



## **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: [pbmills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

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### **THROUGH BSE.LISTING CENTRE**

Date-29.05.2023

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 for the half year ended 31<sup>st</sup> March, 2023.

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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Related Party Transactions Disclosure for the half year ended 31<sup>st</sup> March, 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. in lacs)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of Related Party Transactions	Value of Related Party Transaction as approved by audit committee	Value of Related Party Transaction during the reporting period	In case Monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken					Details of the loans, inter – corporate deposits, advances or investments			
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt / any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	PBM POLYTEX LIMITED	PATODIA SYNTEX LIMITED	COMMON DIRECTORS	Purchase of goods and services	200	0.30	0	0	-	-	-	-	-	-	-	-	-
2	PBM POLYTEX LIMITED	M/S BRIJLAL PURSHOTTA MDAS	DIRECTOR IS PARTNER	Purchase of goods and services	1.80	0.45	0	0	-	-	-	-	-	-	-	-	-
3	PBM POLYTEX LIMITED	M/S MURARILAL MAHENDKUMAR	DIRECTOR IS PARTNER	Purchase of goods and services	4.50	1.13	0	0	-	-	-	-	-	-	-	-	-
4	PBM POLYTEX LIMITED	EUROTEX INDUSTRIES AND EXPORT LTD	COMMON DIRECTORS	Purchase of goods and services	680	2.53	0	0.02	-	-	-	-	-	-	-	-	-
5	PBM POLYTEX LIMITED	M/S DHARAMCH AND KESHARDEO	DIRECTOR IS PARTNER	Purchase of goods and services	1.80	0.45	0	0	-	-	-	-	-	-	-	-	-
6	PBM POLYTEX LIMITED	SAMBHU INVESTMENT PVT LTD	COMMON DIRECTORS	Purchase of goods and services	7.88	1.95	0	0	-	-	-	-	-	-	-	-	-
7	PBM POLYTEX LIMITED	M/S B L PATODIA FAMILY TRUST	DIRECTOR IS TRUSTEE	Purchase of goods and services	2.88	0.72	0	0	-	-	-	-	-	-	-	-	-
8	PBM POLYTEX LIMITED	SHRI GOPAL PATODIA	MANAGING DIRECTOR	Remuneration	84	27.27	30.17	3.90	-	-	-	-	-	-	-	-	-
9	PBM POLYTEX	SHRI MOHAN KUMAR	MANAGING DIRECTOR	Remuneration	84	9.32	33.91	2.28	-	-	-	-	-	-	-	-	-

**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.pbmpolytex.com](http://www.pbmpolytex.com)



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LIMITED	PATODIA	CUM CFO															
10	PBM POLYTEX LIMITED	SHRI AMIT PATODIA	SENIOR PRESIDENT CUM CEO	Remuneration	48	25.95	7.84	3.00	-	-	-	-	-	-	-	-	-
11	PBM POLYTEX LIMITED	MS. SWATI SHARDA	COMPANY SECRETARY	Remuneration	--	1.84	0.03	0.03	-	-	-	-	-	-	-	-	-
12	PBM POLYTEX LIMITED	EUROTEX INDUSTRIES AND EXPORT LTD	COMMON DIRECTORS	Interest Received	10.52	10.48	19.38	27.76	-	-	-	-	-	-	-	-	-
13	PBM POLYTEX LIMITED	EUROTEX INDUSTRIES AND EXPORT LTD	COMMON DIRECTORS	Loan	0	0	300	300	-	-	-	-	-	-	-	-	-
14	PBM POLYTEX LIMITED	SAMBHU INVESTMENT PVT LTD	COMMON DIRECTORS	Advance	0	0	2.00	2.00	-	-	-	-	-	-	-	-	-
15	PBM POLYTEX LIMITED	EUROTEX INDUSTRIES AND EXPORT LTD	COMMON DIRECTORS	Investment	0	0	397.99	451.11	-	-	-	-	-	-	-	-	-
16	PBM POLYTEX LIMITED	M/S MURARILAL MAHENDKU MAR	DIRECTOR IS PARTNER	Advance	0	0.03	0.03	0	-	-	-	-	-	-	-	-	-
17	PBM POLYTEX LIMITED	SURAGINI INVESTMENT PVT LTD	COMMON DIRECTORS	Sale of Goods & Services	0.03	0.03	0	0	-	-	-	-	-	-	-	-	-
18	PBM POLYTEX LIMITED	CHANDRAM AULI INVESTMENT PVT LTD	PROMOTER GROUP	Sale of Goods & Services	0.03	0.03	0	0	-	-	-	-	-	-	-	-	-
19	PBM POLYTEX LIMITED	VEEPEE INTRADOES PVT LTD	COMMON DIRECTORS	Sale of Goods & Services	0.03	0.03	0	0	-	-	-	-	-	-	-	-	-
20	PBM POLYTEX LIMITED	SHASHANK INVESTMENT PVT LTD	COMMON DIRECTORS	Sale of Goods & Services	0.03	0.03	0	0	-	-	-	-	-	-	-	-	-
TOTAL						82.54											

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