

POLYLINK POLYMERS (INDIA) LIMITED

CIN NO: L17299GJ1993PLC032905 AN IS/ISO : 9001 : 2015 COMPANY

Date: 26th May, 2022

To,

The Manager

Listing Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Tower Dalal Street, Mumbai-400 001

Dear Sir,

Subject: Disclosures of Related Party Transections of the Company for the Half year ended 31st March, 2022.

Scrip Code: 531454 (POLYLINKPOLYMERS)

Pursuant to requirement of Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, we are enclosing herewith the Transection of the Related party/ies for the half year ended as on 31st March, 2022 as per IND (24) (Related party Disclosures) Format, forming a part of the Half yearly Financial Result at the period ended 31st March, 2022, duly approved by the Board of Directors on their meeting held on 10th May,2022.

The same disclosure is also available on Company's Website. i.e. www.polylinkpolymers.com.

This is for your Information and records please. Kindly acknowledge the receipt.

Thanking you For Polylink Polymers (India) Limited

1000 M Ankit Vageriva Company Secretary

Head Office :

506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad - 380 006. Phone : 079-26427800, 26565200 Tele Fax : 91-79-26421864 E-mail : polylink@polylinkpolymers.com Website : www.polylinkpolymers.com

Registered Office (Works) : Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway, Taluka-Dholka, Dist.-Ahmedabad-382225

Rs. In Lakhs

additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans.Inter-corportare Deposits, Advance or investment made or given by the listed entity. These details needs to be disclosed once, during hte reporting period when such transaction was

												undertaken								
	Details of the Party(Listed Entity) entering into the Transections		Details of Counter Party				Value of the		in case monies are due to either party as a result of the transection		debtness in incurred to make or give loans,Inter-corportare			Details of loans, Inter-corportare Deposits, Advance or investment						
S.no	Name	Pan	Name	Pan	Relationship with the counterparty with the Listed entity	Type of Transection	Transaction as approved by the Audit Committee	Value of the Transection during the reporting period	Opening Balance	Closing Balance	nature of Indebtness (loan/issua nce of debt/any other etc.)	cost	Tenure	Nature (Loan/ Advance/ Inter Corporate Deposit/ Investment)	Interest Rate (%)		Secured/ Unsecured	Purpose of Which the fund will be utilized by the ultimate recipient of funds (end usage)		
1	Polylink Polymers (India) Limited	AAACP4801B	KASHIPUR HOLDINGS LIMITED	AACCK4142N		lease rent paid		3.82	0.00	0.00			5		1					
	2 Polylink Polymers (India) Limited		INDIA GLYCOLS LIMITED	AAACI7246P	significant influence over the entity	security Deposit returned		3.00												
	Polylink Polymers (India) Limited		INDIA GLYCOLS LIMITED	AAAC17246P	significant influence over the entity	return of sale of Scrap		0.05												
	4 Polylink Polymers (India) Limited		CLARIANT IGL SPECIALITY CHEMICALS PRIVATE LIMITED	AAFCI7707J	other related party	lease rent received		9.00	0.00	1.18										
	5 Polylink Polymers (India) Limited		CLARIANT IGL SPECIALITY CHEMICALS PRIVATE LIMITED	AAFCI7707J	other related party	service charge received		7,79		1,46						100				
	6 Polylink Polymers (India) Limited		CLARIANT IGL SPECIALITY CHEMICALS PRIVATE LIMITED	AAFCI7707J	other related party	Security Deposit Received		3.00		3.00										
	7 Polylink Polymers (India) Limited		POLYLINK POLYMERS (INDIA) LIMITED EMPLOYEE GROUP GRATUITY SCHEME		other related party	Gratuity Liability to trust		0.00												
	8 Polylink Polymers (India) Limited	1	UMA SHANKAR BHARTIA	AEFPB2315E	promoter	Sitting Fees Paid		0,75	V											
	9 Polylink Polymers (India) Limited		JAGDISH SARAN BAIJAL	AAFPB5361E	other related party	Sitting Fees Paid		0.75												
	D Polylink Polymers (India) Limited		KRISHNA MURARI LAL	AAZPL2494C	other related party	Sitting Fees Paid		0.75												
	Polylink Polymers (India) Limited		RAVI PRAKASH GOYAL	ADLPG4517C	Koy managerial personnel	Remuneration		26.71												
	2 Polylink Polymers (India) Limited	-	PRAGYA BHARTIA BARWALE	AHWPB8885O	Promoter Group	Sitting Fees Paid		0.00	2											
	3 Polylink Polymers (India) Limited		JYOTI SHASTRI	AAWPS1013P	other related party	Sitting Fees Paid	-	0.40												
	4 Polylink Polymers (India) Limited		ANKIT VAGERIYA	AJKPV8537E	Key managerial personnel	Remuneration		5.10												
1	5 Polylink Polymers (India) Limited		MANOJ GOHIL	AJSPG9532C	Key managerial personnel	Remuneration		4.38												

For, Polylink Polymers (India) Limited

Manoj Gohil General Manager Accounts & CFC

For, Polylink Polymers (India) Limited Ankit Vageriva Company Secretary M.No. A27893