



**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: 21<sup>st</sup> November, 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 First Half year ended 30<sup>th</sup> September, 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 first half year ended as on 30<sup>th</sup> September, 2022 as per IND (24) (Related party Disclosures) Format, forming a part of the Half yearly Financial Result at the period ended 30<sup>th</sup> September, 2022, duly approved by the Board of Directors on their meeting held on 09<sup>th</sup> November, 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 Kumar  
Vageriya

Ankit Vageriya  
Company Secretary

Digitally signed by Ankit Kumar Vageriya  
DN: c=IN, o=Personal,  
2.5.4.20=4de951ec3b8fbb79a9ca97bbca7f96776178f1c37  
1fdb244433cfd7efeb6b5, postalCode=327023,  
st=Rajasthan,  
serialNumber=179efd53a7e733631404bd270011053f46698  
8445Sec8d94ca27874c789a599f, cn=Ankit Kumar Vageriya  
Date: 2022.11.21 17:41:28 +05'30'

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 (%)	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**	AACCK4142N	promotor	lease rent paid	4.01	4.01	0	0								
2	Polylink Polymers (India) Limited	AAACP4801B	CLARIANT IGL SPECIALITY CHEMICALS PRIVATE LIMITED*	AAFC17707J	other related party	lease rent received	6	2	1.18	0								
3	Polylink Polymers (India) Limited	AAACP4801B	CLARIANT IGL SPECIALITY CHEMICALS PRIVATE LIMITED	AAFC17707J	other related party	service charge received	25	0.31	1.46	0								
4	Polylink Polymers (India) Limited	AAACP4801B	CLARIANT IGL SPECIALITY CHEMICALS PRIVATE LIMITED	AAFC17707J	other related party	Security Deposit Refunded	NA	3	3	0								
5	Polylink Polymers (India) Limited	AAACP4801B	POLYLINK POLYMERS (INDIA) LIMITED EMPLOYEE GROUP GRATUITY SCHEME	AAETP0031E	other related party	Gratuity Liability to trust	NA	3.4	0	0								
6	Polylink Polymers (India) Limited	AAACP4801B	UMA SHANKAR BHARTIA	AEFPB2315E	promoter	Sitting Fees Paid	NA	0.8										
7	Polylink Polymers (India) Limited	AAACP4801B	JAGDISH SARAN BAIJAL	AAFPB5361E	other related party	Sitting Fees Paid	NA	0.4										
8	Polylink Polymers (India) Limited	AAACP4801B	KRISHNA MURARI LAL	AAZPL2494C	other related party	Sitting Fees Paid	NA	0.8										
9	Polylink Polymers (India) Limited	AAACP4801B	RAVI PRAKASH GOYAL	ADLPG4517C	Key managerial personnel	Remuneration	NA	23.94										
10	Polylink Polymers (India) Limited	AAACP4801B	PRAGYA BHARTIA BARWALE	AHWPB8885O	Promoter Group	Sitting Fees Paid	NA	0.2										
11	Polylink Polymers (India) Limited	AAACP4801B	JYOTI SHASTRI	AAWPS1013P	other related party	Sitting Fees Paid	NA	0.35										
12	Polylink Polymers (India) Limited	AAACP4801B	KEERTHINAYARAN HEMMIGE	ADRPK2425P	other related party	Sitting Fees Paid	NA	0										
13	Polylink Polymers (India) Limited	AAACP4801B	ANKIT VAGERIYA	AJKPV8537E	Key managerial personnel	Remuneration	NA	4.61										
14	Polylink Polymers (India) Limited	AAACP4801B	MANOJ GOHIL	AJSPG9532C	Key managerial personnel	Remuneration	NA	3.74										

## Notes:

- \* During the Half year, that company was surrendered its both agreements with Polylink Polymers and vacated the company's premises and resultantly Security Deposit was also returned. Value of Transactions approved by Audit Committee entered on half yearly basis
- \*\* 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.
- b. During the First half year 2022-23, total of RS. 3.40 Lakhs was paid to Polylink Polymers (India) Limited Employee Group Gratuity Scheme towards contribution paid

For Polylink Polymers (India) Limited

  
Ankit Vageriya  
Company Secretary



  
Manoj Gohil  
Chief Finance Officer

