

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 Pri	vate 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 Saranka	apani					
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)					
<b>Chief Financial Officer</b>	Mr Ankit Gupta						
Company Secretary	Mr Abhishek Mishra						
) 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				
Close family members of Key	Mr Ankit Gupta	(son of Mr Vinod Kumar Gupta, Managing Direc	tor				
Managerial Personnel who are under the employment of the Company:	Mr Gaurav Gupta	(son of Mr Binay Kumar Gupta, Managing Direc					
	Mr Gaurav Gupta     (son of Mr Vinod Kumar Gupta, Managing Director)       Mr Ayush Gupta     (son of Mr Vinod 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 Ashita Gupta (daughter-in-law of Mr Binay Kumar Gupta, Managing Director)						
	Mrs Asina Gupta         (daughter-in-law of Mr Dindy Rumar 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, Whol					
	Ms Pallavi Gupta         (daughter of Mr Binay Kumar Gupta, Managing Director)						
Entities where	Dollar Holdings Private Lin	nited (Formerly known as Simplex Impex Private Li	mitad)				
Directors/Relatives of	Goldman Trading Private L						
Directors have	Zest Merchants Private Lim		Adds Projects Private Limited				
control/significant influence	VA Infraprojects Private Lin		BS Infraproperties Private Limited				
and a second sec	KN Infraproperties Private I		BR Infraprojects Private Limited				
	KPS Distributors Private Li		VHR Solutions Private Limited				
	Bhawani Yarns Private Lim		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 R A Dealcom Private Limite		V K Mercantile Private Limited PHPL Stock Broking Private Limited				
	R A Dealcom Private Limite	FIFL SIOCK BROKIN	g i mate i minieu				

## DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)



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## 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		- 1	-			-
Other miscellaneous income	-	•	-		• •		3.23	7.87
Expenditure						1.5		
Purchase of goods	-		199				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	-	-		-	17 Mart 1	1000	100	52.8
Rent paid	-	1991 (F. 1997)	3.80	8.25		1 ( <b>3</b> 67) (A)	52.98	134.2
Royalty	· · ·						8.79	56.2
Commission paid		-		-		20.94	-	13.73
Paid to Trust for CSR activities	-	1		-	-	-	- 1	182.38
Reimbursement of expenses paid	-			•		-	-	3.47
Others								
Dividend paid	1000-1	- 1	42.28	116.23	84.04	27.88	517.62	434.52
Investment	· · · ·	300.00	-	-	-	-	-	
Loan taken	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-	-	-	-		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

## DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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