



## 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: pbmmills@patodiagroup.com

### THROUGH BSE.LISTING CENTRE

Date-09.12.2021

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 30<sup>th</sup> September, 2021.

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 30<sup>TH</sup> SEPTEMBER, 2021:-**

#### **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, 2021**

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 Intradex 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
Ms. Swati Sharda	Company Secretary





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

Name of Related Party	Categories of Related Party	Description of Relationship	PAN of Related Party	CIN of Related Party	Purchase of Goods and Services	Sale of Goods and Services	Outstanding Balances			
							Deposits Placed		Investment in Equity	
							Secured	Un Secured	Secured	Un Secured
M/s. Patodia Syntex Limited	Promoters Group	Common Directors	AAACP4751E	U51311MH1981 PLC023641	1.00	0	0	0	0	0
M/s. Brijlal Purushottamas	Other Related Party	Director is Partner	AAEFB6827C	NA	1.50	0	0	0	0	0
M/s. Muraril Mahendrakumar	Other Related Party	Director is Partner	AAHF8099E	NA	3.75	0	0	0.03	0	0
M/s. Eurotex Industries and Exports Limited	Associates	Common Directors	AAACE1569M	L70200MH1987 PLC042598	6.43	101.82	0	0	0	384.37
M/s. Dharamchand Keshardeo	Other Related Party	Director is Partner	AABCB2796G	NA	1.50	0	0	0	0	0

**BARODA OFFICE:** 8<sup>TH</sup> FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD, ALKAPURI, BARODA - 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979  
 E-Mail: [pbm@patodiagroup.com](mailto:pbm@patodiagroup.com), Website: [www.pbmipolytex.com](http://www.pbmipolytex.com)



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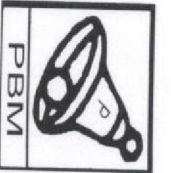
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M/s. Sambhu Investments Pvt. Ltd.	Promoters Group	Common Directors	AADCS7502H	U65993WB1975 PTC030241	6.50	0	0	2.00	0	0
M/s. B L Patodia Family Trust	Other Related Party	Director is Trustee	AAAAB1496P	NA	2.40	0	0	0	0	0
M/s. Trikon Investments Pvt. Ltd.	Promoters Group	Common Directors	AABCT2167P	U67120WB1979 PTC031886	0	0	0	6.00	0	0

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

Name of Related Party	Categories of Related Party	Description of Relationship	PAN of Related Party	Short Term Employee Benefits	Post Employment Benefits	Outstanding Balances			
						Receivable		Payable	
						Secured	Un Secured	Secured	Un Secured
Shri Patodia Gopal	KMP	Managing Director	AFKPP4066Q	40.37	1.63	0	0	0	33.71
Shri Mohan Kumar Patodia	KMP	Managing Director	AEYPP7148E	41.05	0.95	0	0	0	31.80
Shri Amit Patodia	KMP	Senior President Cum CEO	ABVPP8695A	22.11	1.89	0	0	0	9.94
Ms. Sharda	KMP	Company Secretary	CHHPP55625R	1.63	0.00	0	0	0	0.28

Thanking you,  
 Yours faithfully,  
 For PBM Polytex Limited

*(Signature)*  
 (Gopal Patodia)  
 Managing Director  
 (DIN: 00014247)

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