



# 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

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May 28, 2024

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
  
**Scrip Code: 540717**

**Listing Compliance Department**  
**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**

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosures of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2024 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**

**Udit P. Sanghai**  
**Whole time Director and Chief Financial Officer**  
**DIN: 06725206**

Encl. As above

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments						Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance			Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Polo Queen Industrial and Fintech Limited	Mr. Nandial Sanghai	Director	Loan Taken	103.32	250.72	333.59							Loan		Unsecured	Business		
2	Polo Queen Industrial and Fintech Limited	Mr. Nandial Sanghai	Director	Repayment of Loan	41.62														
3	Polo Queen Industrial and Fintech Limited	Mr. Prabhas Sanghai	Director	Loan Taken	82.9	137.13	162.89							Loan		Unsecured	Business		
4	Polo Queen Industrial and Fintech Limited	Mr. Prabhas Sanghai	Director	Repayment of Loan	68.29														
5	Polo Queen Industrial and Fintech Limited	Mr. Rahul Sanghai	Director	Loan Taken	143.54	68.84	182.09							Loan		Unsecured	Business		
6	Polo Queen Industrial and Fintech Limited	Mr. Rahul Sanghai	Director	Repayment of Loan	39.15														
7	Polo Queen Industrial and Fintech Limited	Mr. Udit Sanghai	Director	Loan Taken	101.86	0.42	0.79							Loan		Unsecured	Business		
8	Polo Queen Industrial and Fintech Limited	Mr. Udit Sanghai	Director	Repayment of Loan	102.51														
9	Polo Queen Industrial and Fintech Limited	Mr. Nandial Sanghai	Director	Interest Paid	21.17										15%				
10	Polo Queen Industrial and Fintech Limited	Mr. Prabhas Sanghai	Director	Interest Paid	11.15										15%				
11	Polo Queen Industrial and Fintech Limited	Mr. Rahul Sanghai	Director	Interest Paid	8.86										15%				
12	Polo Queen Industrial and Fintech Limited	Mr. Udit Sanghai	Director	Interest Paid	1.02										15%				
13	Polo Queen Industrial and Fintech Limited	Mr. Nandial Sanghai	Director	Remuneration	30.00														
14	Polo Queen Industrial and Fintech Limited	Mr. Prabhas Sanghai	Director	Remuneration	30.00														
15	Polo Queen Industrial and Fintech Limited	Mr. Rahul Sanghai	Director	Remuneration	30.00														
16	Polo Queen Industrial and Fintech Limited	Mr. Udit Sanghai	Director	Remuneration	30.00														
17	Polo Queen Industrial and Fintech Limited	Mrs. Aneetha Sanghai	Relative of the Director	Remuneration	7.00														
18	Polo Queen Industrial and Fintech Limited	Mrs. Usha Sanghai	Relative of the Director	Remuneration	1.50														
19	Polo Queen Industrial and Fintech Limited	Mrs. Vasudha Sanghai	Relative of the Director	Remuneration	1.50														
20	Polo Queen Industrial and Fintech Limited	Mr. Umesh Agarwal	Director	Remuneration	6.00														
21	Polo Queen Industrial and Fintech Limited	Polo Queen Capital Limited	Wholly Owned Subsidiary	loan Given	334.64	125.18	240.01		6		Loan	6%				Business			
22	Polo Queen Industrial and Fintech Limited	Polo Queen Capital Limited	Wholly Owned Subsidiary	Repayment of Loan	225.57														
23	Polo Queen Industrial and Fintech Limited	Polo Queen Capital Limited	Wholly Owned Subsidiary	Interest Received	5.76														
24	Polo Queen Industrial and Fintech Limited	Benchmark Industries Private Limited	Enterprise in which KMP is interested	Commission Paid	26.14														
25	Polo Queen Capital Limited	Polo Queen Solution Limited	Fellow Subsidiary	Loan Taken	0	4.57	4.87				Loan	12%			Unsecured	Business			
26	Polo Queen Capital Limited	Polo Queen Solution Limited	Fellow Subsidiary	Repayment of Loan	0.24														
27	Polo Queen Capital Limited	Polo Queen Solution Limited	Fellow Subsidiary	Interest Paid	0.54														
28	Polo Queen Capital Limited	Polo Queen Pharma Trade Industry Ltd	Fellow Subsidiary	Loan Taken	0	4.57	4.87				Loan	12%			Unsecured	Business			
29	Polo Queen Capital Limited	Polo Queen Pharma Trade Industry Ltd	Fellow Subsidiary	Repayment of Loan	0.24														
30	Polo Queen Capital Limited	Polo Queen Pharma Trade Industry Ltd	Fellow Subsidiary	Interest Paid	0.54														
31	Polo Queen Capital Limited	Balaji Prints Limited	Enterprise in which KMP is interested	Loan Taken	0	4.39	4.7				Loan	12%			Unsecured	Business			
32	Polo Queen Capital Limited	Balaji Prints Limited	Enterprise in which KMP is interested	Repayment of Loan	0.21														
33	Polo Queen Capital Limited	Balaji Prints Limited	Enterprise in which KMP is interested	Interest Paid	0.52														
34	Polo Queen Capital Limited	R.J.Knitwears Limited	Enterprise in which KMP is interested	Loan Taken	0	2.47	2.8					15%			Unsecured	Business			
35	Polo Queen Capital Limited	R.J.Knitwears Limited	Enterprise in which KMP is interested	Repayment of Loan	0.04														
36	Polo Queen Capital Limited	R.J.Knitwears Limited	Enterprise in which KMP is interested	Interest Paid	0.37														