



**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: 26<sup>th</sup> 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 Transactions of the Company for the Half year ended 31<sup>st</sup> 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 Transaction of the Related party/ies for the half year ended as on 31<sup>st</sup> March, 2022 as per IND (24) (Related party Disclosures) Format, forming a part of the Half yearly Financial Result at the period ended 31<sup>st</sup> March, 2022, duly approved by the Board of Directors on their meeting held on 10<sup>th</sup> May, 2022.

The same disclosure is also available on Company's Website. i.e. [www.polylinkpolymers.com](http://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

S.no	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 indebtedness in incurred to make or give loans,Inter-corporate				Details of loans,Inter-corporate Deposits, Advance or investment			
	Name	Pan	Name	Pan	Relationship with the counterparty with the Listed entity				Opening Balance	Closing Balance	nature of Indebtness (loan/issuance of debt/any other etc.)	cost	Tenure	Nature (Loan/ Advance/ Inter Corporate Deposit/ Investment)	Interest Rate (%)	Tenure	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	AAACK4142N	promoter	lease rent paid		3.82	0.00	0.00								
2	Polylink Polymers (India) Limited		INDIA GLYCOLS LIMITED	AAACI7246P	significant influence over the entity	security Deposit returned		3.00										
3	Polylink Polymers (India) Limited		INDIA GLYCOLS LIMITED	AAACI7246P	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								
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	AAETP0031E	other related party	Gratuity Liability to trust		0.00										
8	Polylink Polymers (India) Limited		UMA SHANKAR BHARTIA	AEFPB2315E	promoter	Sitting Fees Paid		0.75										
9	Polylink Polymers (India) Limited		JAGDISH SARAN BAIJAL	AAFPB5361E	other related party	Sitting Fees Paid		0.75										
10	Polylink Polymers (India) Limited		KRISHNA MURARI LAL	AAZPL2494C	other related party	Sitting Fees Paid		0.75										
11	Polylink Polymers (India) Limited		RAVI PRAKASH GOYAL	ADLPG4517C	Key managerial personnel	Remuneration		26.71										
12	Polylink Polymers (India) Limited		PRAGYA BHARTIA BARWALE	AHWPB8885O	Promoter Group	Sitting Fees Paid		0.00										
13	Polylink Polymers (India) Limited		JYOTI SHASTRI	AAWPS1013P	other related party	Sitting Fees Paid		0.40										
14	Polylink Polymers (India) Limited		ANKIT VAGERIYA	AJKPV8537E	Key managerial personnel	Remuneration		5.10										
15	Polylink Polymers (India) Limited		MANOJ GOHIL	AJSPG9532C	Key managerial personnel	Remuneration		4.38										

For, Polylink Polymers (India) Limited

  
 Manoj Gohil  
 General Manager  
 Accounts & CFO

For, Polylink Polymers (India) Limited

  
 Ankit Vageriya  
 Company Secretary  
 M.No. A27893