



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

THROUGH BSE.LISTING CENTRE

19.11.2019

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 herewith enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019, 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 30TH SEPTEMBER, 2019:-

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 September 30, 2019	
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

3.) Details of transactions with Related Parties referred to in Point 1 (Rs. in lakhs) :-	
Transactions	For the half year ended September 30, 2019
Rent Payments:-	
M/s Patodia Syntex Limited	1.200
M/s Eurotex Industries and Exports Limited	1.800
M/s. Trikon Investments Pvt. Limited	0
M/s Sambhu Investments Pvt. Limited	7.800
M/s B. L. Patodia Family Trust	2.880
M/s Murarilal Mahendrakumar	4.500
Purchases of Material:-	
Payments made towards purchase of packing material	--
Payable for purchase of Packing Material	54.993
Sale of Goods:-	
Payments received towards sale of goods	--
Payments receivable towards sale of goods	42.399
Payments receivable towards Job Work	243.381





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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 September 30, 2019
Remuneration paid to Key Managerial Personal:-	
i. Shri Gopal Patodia	39.49
ii. Shri Mohan Kumar Patodia	32.15
iii. Shri Amit Patodia	16.83
iv. Shri Mukesh Prajapat	1.50
Remuneration payable to Key Managerial Personal:-	
i. Shri Gopal Patodia	9.70
ii. Shri Mohan Kumar Patodia	7.44
iii. Shri Amit Patodia	6.70
iv. Shri Mukesh Prajapat	0.47

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)

