



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

July 9, 2020

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 consolidated basis, for the half year ended 31st March 2020 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.

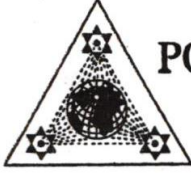
Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana Yadav
Company Secretary

Encl: a/a



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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

Subsidiary

Polo Queen Capital Limited

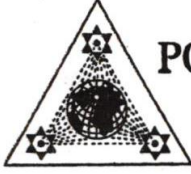
Polo Queen Solutions Limited

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

Vandana



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B. The following transactions were carried out with the related parties in the ordinary course of business.

Nature of Transaction	Companies exercising significant influence	Subsidiaries	Key management personnel	Total
Rent Paid	90000	-	-	90000
Interest Paid	-	-	4175777	4175555
Interest Received	-	177210	-	177210
Loan Given	-	3506645	-	3506645
Loan Taken	-	-	51793752	51793752
Receipt of loan given	-	7038855	-	7038855
Repayment of loan taken	-	-	63876906	63876906
Remuneration to related party	-	-	1650000	1650000

Vandana