



**POLSON LTD**

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

Date 07<sup>th</sup> December 2021

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, 2021 to 30th September, 2021 under Regulation 23(9) of the SEBI (LODR) Regulations, 2019.

Kindly the note of and oblige.

For Polson Limited

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



Encl: Half Yearly Related Party Transaction

**Related Party Disclosures for Half Year Ended 30<sup>th</sup> September 2021 :**

**i. Related party relationships:**

Particulars	Name of Related Parties
Holding Company	AJI Commercial Private Limited
Key management personnel	Mr. Amol Kapadia - Managing Director
Enterprises on which key management personnel have significant influence	New Commercial Mills Limited Oriental Pharmaceutical Industries Limited New Commercial Investment & Trading Limited Atlas Refinery Private Limited Coriander Specialities Private Limited (Formerly known as BK 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 2021:**

Nature of transactions	Name of related party	Transaction during the period	Half Year ended 30th September 2021
		Rs.	Rs.
Sale of goods	Atlas Refinery Private Limited	2,22,19,088	
	Europa Chemical Asia Private Ltd	1,84,39,605	
Purchase of goods	Atlas Refinery Private Limited	-	
Remuneration paid	Mr. Amol Kapadia	54,00,000	
Reimbursements received against expenses paid on behalf	AJI Investment Pvt. Limited.	4,71,537	
Outstanding Balances at the end of the year	AJI Investment Pvt. Limited.		48,00,000
	AJK Investment Pvt. Limited		48,00,000
	Europa Chemical Asia Private Ltd		92,00,947
	Atlas Refinery Private Limited		98,95,149



*Kapadia*