



**POLSON LTD**

*Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906*

Date 27<sup>th</sup> November 2020

To,  
The Secretary (Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

**Subject: Disclosure of Related party transactions**

**Ref: Scrip Code: 507645 / ISIN: INE339F01021**

Dear Sir,

With reference to the above mentioned subject, please find attached herewith, details of Related Party transactions for the period of 1st April, 2020 to 30th September, 2020 under Regulation 23(9) of the SEBI (LODR) Regulations, 2019.

Kindly the note of and oblige.

For Polson Limited

(Mr. Amol Kapadia)  
Designation: Managing Director  
DIN-01462032



Encl: Half Yearly Related Party Transaction

**Related Party Disclosures for Half Year Ended 30<sup>th</sup> September 2020 :**

**i. Related party relationships:**

Particulars	Name of Related Parties
<b>Holding Company</b>	AJI Commercial Private Limited
<b>Key management personnel</b>	Mr. Amol Kapadia - Managing Director
<b>Enterprises on which key management personnel have significant influence</b>	New Commercial Mills Limited Oriental Pharmaceutical Industries Limited New Commercial Investment & Trading Limited Atlas Refinery Private Limited B.K. Giulini Specialities Private Limited Aji Investment Private Limited Ajk Investment Private Limited Europa Chemical Asia Private Ltd

**Notes:** The related party relationships have been determined on the basis of the requirements of the Indian Accounting Standard (Ind AS) -24 'Related Party Disclosures'.

**ii. Transactions with related parties for the half year ended 30<sup>th</sup> September 2020:**

Nature of transactions	Name of related party	Transaction during the period	Half Year ended 30 <sup>th</sup> September 2020
		Rs.	Rs.
Sale of goods	Atlas Refinery Private Limited	2,70,27,363	
	Europa Chemical Asia Private Ltd	1,17,49,413	
Purchase of goods	Atlas Refinery Private Limited	29,02,800	
Remuneration paid	Mr. Amol Kapadia	49,50,000	
Reimbursements received against expenses paid on behalf	AJI Investment Pvt.Limited.	5,23,656	
	AJK Investment Pvt.Limited	4,80,658	
	Mr. Amol Kapadia	26,57,960	
Outstanding Balances at the end of the year	AJI Investment Pvt.Limited.		48,00,000
	AJK Investment Pvt.Limited		48,00,000
	B.K. Giulini Specialities Pvt Ltd		(53,73,229)
	Europa Chemical Asia Private Ltd		73,36,743
	Atlas Refinery Private Limited		1,65,57,192

*Kapadia*

