anil Kumar Saboo Mr Srikumar Bandyopadhyay																						
Non- executive Director	Mr Sanjay Jhunjhunwalla (till October 19, 2020)																						
Chief Financial Officer	Mr Ankit Gupta * Mr Ajay Kumar Patodia *																						
Company Secretary	Mr Abhishek Mishra																						
* Mr. Ajay Kumar Patodia has been appointed as Chief Financial Officer w.e.f. August 10, 2021 on the resignation of Mr. Ankit Gupta as Chief Financial Officer on August 10, 2021. Mr. Ankit Gupta has been promoted as President Marketing on the same day.																							
c) Relatives of Key Managerial Personnel	<table> <tr> <td>Mr Ramesh Kumar Gupta</td><td>Mr Pramod Kumar Gupta</td></tr> <tr> <td>Mrs Chandrakala Gupta</td><td>Mrs Anita Gupta</td></tr> <tr> <td>Mrs Ruchi Gupta</td><td>Mrs Nitu Gupta</td></tr> <tr> <td>Mrs Seema Gupta</td><td>Mr Ankit Gupta</td></tr> <tr> <td>Mr Ayush Gupta</td><td>Mr Gaurav Gupta</td></tr> <tr> <td>Mrs Saadhika Gupta</td><td>Mrs Ashita Gupta</td></tr> <tr> <td>Mr Anant Gupta</td><td>Ms Vedika Gupta</td></tr> <tr> <td>Mrs Swati Gupta</td><td>Mr. Din Dayal Gupta</td></tr> <tr> <td>Mr Vedant Gupta</td><td>Ms. Paridhi Gupta</td></tr> <tr> <td>Ms. Aastha Gupta</td><td>Ms Pallavi Gupta</td></tr> <tr> <td>Ms Vidushi Gupta</td><td></td></tr> </table>	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	Mr Anant Gupta	Ms Vedika Gupta	Mrs Swati Gupta	Mr. Din Dayal Gupta	Mr Vedant Gupta	Ms. Paridhi Gupta	Ms. Aastha Gupta	Ms Pallavi Gupta	Ms Vidushi Gupta	
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																						
Mr Anant Gupta	Ms Vedika Gupta																						
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Ms Vidushi Gupta																							



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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 Vidushi Gupta	(daughter of Mr. Krishan Kumar Gupta, Whole-time Director)
	(relative of Mr. Vinod Kumar Gupta, Managing Director, Mr. Binay Kumar Gupta, Managing Director, Mr. Bajrang Kumar Gupta, Whole-time Director, Mr. Krishan Kumar Gupta, Whole-time Director)	
	Mr Pramod Kumar 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
	Dollar Holdings Private Limited (Formerly known as Simplex Impex Private Limited)	PHPL Stock Broking Private Limited
	Zest Merchants Private Limited	Adds 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	Dollar Brands Private Limited

f) Details of related party transactions during the year ended September 30, 2021

(₹ 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	
	2021-22	2020-21	2021-22	2020-21	2021-22	2020-21	2021-22	2020-21
Income								
Sale of goods	133.14	221.31	-	-	-	-	209.38	301.45
Interest received	-	-	-	-	-	-	-	-
Rent received	-	-	-	-	-	-	2.36	6.49
Other miscellaneous income	-	-	-	-	-	-	-	0.28
Expenditure								
Purchase of goods	-	-	-	-	-	-	2,371.14	2,425.20
Services received	-	-	-	-	-	0.44	674.20	1,211.47
Remuneration and perquisites	-	-	317.47	420.64	60.18	53.56	-	-
Directors' sitting fees	-	-	1.86	3.80	-	-	-	-
Interest paid	-	-	-	-	-	-	55.20	44.71
Rent paid	-	-	4.14	8.29	-	-	61.13	120.09
Royalty	-	-	-	-	-	-	16.04	57.09
Commission paid	-	-	-	-	-	30.58	-	11.23
Paid to Trust for CSR activities	-	-	-	-	-	-	105.00	192.00
Reimbursement of expenses paid	-	-	-	-	-	-	1.93	538.17
Others								
Dividend paid	-	-	50.25	45.71	137.87	90.85	804.51	559.59
Investment	-	-	-	-	-	-	-	-
Leasehold Land Rights	-	-	-	-	-	-	-	55.00
Site Formation Expenses	-	-	-	-	-	-	-	408.95
Loan taken	-	-	-	-	-	-	2,275.00	2,000.00
Repayment of loan	-	-	-	-	-	-	860.00	2,260.00

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g) Details of closing balances of related party as at September 30, 2021

(₹ 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	
	30-09-2021	31-03-2021	30-09-2021	31-03-2021	30-09-2021	31-03-2021	30-09-2021	31-03-2021
Outstanding payable								
Loan	-	-	-	-	-	-	1,749.68	326.36
Sitting Fees	-	-	-	0.11	-	-	-	-
Trade and other payables	-	-	0.48	0.32	18.28	34.61	607.77	444.41
Outstanding receivable								
Trade and other receivables	215.63	87.34	0.46	-	-	-	233.23	306.50

For Dollar Industries Limited

Vinod Kumar Gupta
Managing Director
DIN:00877949



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