

Disclosure of Related Party transactions for the Half year ended 31st March, 2025


Rs. In Lakhs

| | | | | | | | | | | RS. in Lakhs | | | | | | | | | |
|--------|---|-----------------------------------|--------------------------|-----------------------------|---|--|---|--|---|---|--|------|--|---|-------------------|--------|--------------------|--|--|
| | | | | | | | | | | additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans,Inter-corporate 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 | | | | | | | | | |
| 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 in debtness 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 (%) | Temure | 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 | Significant influence over the company | | | | | | | | | | | | | |
| | 2 | Polylink Polymers (India) Limited | AAACP4801B | UMA SHANKAR BHARTIA | AEFPB2315E | lease rent paid | 4.42 | 4.42 | 0 | 0 | | | | | | | | | |
| | 3 | Polylink Polymers (India) Limited | AAACP4801B | ASHWTNI NAGIA | AATPN6051H | promoter | Sitting Fees Paid | NA | 1.15 | | | | | | | | | | |
| | 4 | Polylink Polymers (India) Limited | AAACP4801B | RAVI PRAKASH GOYAL | ADLPG4517C | other related party | Sitting Fees Paid | NA | 1.15 | | | | | | | | | | |
| | 5 | Polylink Polymers (India) Limited | AAACP4801B | PRAGYA BHARTIA BARWALE | AHWPB8885O | Key managerial personnel | Remuneration | NA | 29.46 | | | | | | | | | | |
| | 6 | Polylink Polymers (India) Limited | AAACP4801B | JYOTI SHASTRI | AAWPS1013P | Promoter Group | Sitting Fees Paid | NA | 0.4 | | | | | | | | | | |
| | 7 | Polylink Polymers (India) Limited | AAACP4801B | KEERTHINAYARAN HEMMIGE | ADRPK2425P | other related party | Sitting Fees Paid | NA | 1.15 | | | | | | | | | | |
| | 8 | Polylink Polymers (India) Limited | AAACP4801B | DILIPKUMAR NIKHARE | ADRPK2425P | other related party | Sitting Fees Paid | NA | 1.15 | | | | | | | | | | |
| | 9 | Polylink Polymers (India) Limited | AAACP4801B | MANOJ GOHIL | ATRPN9424D | Key managerial personnel | Remuneration | NA | 4.2 | | | | | | | | | | |
| | | | | | AJSPG9532C | Key managerial personnel | Remuneration | NA | 5.03 | | | | | | | | | | |
| Notes: | | | | | | | | | | | | | | | | | | | |

Notes:

- ** 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.
- a 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.

For Polylink Polymers (India) Limited


Dilip Nikhare
Company Secretary and compliance officer


Manoj Gohil
Chief Finance Officer

