

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

May 28 ,2022

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 March 31, 2022

Dear Sir,

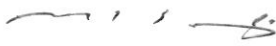
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended March 31, 2022 in the prescribed format. The same have been published on the website of the Company at www.poloqueen.com.

Kindly take the same on record and oblige.

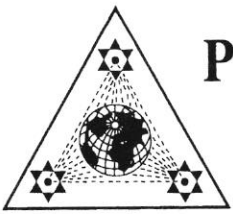
Thanking you,

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


NANDLAL SANGHAI
DIN: 00181592
DIRECTOR
ENCL: A/A





POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

List of related parties with whom the Company had transaction during half year ended on March 31,2022

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 half year ended March 31, 2022 are as follows

Nature of Transaction	Companies exercising significant influence	Subsidiaries	Key management personnel	Total
Rent Paid	-	-	-	-
Interest Paid	-	-	12401262	12401262
Interest Received	-	199370	-	199370
Loan Given	-	1739567	-	1739567
Loan Taken	-	-	22617381	22617381
Receipt of loan given	-	19937	-	19937
Repayment of loan taken	-	-	32583643	32583643
Remuneration to related party	-	-	1650000	1650000

Tel : (Off) 4537 0000 / 6661 5901 Fax : 6661 5900
E-mail : info@poloqueen.com Website : www.poloqueen.com

