



## **POLYSPIN EXPORTS LIMITED ( 100% EOU )**

1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



24<sup>th</sup> November, 2020

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Sir,

**Script Code: 539354**

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Related Parties Transactions

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Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing the details of Related Party Transactions for the period from 01.04.2020 to 30.09.2020.

Kindly take the above information on record

**For POLYSPIN EXPORTS LIMITED**

**R. RAMJI**  
Managing Director

Information on names of related parties and nature of Relationship as required by IND AS 24 on Related Party Disclosures during the period 01.04.2020 to 30.09.2020.

**A) Associate Companies:**

1. Polyspin Private Limited
2. Lankaspin Private Ltd., Srilanka.
3. Energyspin Private Ltd.
4. Chola Packaging Private Ltd.
5. Ganesh Agro Pack Private Ltd.
6. Ramji Investments Private Ltd.

**B) Key Management Personnel and Relatives:**

- i) Sri R. RAMJI, Managing Director and CEO
- ii) Sri P.K. RAMASUBRAMANIAN Secretary and Compliance Officer
- iii) Sri. B. PONRAM, Chief Operating Officer
- iv) Sri. S. SEENIVASA VARATHAN Chief Financial Officer

**C) Relatives of Key Managerial Personnel**

**Name of Relative of KMP**

**Relationship**

Smt. Durga Ramji

Wife of Sri. R. Ramji

**D) Transaction with Related Parties during the period from 01.04.2020 to 30.09.2020**

**Rs. in Lakhs**

S. No.	Particulars	Associates Companies	Key Management Personnel	Grand Total
1.	Sale of PP Strips	290.13	---	290.13
2.	Sale of PP Fabric	112.01		112.01
3.	Sale of PP Sewing Yarn	39.07	---	39.07
4.	Sale of Paper Tube	767.94	---	767.94
5.	Sale of PP Waste	0.39	---	0.39
6.	Sale of Assets	0.47	---	0.47
7.	Processing Charges Paid	526.59	---	526.59
8.	Purchase of Paper (High Sea Purchase)	208.21		208.21
9.	Purchase of Glue (High Sea Purchase)	22.21	---	22.21
10.	Purchase of Kraft Paper	1390.15	---	1390.15
11.	Purchase of Glue	19.82	---	19.82
12.	Purchase of Fabric	74.31	---	74.31

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Rs. in Lakhs

S. No.	Particulars	Associates Companies	Key Management Personnel	Grand Total
13.	Purchase of Knitted Fabric	0.43		0.43
14.	Purchase of Packaging Materials	3.77		3.77
15.	Factory Rent	3.07		3.07
16.	Chennai Branch Office Rent	9.00		9.00
17.	Dividend Paid	4.41		4.41
18.	Director's Sittings Fee paid	0.20		0.20
19.	Remuneration to Director & KMP	--	105.64	105.64

