Home

Validate

General information about company				
Name of The Company	POLYSPIN EXPORTS LIMITED			
BSE Scrip Code	539354			
NSE Symbol				
MSE Symbol				
Date of Start of Financial Year	01	04	2022	
Date of End of Financial Year	31	03	2023	
Reporting Period	Second half yearly			
Date of Start of Reporting Period	01	10	2022	
Date of End of Reporting Period	31	03	2023	
Level of rounding to be used in disclosing related party transactions	Lakhs			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Home Validate Related party transactions 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 repor In case monies are due to either party as a result of the transaction of the transaction investments Details of the counterparty Value of the related party transaction as Value of transaction Relationship of the counterparty with the listed entity or its subsidiary Secured/ unsecured Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) Nature of indebtedness (loan/ Nature (loan/ advance/ party transaction approved by the audit committee transaction audit committee Name Opening balance Closing balance issuance of debt/ any other Details of other indebtednes Tenure Interest Rate (%) Tenure Add Delete 1 POLYSPIN EXPORTS LIMITED AAACP9339C Shri R. Ramji ABNPR9380C Managing Director Remuneration 137.70 N.A 137.70 2 POLYSPIN EXPORTS LIMITED AAACP9339C Shri R. Ramji Managing Director ABNPR9380C Any other transaction Leases Paid Receiving of Services -9.60 N.A 9.60 1.21 1.44 3 POLYSPIN EXPORTS LIMITED AAACP9339C Shri S.R. Subramanian Director Any other transaction Sitting Fees Paid Receiving of Services ABGPS1516A 0.25 N.A 0.25 0.00 Any other transaction Sitting Fees Paid Receiving of Services 4 POLYSPIN EXPORTS LIMITED AAACP9339C Shri S.R. Venkatanarayana Raja ABEPV2964K Director 0.45 N.A 0.00 S POLYSPIN EXPORTS LIMITED AAACP9339C Shri V.S. Jagdish AAIPJ5602R Director Any other transaction Sitting Fees Paid Receiving of Services 6 POLYSPIN EXPORTS LIMITED AAACP9339C Shri R. Sundaram ALAPS8726Q Director Any other transaction Sitting Fees Paid Receiving of Services -0.45 N.A 0.00 Any other transaction Sitting Fees Paid

Receiving of Services 7 POLYSPIN EXPORTS LIMITED AAACP9339C Shri S.V. Ravi ABZPR3709F Director 0.45 N.A 0.45 0.00 0.00 8 POLYSPIN EXPORTS LIMITED AAACP9339C Shri D. Rajesh ADAPP1760F Director Any other transaction Sitting Fees Paid Receiving of Services - Polyspin EXPORTS LIMITED AAACP9339C Smt Durga Ramji AHDPD1712G Director Any other transaction Sitting Fees Paid Receiving of Services - Polyspin EXPORTS LIMITED AAACP9339C Smt Durga Ramji AHDPD1712G Director Any other transaction Sitting Fees Paid 0.25 N.A 0.25 0.00 0.00 0.25 N.A 10 POLYSPIN EXPORTS LIMITED AAACP9339C M/s.Lankaspin Private Limited ZZZZZ9999Z Associate Company Sale of goods or servic Entities with joint control or Purchase of goods or 247.10 N.A 247.10 119.22 55.05 11 POLYSPIN EXPORTS LIMITED AAACP9339C M/s. Polyspin Private Limited AAACP8009Q Entities with joint control or services services 550.37 N.A 550.37 87.13 119.59 12 POLYSPIN EXPORTS LIMITED AAACP9339C M/s. Polyspin Private Limited AAACP8909Q significant influence over Any other transaction Leases Paid

13 POLYSPIN EXPORTS LIMITED AAACP9339C M/s. Energyspin Private Limited AAACE4957H significant influence over unchase of goods or services services

M/s. Ganesh Agro Pack Private Entities with joint control or significant influence over services revices exprises 38.90 N.A 38.90 0.00 0.00 M/s. Ganesh Agro Pack Private Entities with joint control or Purchase of goods or significant influence over services

M/s. Ramji Investments Private

AAACG8879J Entities with joint control or Entities with joint control or Purchase of goods or significant influence over services 26.59 N.A 26.59 9.26 AAACR7430A significant influence over Any other transaction Leases Paid 15 POLYSPIN EXPORTS LIMITED AAACP9339C Limited 0.90 N.A 0.90 0.00 0.00 16 POLYSPIN EXPORTS LIMITED AAACP9339C Shri S. Seenivasa Varathan APYPS4121B Chief Financial Officer Remuneration 9.34 N.A 9.34 0.00 0.00 17 POLYSPIN EXPORTS LIMITED AAACP9339C Shri A. Emarajan AAPPE3662D 8.64 N.A Company Secretary Remuneration 0.00 0.00 18 POLYSPIN EXPORTS LIMITED AAACP9339C Shri 8. Ponram AHHP80975F Chief Operating Officer Remuneration

M/s. Chola Packaging Private Entities with joint control or Purchase of goods or 15.34 N.A 15.34 0.00 0.00 19 POLYSPIN EXPORTS LIMITED AAACP9339C Limited AAACC6387M 5.63 N.A 5.63 significant influence over services 0.00 2.01 20 POLYSPIN EXPORTS LIMITED

AAACP9339C

Shri Dharmakrishna Raja

AELPD1618Q

Related Party

Any other transaction

M/s. Chola Packaging Private

The private of the privat 0.67 N.A 0.67 0.00 0.00 21 POLYSPIN EXPORTS LIMITED AAACP9339C Limited AAACCG387M significant influence over Sale of goods or services 0.25 N.A 0.00 22 POLYSPIN EXPORTS LIMITED AAACP9339C M/s. Lankaspin private Limited Z22229999Z Associate Company Dividend received Total value of transaction during the reporting period

0.00

5.06 N.A