



POLYSPIN EXPORTS LIMITED (100% EOU)

Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Factory & Admn. Off :
1 Railway Feeder Road,
Cholapuram South - 626 139.
(Via) Rajapalayam, Tamilnadu. India.

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CIN : L51909TN1985PLC011683



July 16, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539354

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the details of Related Party Transactions for the half year ended 31st March, 2021.

Kindly take the same on record

For POLYSPIN EXPORTS LIMITED

**P.K. RAMASUBRAMANIAN
COMPANY SECRETARY**

D) Transaction with Related Parties for the half year ended 31st March, 2021

8.	Sale of Kraft Papers	3.02	---	---	3.02
9.	Dividend Received	0.44	18.97	---	19.41
10.	Provision of Charges/Fine	634.49	---	---	634.49
11.	Purchase of Kraft Paper	402.46	---	---	402.46
12.	Purchase of Fabric	73.27	---	---	73.27

Information on names of related parties and nature of Relationship as required by IND AS 24 on Related Party Disclosures for the half year ended 31st March, 2021.

A) Associate Companies:

M/s, Lankashri Private Ltd., Sri Lanka.

B) Key Management Personnel (including KMP under Companies Act):

1. Shri R. Ramji, Managing Director and CEO
2. Smt. Durga Ramji, Non-Executive Director
3. Shri S.R. Subramanian, Non-Executive Director
4. Shri P. Vaidyanathan, Non-Executive Director
5. Shri S.V. Ravi, Non-Executive Director
6. Shri S.R. Venkatanarayana Raja, Independent Director
7. Shri V. S. Jagdish, Independent Director
8. Shri R. Sundaram, Independent Director
9. Shri Rajesh Devarajan, Independent Director
10. Shri K.S. Pradeep, Independent Director
11. Shri P.K. Ramasubramanian, Company Secretary
12. Shri B. Ponram, Chief Operating Officer
13. Shri S. Seenivasa Varathan, Chief Financial Officer

C) Companies over which KMP / Relatives of KMP exercise significant Influence

1. M/s. Polyspin Private Limited
2. M/s. Energyspin Private Limited
3. M/s. Chola Packaging Private Limited
4. M/s. Ganesh Agro Pack Private Limited
5. M/s. Ramji Investments Private Limited

