

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

June 29, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Disclosure of Related Party Transactions on a Consolidated Basis

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a standalone and consolidated basis, for the half year ended 31st March 2021 in the prescribed format. The same have been published on the website of the Company at www.poloqueen.com.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



Encl: a/a



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

Note No. 41: Related party Information

A. Names of the Related Parties

Companies where directors exercising significant influence:

Someshwara Industries & Exports Limited
Arjay Apparel Industries Limited

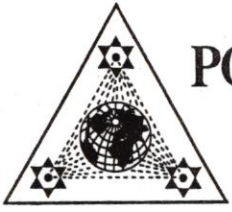
Subsidiary

Polo Queen Capital Limited
Polo Queen Solutions Limited
Polo Queen Pharma Trade Industry Limited

Key management personnel and their relatives

Name of Person	Type of Relation
Usha Sanghai	Relative of director
Nandlal Sanghai	Director
Rahul Sanghai	Director
Prabhas Sanghai	Director
Manjula Sanghai	Relative of director
Umesh Agarwal	Director
Aneeta Sanghai	Relative of director
Udit Sanghai	Director
Vasudha Sanghai	Relative of director





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The Company's Related Party transactions for the Period ended March 31, 2021 are as follows

Nature of Transaction	Companies exercising significant influence	Subsidiaries	Key management personnel	Total
Rent Paid	-	-	-	-
Interest Paid	-	-	69,74,332	69,74,332
Interest Received	-	1,05,061	-	1,05,061
Loan Given	-	34,37,819	-	34,37,819
Loan Taken	-	-	1,54,01,710	1,54,01,710
Receipt of loan given	-	11,880	-	11,880
Repayment of loan taken	-	-	2,68,04,042	2,68,04,042
Remuneration to related party	-	-	28,80,000	28,80,000

