



**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: 28.06.2021

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 year ended 31st March 2021.

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 on a Standalone basis for the financial year ended as on 31st March, 2021 as per IND (24) (Related party Disclosures) Format, forming a part of the Annual Financial Result for the year ended 31st March, 2021, which was approved by the Board of Directors on their meeting held on today i.e. 28th June, 2021.

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
For Polylink Polymers (India) Limited


Ankit Vageriya
Company Secretary

34 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 transactions have taken place during the period are:

(i) Names of related parties (and related party relationship) with whom transactions have taken place during the period:

- (a) Entities with significant influence over the Company
Kashipur Holdings Ltd
India Glycols Limited
- (b) Key management personnel and their relatives
Shri U S Bhartia
Shri R P Goyal (Wholetime Director)
Shri Kanhaiya Lal Garg
Shri Jagdish Saran Bajjal
Shri Krishna Murari Lal
Smt. Pragya Bhartia Barwale
Ms. Jyoti Shastri
Shri Manojkumar Amratlal Gohil (Chief Financial Officer)
Shri Ankit Vageriya (Company Secretary)
- (c) Trust
Polylink Polymers (India) Ltd, Employee Group Gratuity Scheme

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

(₹ in lakhs)

Particulars	Entities with significant influence over the Company		Key management personnel & their relatives		Trust	
	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020
Transactions during the period:						
Charges for services						
India Glycols Ltd	30.35	29.48	-	-	-	-
Sale of scrap						
India Glycols Ltd	0.23	-				
Rent received						
India Glycols Ltd	12.00	12.00	-	-	-	-
Rent paid						
Kashipur Holdings Ltd	7.28	6.93	-	-	-	-
Director Sitting Fees						
Shri Kanhaiya Lal Garg	-	-	1.10	1.40	-	-
Shri Jagdish Saran Bajjal	-	-	1.70	1.40	-	-
Shri Krishna Murari Lal	-	-	1.70	1.40	-	-
Shri U S Bhartia	-	-	1.35	1.40	-	-
Smt. Pragya Bhartia Barwale	-	-	0.40	0.60	-	-
Remuneration*						
Shri R P Goyal (Director)	-	-	44.28	44.28	-	-
Shri Manoj Gohil (Chief Financial Officer)	-	-	7.85	7.47	-	-
Shri Ankit Vageriya (Company Secretary)	-	-	9.38	8.67	-	-
Paid to Trust- Employees Gratuity Fund Contribution						
Polylink Polymers (India) Ltd, Employee Group Gratuity Scheme	-	-	-	-	32.51	3.26
Balances at the end of the year:						
Trade Receivables						
India Glycols Ltd	12.00	12.47				
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 key management personnel separately.

