

# 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

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October 10, 2020

**BSE Limited**

1<sup>st</sup> 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, 4<sup>th</sup> 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, 2020

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, 2020 in the prescribed format. The same have been published on the website of the Company at [www.poloqueen.com](http://www.poloqueen.com).

Kindly take the same on record and oblige.

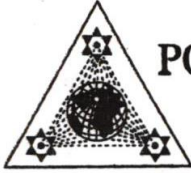
Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

  
**Vandana Yadav**  
Company Secretary

Encl: a/a



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List of related parties with whom the Company had transaction during half year ended on September 30, 2020

## 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, 2020 are as follows

Nature of Transaction	Companies exercising significant influence	Subsidiaries	Key management personnel	Total
Rent Paid	-	-	-	-
Interest Paid	-	-	-	-
Interest Received	-	-	-	-
Loan Given	-	1580000	-	1580000
Loan Taken	-	-	31978000	31978000
Receipt of loan given	-	1570000	-	1570000
Repayment of loan taken	-	-	37955000	37955000
Remuneration to related party	-	-	420000	420000

*Vandana*