



**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

Scrip Code: 531454 (POLYLINKPOLYMERS)

Date: 12th June, 2019

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: Submission of Disclosures of Related Party Transactions of the Company for the year ended 31st March 2019.

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 on a Standalone basis for the financial year ended as on 31st March, 2019 as per IND (24) (Related party Disclosures) Format , forming a part of the Annual Financial Result for the year ended 31st March, 2019, which was approved by the Board of Directors th their meeting held on 27th May, 2019.

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

Yours Sincerely,

For Polylink Polymers (India) Limited

Ankit Vageriya

Company Secretary and Compliance Officer



Encl: Certificate as per above.



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Notes to the financial statements as at and for the year ended March 31, 2019

35 Related party disclosures

In accordance with the requirements of IND AS -24 'Related Party Disclosures', names of the related parties, related party relationship, transactions and outstanding balances where control exists and with whom

(i) Names of related parties and related party relationship:

(a) Entities with significant influence over the Company

Kashipur Holdings Ltd
India Glycols Limited

(b) Key management personnel and their relatives

Shri R P Goyal (Executive Director)
Shri Kanhaiya Lal Garg
Shri Jagdish Saran Bajaj
Shri Krishna Murari Lal
Shri U S Bhartiya
Smt. Pragya Bhartiya Barwale
Shri Manoj Gehil (Chief Financial Officer)
Shri Ankit Vageriya (Company Secretary)

(c) Trust

Polylink Polymers (I) Ltd, EGGS

(ii) The following table provides the total value of transactions that have been entered into with related parties for the relevant financial period:

(₹ in lakhs)

Particulars	Entities with significant influence over the Company		Key management personnel & their relatives		Trust	
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
Transactions during the period:						
Development and service charges received						
India Glycols Ltd	27.19	37.67				
Rent received						
India Glycols Ltd	12.00	12.00				
Rent paid						
Kashipur Holdings Ltd	7.29	6.00				
Sale of miscellaneous scrap						
India Glycols Ltd	-	2.90				
Expenses made on behalf of						
India Glycols Ltd	-	0.08				
Director Sitting Fees						
Shri Kanhaiya Lal Garg			0.85	0.80		
Shri Jagdish Saran Bajaj			0.85	0.60		
Shri Krishna Murari Lal			0.85	0.80		
Shri U S Bhartiya			0.85	0.80		
Smt. Pragya Bhartiya Barwale			0.20	0.20		
Remuneration*						
Shri R P Goyal (Executive Director)			39.77	39.41		
Shri Manoj Gehil (Chief Financial Officer)			6.88	6.21		
Shri Ankit Vageriya (Company Secretary)			7.76	7.19		
Paid to Trust- Employees Gratuity Fund Contribution						
Polylink Polymers (I) Ltd, EGGS					3.97	3.73
Outstanding receivable						
India Glycols Ltd	13.96	6.46				
Outstanding payable						
India Glycols Ltd (Security deposit)	3.00	3.00				

*The aforesaid amount does not include amount in respect of gratuity and leave encashment as the same is not determinable.

For Polylink Polymers (India) Limited

Manoj Gehil
Chief Financial Officer

