

Disclosure of Related Party transactions for the Half year ended 30th September, 2024

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 hie 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			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				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	
1	Polylink Polymers (India) Limited	AAACP4801B	KASHIPUR HOLDINGS LIMITED**	AACCR4142N	Significant influence over the company	lease rent paid	4.42	4.42	0	0								
2	Polylink Polymers (India) Limited	AAACP4801B	UMA SHANKAR BHARTIA	AEEFB2315E	promoter	Sitting Fees Paid	NA	1.2										
3	Polylink Polymers (India) Limited	AAACP4801B	KRISHNA MURARI LAL	AAZPL2494C	other related party	Sitting Fees Paid	NA	0.6										
4	Polylink Polymers (India) Limited	AAACP4801B	RAVI PRAKASH GOYAL	ADLPG4517C	Key managerial personnel	Remuneration	NA	27.36										
5	Polylink Polymers (India) Limited	AAACP4801B	PRAGYA BHARTIA BARWALE	AHWPB8885O	Promoter Group	Sitting Fees Paid	NA	0.4										
6	Polylink Polymers (India) Limited	AAACP4801B	JYOTI SHASTRI	AAWPS1013P	other related party	Sitting Fees Paid	NA	1.2										
7	Polylink Polymers (India) Limited	AAACP4801B	KEERTHINAYARAN HEMNADIGE	ADRPK2425P	other related party	Sitting Fees Paid	NA	1.2										
8	Polylink Polymers (India) Limited	AAACP4801B	ASHWINI NAGIA	AATPN6051H	other related party	Sitting Fees Paid	NA	0.6										
9	Polylink Polymers (India) Limited	AAACP4801B	DILIPKUMAR NIKHARE	ATRPN9424D	Key managerial personnel	Remuneration	NA	4.2										
10	Polylink Polymers (India) Limited	AAACP4801B	MANOJ GOHIL	AJSPG9532C	Key managerial personnel	Remuneration	NA	5.025										

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 Financa Officer

