



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

November 13, 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 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

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 September 30, 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

Prabhas J. Sanghai
Director
DIN: 00302947



Encl: a/a

List of related parties with whom the Company had transaction during half year ended on September 30, 2019

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

The Company's Related Party transactions for the Period ended September 30, 2019 are as follows

Nature of Transaction	Companies exercising significant influence	Subsidiaries	Key management personnel	Total
Rent Paid	90,000	-	-	90,000
Interest Paid	-	-	32,29,535	32,29,535
Interest Received	-	NIL	-	NIL
Loan Given	-	50,25,000	-	50,25,000
Loan Taken	-	-	67051000	67051000
Receipt of loan given	-	400000	-	400000
Repayment of loan taken	-	-	47537317	47537317
Remuneration to related party	-	-	16,50,000	16,50,000

Raysoni

