



**POLYLINK POLYMERS
(INDIA) LIMITED**

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

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

Date: 07th November, 2023

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 Transactions of the Company for the First Half year ended 30th September, 2023.

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 Transaction of the Related party/ies for the first half year ended as on 30th September, 2023 as per IND (24) (Related party Disclosures) Format, forming a part of the Half yearly Financial Result at the period ended 30th September, 2023, duly approved by the Board of Directors on their meeting held on 07th November, 2023.

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**

Ankit Vageriya
Company Secretary and compliance officer

Disclosure of Related Party transactions for the Half year ended 30th September, 2023

Rs. In Lakhs

Details of the Party(Listed Entity) entering into the Transactions										Details of Counter Party				Type of Transaction	Value of the Transaction as approved by the Audit Committee	Value of the Transaction during the reporting period	in case monies are due to either party as a result of the transaction		in case of any financial in debtness incurred to make or give loans, Inter-corporate		Details of loans, Inter-corporate Deposits, Advance or investment				Purpose of which the fund will be utilized by the ultimate recipient of funds (end usage)
Name	Pan	Name	Pan	Relationship with the counterparty with the Listed entity	Pan	Name	Opening Balance	Closing Balance	nature of Indebtness (loan/issuance of debt/any other etc.)	Tenure cost	Nature (Loan/ Advance/ Inter Corporate Deposit/ Investment)	Interest Rate (%)	Tenure				Secured/ Unsecured								
1 Polylink Polymers (India) Limited	AAACP4801B	KASHIPUR HOLDINGS LIMITED** POLYLINK POLYMERS (INDIA) LIMITED EMPLOYEE GROUP	AACCK4142N	Significant influence over the company	lease rent paid	4.21	0	0																	
2 Polylink Polymers (India) Limited	AAACP4801B	GRATUITY SCHEME	AAETP0031E	other related party	Gratuity Liability to trust	NA		0		3.32															
3 Polylink Polymers (India) Limited	AAACP4801B	UMA SHANKAR BHARTIA	AEPFB2315E	promoter	Sitting Fees Paid	NA				1.2															
4 Polylink Polymers (India) Limited	AAACP4801B	KRISHNA MURARI LAL	AAZPL2494C	other related party	Sitting Fees Paid	NA				1.2															
5 Polylink Polymers (India) Limited	AAACP4801B	RAVI PRAKASH GOYAL	ADLPG4517C	Key managerial personnel	Remuneration	NA				27.36															
6 Polylink Polymers (India) Limited	AAACP4801B	PRAGYA BHARTIA BARWALE	AHWPB88850	Promoter Group	Sitting Fees Paid	NA				0.4															
7 Polylink Polymers (India) Limited	AAACP4801B	JYOTI SHASTRI	AAWPS1013P	other related party	Sitting Fees Paid	NA				0.6															
8 Polylink Polymers (India) Limited	AAACP4801B	KEERTHINAYARAN HEMMIGE	ADRPK2425P	other related party	Sitting Fees Paid	NA				1.2															
9 Polylink Polymers (India) Limited	AAACP4801B	ANKIT VAGERIYA	AJKPV8537E	Key managerial personnel	Remuneration	NA				5.45															
10 Polylink Polymers (India) Limited	AAACP4801B	MANOJ GOHIL	AJSPG9532C	Key managerial personnel	Remuneration	NA				4.55															

es:

Others includes payment of lease rent paid to Kashipur holdings Limited for use its premises at 506, Saffron building, Center Point, Ahmedabad as office purpose.
The company Provides Sitting Fees to its Directors except Executive Director for attending various meetings of the Company as per Limit prescribed under the companies act, 2013.
During the First half year 2023-24, total of RS. 3.32 Lakhs was paid to Polylink Polymers (India) Limited Employee Group Gratuity Scheme towards contribution paid

For Polylink Polymers (India) Limited

Ankit Vageriya
Company Secretary and compliance officer

Manoj Gohil
Chief Finance Officer