



PBM POLYTEX LTD.

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

THROUGH BSE.LISTING CENTRE

27.06.2019

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 SEBI (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 31st March, 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 31ST MARCH, 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 March 31, 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 March 31, 2019
Rent Payments:-	
M/s Patodia Syntex Limited	0.600
M/s Eurotex Industries and Exports Limited	1.350
M/s Trikon Investments Pvt. Limited	0.200
M/s Sambhu Investments Pvt. Limited	3.900
M/s B. L. Patodia Family Trust	0.720
M/s Murarilal Mahendrakumar	2.250
Purchase of Material:-	
Payments made towards purchase of packing material	--
Payments payable for purchase of Packing Material	0.686
Rent Received:-	
M/s Shashank Investments Pvt. Limited	0.025
M/s Veepee Intrades Pvt. Limited	0.025
M/s Chandramauli Investments Pvt. Limited	0.025
M/s Suragini Investments Pvt. Limited	0.025
Sale of Goods:-	
Payments received towards sale of goods	--
Payments receivable towards sale of goods	117.125



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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, 2019
Remuneration paid to Key Managerial Personal:-	
i. Shri Gopal Patodia	32.232
ii. Shri Mohan Kumar Patodia	29.977
iii. Shri Amit Patodia	28.817
iv. Shri Mukesh Prajapat	3.763
Remuneration payable to Key Managerial Personal:-	
i. Shri Gopal Patodia	18.600
ii. Shri Mohan Kumar Patodia	12.160
iii. Shri Amit Patodia	0.000
iv. Shri Mukesh Prajapat	0.000

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN : 00014247)