



## PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbumills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

Dt.: 14.08.2020

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Company Code:** BSE Limited, Listing Code – 514087

Sir / Madam,

**SUB: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2020, in format as specified in the relevant Accounting Standard.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN : 00014247)

**ENCL: As above.**



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## **DETAILS OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020:-**

### **1.) Name of the Related Parties and Nature of Relationship:-**

**Associates & Enterprises owned or significantly influenced by Key Management Personnel / Directors with whom the Company has entered into transactions during the half year ended March 31, 2020**

M/s Patodia Syntex Limited	M/s B. L. Patodia Family Trust
M/s Eurotex Industries and Exports Limited	M/s Murarilal Mahendrakumar
M/s Trikon Investments Pvt. Limited	M/s Sambhu Investments Pvt. Limited
M/s Shashank Investments Pvt. Limited	M/s Chandramauli Investments Pvt. Limited
M/s Veepee Intrades Pvt. Limited	M/s Suragini Investments Pvt. Limited

### **2.) Key Management Personnel:-**

Shri Gopal Patodia	Managing Director
Shri Mohan Kumar Patodia	Managing Director cum Chief Financial Officer
Shri Amit Patodia	Senior President cum Chief Executive Officer
Shri Mukesh Prajapat	Assistant Company Secretary
Smt. Ishita Kapure	Company Secretary

### **3.) Details of transactions with Related Parties referred to in Point 1 (Rs. in lakhs) :-**

<b>Transactions</b>	<b>For the half year ended March 31, 2020</b>
<b><u>Rent Payments:-</u></b>	
M/s Brijalal Purushottamdas	1.80
M/s Dharamchand Kesardev	1.80
M/s Trikon Investments Pvt. Limited	1.20
<b><u>Purchases of Material:-</u></b>	
Payments made towards purchase of packing material	8.01
Payable for purchase of Packing Material	--
<b><u>Rent Received:-</u></b>	
M/s Shashank Investments Pvt. Limited	0.03
M/s Veepee Intrades Pvt. Limited	0.03
M/s Chandramauli Investments Pvt. Limited	0.03
M/s Suragini Investments Pvt. Limited	0.03
<b><u>Sale of Goods:-</u></b>	
Payments received towards sale of goods	188.45
Payments receivable towards sale of goods	--
Payments received towards Job work	1.97



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#### 4.) Details of transactions with Related Parties referred to in Point 2 (Rs. in lakhs) :-

Transactions	For the half year ended March 31, 2020
<b>Remuneration paid to Key Managerial Personal:-</b>	
i. Shri Gopal Patodia	15.78
ii. Shri Mohan Kumar Patodia	15.77
iii. Shri Amit Patodia	30.76
iv. Shri Mukesh Prajapat	1.65
v. Smt. Ishita Kapure	2.16
<b>Remuneration payable to Key Managerial Personal:-</b>	
i. Shri Gopal Patodia	13.60
ii. Shri Mohan Kumar Patodia	8.16
iii. Shri Amit Patodia	0.00
v. Smt. Ishita Kapure	0.00

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN: 00014247)