

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

Date: 24.07.2021

To,
Department of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra

Scrip Code: 512481 / Scrip ID: POLYTEX

Sub: Submission of Disclosure on Related Party Transactions for the year half year ended 30th September, 2020

Respected Sir,

In Compliance with Regulation 23(9) of SEBI (LODR) Regulation, 2015 including amendments thereof, we hereby submit the attached note on Related Party Transactions year half year ended 30th September, 2020, drawn in accordance with applicable accounting standards.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For POLYTEX INDIA LIMITED

AMKariya



ARVIND MULJI KARIYA

Designation: Wholetime Director

DIN: 00216112

RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED ON 30TH SEPTEMBER 2020

Related Party Disclosures:

(a) The names of the related parties are as under:

Name of related parties	Nature of relation
1. Key Management Personnel:	
Arvind MuljiKariya	Director & Chief Financial Officer
Paresh MuljiKariya	Director & Chairman
2. Associates/Enterprises where control/Significant Influence exists:	
Anugrah Stock & Broking Pvt. Ltd.	
Anugrah Commodities Pvt. Ltd.	
Wagadfinicap Ltd.	
Anugrah Realty Developers Pvt. Ltd.	
Anugrah Portfolio Advisors Pvt. Ltd.	
Anugrah Insurance Brokers Pvt. Ltd.	
Dream Heritage Pvt. Ltd.	
W W Technology Holding Ltd.	
Rapid Credit & Mercantiles Pvt. Ltd.	
3. Relatives of Key Managerial Personnel	
Jigna Arvind Kariya	
Sadhana Paresh Kariya	
Paresh M. Kariya (HUF)	
Arvind MuljiKariya (HUF)	

Above related parties have been identified by the management and relied upon by the auditors.

(b) Details of Transactions:

S/no.	Name	Transaction nature	Amount
1.	Paresh Mulji Kariya	Director Remunerations	4,00,000/-
2.	Paresh Mulji Kariya	Rents	4,00,000/-

For POLYTEX INDIA LIMITED

AMKariya



ARVIND MULJI KARIYA

Designation: Wholetime Director

DIN: 00216112