

POLYTEX INDIA LIMITED

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

July 09, 2020

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 enclose the herewith disclosure of Related Party Transaction for half year ended March 31, 2020

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

PARESH MULJI
KARIYA
Paresh Mulji Kariya
Whole Time Director
DIN No. 00215937



Digitaly signed by PARESH MULJI KARIYA.
DN: cn=Paresh Mulji Kariya, o=Polytex India Limited, ou=Polytex India Limited, email=paresh.mulji@polytexindia.com, c=IN
Date: 2020.07.09 11:38:48 +05'30'

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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. RRuchi Food Plaza Pvt. Ltd.
8. W W Technology Holdings Ltd.
9. Rapid Credits & Mercantiles Pvt. Ltd.
10. Om Sri Sai Investments
11. Sri Sai Kripa Investments
12. Shreenidhi Stock & Broking
13. Sri Saisadhana Securities Private Limited
14. Anugrah Foundation Trust
15. Om Sri Sai Parivaar Trust
16. Paresh M. Kariya (HUF)
17. 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

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b) Transaction with Related Parties:-					
Nature of Transaction	Holding Company	Associate/Enterprises	KMP	Relatives of KMP	Total
Office Rent	-	-	14,16,000	-	14,16,000
P.Y.	-	-	(12,00,000)	-	(12,00,000)
Remuneration	-	-	24,00,000	-	24,00,000
P.Y.	-	-	(28,11,818)	-	(28,11,818)

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

PARESH

MULJI KARIYA

Paresh Mulji Kariya
Whole Time Director
DIN No. 00215937

Digitally signed by PARESH MULJI KARIYA
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2.5.4.20=20240415173006137039P, o=180672091254
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 postalCode=000010, st=MAHARASHTRA,
 serialNumber=170002724580910f4ad01c2966e3,
 7af999a99c9e941c74ffa46654ad8ca,
 cn=PARESH MULJI KARIYA
Date: 2023.09.12 10:35:49+03'30'