



## POLYSPIN EXPORTS LIMITED ( 100% EOU )

1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



17<sup>th</sup> August, 2020

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Sir,

**Script Code: 539354**

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Related Parties Transactions

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Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosing the details of Related Party Transactions for the period from 01.10.2019 to 31.03.2020.

Kindly take the above information on record

**For POLYSPIN EXPORTS LIMITED**

  
**R. RAMJI**  
**Managing Director**

Information on names of related parties and nature of Relationship as required by IND AS 24 on Related Party Disclosures during the period 01.10.2019 to 31.03.2020.

**A) Associate Companies:**

1. Polyspin Private Limited
2. Lankaspin Private Ltd., Srilanka.
3. Energyspin Private Ltd.
4. Chola Packaging Private Ltd.
5. Ganesh Agro Pack Private Ltd.
6. Ramji Investments Private Ltd.

**B) Key Management Personnel and Relatives:**

- i) Sri R. RAMJI, Managing Director and CEO
- ii) Sri P.K. RAMASUBRAMANIAN Secretary and Compliance Officer
- iii) Sri. B. PONRAM, Chief Operating Officer
- iv) Sri. S. SEENIVASA VARATHAN Chief Financial Officer

**C) Relatives of Key Managerial Personnel**

**Name of Relative of KMP**

**Relationship**

Smt. Durga Ramji

Wife of Sri. R. Ramji

**D) Transaction with Related Parties during the period from 01.10.2019 to 31.03.2020**

S. No.	Particulars	Rs. in Lakhs		
		Associates Companies	Key Management Personnel	Grand Total
1.	Processing charges paid	166.12	---	166.12
2.	Remuneration to Directors & KMP		120.88	120.88
3.	Chennai Branch Office - Rent paid	9.00	---	9.00
4.	Sale of PP Strips / Yarn	234.44	---	234.44
5.	Sale of Fabric	68.79	---	68.79
6.	Sale of Sewing Yarn	31.84	---	31.84
7.	Sale of PP Waste	0.09	---	0.09
8.	Assets sold during the year	0.97		0.97
9.	Purchase of Fabric	56.82	---	56.82
10.	Purchase of Kraft Paper	10.56	---	10.56
11.	Purchase of Packing Materials	4.27	---	4.27
12.	Factory Rent Paid	4.13	---	4.13

