## 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

November 08, 2023

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400001

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

Scrip Code: 540717 Symbol: PQIF

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2023

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, 2023 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

Udit P. Sanghai

Whole Time Director and Chief Financial Officer

DIN: 06725206

MUNBANDER OF THE HALLES & STATE OF THE HALLES & STATE OF THE PROPERTY OF THE P

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

Validate

elated earty trac	aractions																					
Related party transactions										Additional dischioure of related party transactions - applicable only in cour the related party transactions miles to listary, seter supposed adjects, advances or investment made or given by the blood edition, the details need to be disclived only series, during the reporting period advant												
Details of the party (listed entity /subodiary) entering into the		Details of the country party					Take of the related	1		In case montes are due to ether porty as a result of				cuch transaction was undertaken.								
tr No.					Resourchs of the	Type of related party	Details of other related party transaction			Value of transaction during the importing period	the transaction		Incase any finanzai indelitednessi incurred to make or give toxic, inter-corporate depositic, advances or investments.				Extalls of the bland, inter-corporate deposits, advances or investments					. 2004
		PRE	Name	Name PAN		tanaman					Opening Salance	Closing balance	Nature of indebtedness (ban/ issuance of debt/ any other #Sc.)	Details of other indistredness	Cast	Tenure	Nature (laan/ advance/ intercorporate deposit/ investment)	Interest Rate (N)	Terure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (mobilized)	mun.
Add	Debte																					
Pulp Queen to do  1 Uanded	Suctral and Protech	AADCURSE74	Mr. Nandaltanaka	AACPIZIEGE	Director	Lean		100.00	Assessed	6.00	215.00	210.7					Lean	11.00	N Ondersand	Unsecured	Working Capital Recommend	
Pulo Queen toda Z Limbed	Suctrial and Fintech	AADCIRNI 74	Mr. Nondatanaha	AACPIZIESE	Director	Are other transaction	Recomment of soon	303.00	Asserted	5.00	0.00	0.00										
	Suctral and Fintech			AACPSZIEGE	Director				Assessed	1.01		107.1							Dodessed		Working Capital Recurrences	
Palo Queen Indi	dustrial and Protech					and the same of th											Lane Committee C	23.00	LICENSES.	Storound	MOTOR LANGE VALUE OF S	
4 Limited Palis Queen Indi	Sustral and Pintech			AACPAZIECE	Director	Any other transaction	Residement of soon		Association	2.10		0.00										
5 randad	butteral and Protech	*********	Mr Edultsodas	A1 00517554	Restor	Long		1010	Annound	***	100 10						total	13.00	Podemod	Three-rad	Mindred Partial Recommend	
6 Canded		AADCIBBE74	Mr. Kahultanahai	ALPS1255K	Director	Any atther transaction	Recomment of soon	100.00	Asserved	11.0	0.00	0.00										
7 United		AARCHEM24	Mr. Salt Sandar	AMPRIATES	Director	Loan		100.01	Assessed	37.31	88.93	0.60					Loan	13.00	N Ondersand	Stronound	Working Capital Recurrences	
Full Queen Indi	Sustrial and Fintech	AADCIRNI 74	Mr. Solt Sanahar	AAPSIKISC	Director	Any other transaction	Recovered of soon	100.00	Asserted	129.5	0.00	0.00										
Paris Queen took grounded	Sustrial and Fintech	********	Mr. Nandalanaha	AAC#37300#	Description	Industriand			Account		0.00	0.00										
