



## POLYSPIN EXPORTS LIMITED ( 100% EOU )

Regd. Office :  
351, P.A.C.R. Salai,  
Rajapalayam - 626 117.  
Tamilnadu. INDIA.

Factory & Admn. Off :  
1 Railway Feeder Road,  
Cholapuram South - 626 139.  
(Via) Rajapalayam, Tamilnadu. India.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



July 16, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 539354**

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record

**For POLYSPIN EXPORTS LIMITED**

**P.K. RAMASUBRAMANIAN  
COMPANY SECRETARY**

**D) Transaction with Related Parties for the half year ended 31<sup>st</sup> March, 2021**

(Rs. in Lakhs)

S. No.	Particulars	Companies over which KMP / Relatives of KMP exercise significant influence	Associates Companies	Key Management Personnel	Grand Total
1.	Sale of PP Strips	---	414.91	---	<b>414.91</b>
2.	Sale of PP Fabric	---	93.10	---	<b>93.10</b>
3.	Sale of PP Sewing Yarn	17.51	58.67	---	<b>76.18</b>
4.	Sale of Paper Tube	380.84	---	---	<b>380.84</b>
5.	Sale of PP Waste	0.11	---	---	<b>0.11</b>
6.	Sale of Assets	28.75	---	---	<b>28.75</b>
7.	Sale of Raw Materials	1.38	---	---	<b>1.38</b>
8.	Sale of Kraft Papers	3.02	---	---	<b>3.02</b>
9.	Dividend Received	0.44	18.97	---	<b>19.41</b>
10.	Processing Charges Paid	814.40	---	---	<b>814.40</b>
11.	Purchase of Kraft Paper	402.46	---	---	<b>402.46</b>
12.	Purchase of Fabric	73.27	---	---	<b>73.27</b>
13.	Purchase of Knitted Fabric	0.09	---	---	<b>0.09</b>
14.	Purchase of Raw Materials	203.24	---	---	<b>203.24</b>
15.	Purchase of Packaging Materials	5.00	---	---	<b>5.00</b>
16.	Purchase of Vehicle	0.89	---	---	<b>0.89</b>
17.	Factory Rent Paid	2.88	---	---	<b>2.88</b>
18.	Remuneration to KMP	---	---	152.37	<b>152.37</b>
19.	Rent Paid	---	---	9.00	<b>9.00</b>
20.	Director's Sittings Fee Paid	---	---	1.80	<b>1.80</b>





Information on names of related parties and nature of Relationship as required by IND AS 24 on Related Party Disclosures for the half year ended 31<sup>st</sup> March, 2021.

**A) Associate Companies:**

M/s. Lankaspin Private Ltd., Srilanka.

**B) Key Management Personnel (including KMP under Companies Act):**

1. Shri R. Ramji, Managing Director and CEO
2. Smt. Durga Ramji, Non-Executive Director
3. Shri S.R. Subramanian, Non-Executive Director
4. Shri P. Vaidyanathan, Non-Executive Director
5. Shri S.V. Ravi, Non-Executive Director
6. Shri S.R. Venkatanarayana Raja, Independent Director
7. Shri V. S. Jagdish, Independent Director
8. Shri R. Sundaram, Independent Director
9. Shri Rajesh Devarajan, Independent Director
10. Shri K.S. Pradeep, Independent Director
11. Shri P.K. Ramasubramanian, Company Secretary
12. Shri B. Ponram, Chief Operating Officer
13. Shri S. Seenivasa Varathan, Chief Financial Officer

**C) Companies over which KMP / Relatives of KMP exercise significant Influence**

1. M/s. Polyspin Private Limited
2. M/s. Energyspin Private Limited
3. M/s. Chola Packaging Private Limited
4. M/s. Ganesh Agro Pack Private Limited
5. M/s. Ramji Investments Private Limited

