

**Information on Related Party Transactions as required by Ind AS 24 - Related Party Disclosures  
for the year ended September 30, 2021**

a) <b>Joint Venture</b>	Pepe Jeans Innerfashion Private Limited	
b) <b>Key Managerial Personnel</b>		
<b>Managing Director</b>	Mr Vinod Kumar Gupta Mr Binay Kumar Gupta	
<b>Whole-time Director</b>	Mr Krishan Kumar Gupta Mr Bajrang Kumar Gupta Mr Gopalakrishnan Sarankapani	
<b>Independent Director</b>	Mrs Divyaa Newatia Mr Binay Kumar Agarwal Mr Rajesh Kumar Bubna Mr Sunil Mitra <i>(till October 4, 2020)</i> Mr Anil Kumar Saboo Mr Srikumar Bandyopadhyay	
<b>Non- executive Director</b>	Mr Sanjay Jhunjhunwalla	<i>(till October 19, 2020)</i>
<b>Chief Financial Officer</b>	Mr Ankit Gupta * Mr Ajay Kumar Patodia *	
<b>Company Secretary</b>	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) <b>Relatives of Key Managerial Personnel</b>	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	



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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 Kwamr Gupta, Whole-time Director)	
		(relative of Mr. Vinod Ku nar 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)	
Ms Pallavi Gupta			
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 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	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
<b>Income</b>								
Sale of goods	133.14	221.31	-	-	-	-	209.38	301.45
Interest received	-	-	-	-	-	-	-	-
Rent received	-	-	-	-	-	-	2.36	6.49
Other miscellaneous income	-	-	-	-	-	-	-	0.28
<b>Expenditure</b>								
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
<b>Others</b>								
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
<b>Outstanding payable</b>								
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
<b>Outstanding receivable</b>								
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



**DOLLAR INDUSTRIES LTD.**

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