

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

---

May 28, 2019

To,  
Corporate Services Department  
**The BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Certificate under Regulation 23(9) of Securities and Exchange Board of India( Listing Obligation and Disclosure Requirements) Regulation, 2015:**

**Ref: Scrip Code: 512481**

Respected Sir,

In compliance with Regulation 23(9) of Securities and Exchange Board of India( Listing Obligation and Disclosure Requirements) Regulation, 2015 , please to encloses the herewith disclosure of Related Party Transaction for half year ended March 31, 2019

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

*Pareesh Kariya*

**Pareesh Mulji Kariya**  
Whole Time Director  
DIN No. 00215937



# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

## List of Related Parties & Relationship:-

### i. Holding Company :-

Nil

### ii. Associate/Enterprises where control/significant influence exists :-

1. Anugrah Stock & Broking Pvt. Ltd.
2. Anugrah Commodities Pvt. Ltd.
3. WagadFincap Ltd.
4. Anugrah Realty Developers Pvt. Ltd
5. Anugrah Portfolio Advisors Pvt. Ltd.
6. Anugrah Insurance Brokers Pvt. Ltd.
7. Ruchi Food Plaza Pvt. Ltd.
8. Dream Heritage Pvt. Ltd.
9. W WTechnology Holdings Ltd.
10. Rapid Credits & Mercantiles Pvt. Ltd.
11. Om Sri Sai Investments
12. Sri Sai Kripa Investments
13. Shreenidhi Stock & Broking
14. Sri Sai Sadhana Investments
15. Anugrah Foundation Trust
16. Om Sri Sai Parivaar Trust
17. Paresh M. Kariya (HUF)
18. Arvind Mulji Kariya (HUF)

### iii. Key Management Personnel (KMP) :-

1. Arvind Mulji Kariya (AMK) –Whole Time Director and CFO
2. Paresh Mulji Kariya (PMK) – Whole Time Director

### iv. Relatives of KMP :-

1. Jegna Arvind Kariya – Spouse of AMK
2. Sadhana Paresh Kariya – Spouse of PMK
3. Jaynee Paresh Kariya – Daughter of PMK
4. Krish Paresh Kariya – Son of PMK
5. Sidharth Kariya – Son of AMK
6. Jinen Arvind Kariya – Son of AMK
7. Arvind Mulji Kariya - Brother of PMK
8. Paresh Mulji Kariya – Brother of AMK



*Paresh Kariya*

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

b) Transaction with Related Parties:-					
Nature of Transaction	Holding Company	Associate/Enterprises	KMP	Relatives of KMP	Total
Office Rent	-	-	12,00,000	-	12,00,000
P.Y.	-	-	(1,00,000)	-	(1,00,000)
Remuneration	-	-	28,11,818	-	28,11,818
P.Y.	-	-	(2803460)	-	(2803460)

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

*Paresh Kariya*  
**Paresh Mulji Kariya**  
Whole Time Director  
DIN No. 00215937

