



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

22nd June, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Symbol: PQIF

Subject: Disclosure of Related Party Transactions on a Consolidated Basis

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended 31st March 2019 in the prescribed format. The same have been published on the website of the Company at www.poloqueen.com.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata
Namrata Vanamala
Company Secretary
Membership No. A40814



Encl: a/a



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2019

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

Note No. 41: Related party Information

A. Names of the Related Parties

Companies where directors exercising significant influence:

Someshwara Industries & Exports Limited

Subsidiary

Polo Queen Capital Limited

Polo Queen Solutions Limited

Polo Queen Pharma Trade Industry Limited

Key management personnel and their relatives

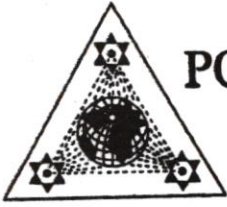
Name of Person	Type of Relation
Usha Sanghai	Relative of director
Nandlal Sanghai	Director
Rahul Sanghai	Director
Prabhas Sanghai	Director
Manjula Sanghai	Relative of director
Umesh Agarwal	Director
Aneeta Sanghai	Relative of director
Udit Sanghai	Director
Vasudha Sanghai	Relative of director

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


Director/Authorised Signatory

Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com



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B. The following transactions were carried out with the related parties in the ordinary course of business.

Nature of Transaction	Companies exercising significant influence		Subsidiaries		Key management personnel		Total	
	2019	2018	2019	2018	2019	2018	2019	2018
Rent Paid	90,000	90,000	-	-	-	-	90,000	90,000
Interest Paid	-	-	-	-	3,718,830	3,062,478	3,718,830	3,062,478
Interest Received	-	-	1,230,075	-	-	-	1,230,075	-
Loan Given	-	-	6,612,000	-	-	-	6,612,000	-
Loan Taken	-	-	-	-	128,153,774	51,660,373	128,153,774	51,660,373
Receipt of loan given	-	-	35,412,000	-	-	-	35,412,000	-
Repayment of loan taken	-	-	-	-	144,232,078	45,831,965	144,232,078	45,831,965
Remuneration to related party	-	-	-	-	1,650,000	1,650,000	1,650,000	1,650,000

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


Director/Authorised Signatory

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