Palis Dueen Indi	ductoral and Foreign																					
30 Limbed Palo Queen Indo	Sustral and Fintech	AADCIBBE74	Mr. Pobhac Sanahar	ALIPS1248N	Director	beautiend		71.00	Asserved	28.80	0.00	0.00										
11 Limited	Supprocland Protects	AADCIAMIZH	Mr. Kihultanihai	ALPSIZSS	Director	Interestand		73.60	Assessed	1.0	0.00	0.00										
32 United		AARCARM24	Mr. Salt Sandar	AMPSIAZIS.	Director	International		73.60	Assessed	2.41	0.00	0.00										
13 Fandad	Suctoral and Pintech	*******	Mr. Fall Sandon	AAMSTATO	Resident	Rennandon.		40.00	Account	***	0.00											
Pulo Queen toda 35 Limbed	Succraft and Protech	AADCIRNI 74	Ms. Arrestina Sanathar	ALCPHRIST	Relative of Director	Remuneston		13.00	Assessment	1.00	0.00	0.00										
Paris Queen to do 23 Limited	Suctral and Fintech	AADCMINEZH	Ms. Data Sanahar	AGGPS1296A	Relative of Director	Renuneation			Assessed	1.00	0.00	0.00										
Palo Queen Indi	dustrial and Protech																					
26 Limited Pulp Duesn Indi	Supposit and Protech	AAQCIAM 24	Ms. Vocadha Sanahar	AMPRILISE	Relative of Director	Remonston		13.00	Associati	1.50	0.00	0.00										
If contact	Supprofused Protects	********	Mr. Franch Associal		Wholly Denned Subsidiary	Ramona of the		14.00	Annound		0.00											
38 Limbed		AADCIBBE74	Polissueen Castalumited	AACPINOSP	Cameany	Loan		100.00	Asserved	111.1	66.67	129.3	Lidan		6.00%	On-demand						
29 Linded	Sustrial and Pintech	AADCMM24	Polissueen Castalumited	AACPIROSP	Wholly Dwned Subodiary Cameany	Any other transaction	Recovered of Loon	102.0	Assessment	12.6	0.00	0.00										
Pulo Queen Indi 20 Limited	dustrial and Fintech	AND CHARGES	Benchmarke industries Proute Limited	AMCRIROR	Substian	Accepter transaction	Companyon Fast		Assessment	12.41	0.00	0.00										
		ANCPARAP		ANCPILLIES	Pellaw				Asserted		0.00	4.0										
23. Palloqueen Cost			Paleaseer Salution Smithol		Subsidiary Peliaw	Loan				-							Loan	11.00	Dodersand	Stockard	Working Caudal Requirement	
33 Palaeumn Cael	ittel caretad	ANCPSIDEF	Polisouren Salution Cimited	AACPISSE	Subsidiary Reliary	Any other transaction	Recovered of Loon	50.00	Asserved	0.11	0.00	0.00										
23 Palseumn Cast	etal Limbed	ANDPARKE	Palasseen Pharma Trade Industry 23d	AACPILLIK	Subsidiary Peliary	Loan		10.00	Assessed	4.00	0.00	4.80					Loan	12.00	Ondersand	Uncacured	Working Caudal Requirement	
26 Palasumo Cast	attal Landed	ANICPASSIP	Palasseen Pharma Trade Industry 21d	AACPILLIK	Substilan	Accepter transaction	Resourcest of soon	10.00	Assessed	0.13	0.00	0.00										
25 Palsaumn Cast	(SECLIMENT)	ANGPARAP	Balan Prints Landed	AAACSE27328	Sideprise is which SMF Kindwisted	Loan		10.00	Assessed	4.6	0.00	4.0					Lean	12.00	Onderson	Stronound	Working Could's Requirement	
26 Paloguero Cost		ANICPARIE	Balan Prints Landed	AAACISTI 28	Sidepose is which SMF is provided	Any other transaction	Recovered of soon	10.00	Asserted	0.01	0.00	0.00										
27 Palsaum Cast			5.1 Enthwent Limited	AAGCWILLIA	Interprise is which KMP is increased				Asserted	2.00		2.6					Lean		N Ondersand	Unoncered	Working Capital Requirement	
					Siderprise is	Lane					0.00	2.4					Line	11.00	Long-reagned	Union Line	WATER LAND ENGLISHED	
28 Pulsaumi Cast Sayate of Sansaction du	itol Limited luring the reporting peno	ANCPASSIP d	ELECTRONIC STUDIO	AAGESTIIA	which EMP Kindersted	Any other transaction	Recomment of soon	10.00	Association	0.01 385.79	0.00	0.00										