



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

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2019

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

Note No. 41: Related party Information

A. 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

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Aneeta
Director/Authorised Signatory



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B. The following transactions were carried out with the related parties in the ordinary course of business.

Nature of Transaction	Companies exercising significant influence		Subsidiaries		Key management personnel		Total	
	2019	2018	2019	2018	2019	2018	2019	2018
Rent Paid	90,000	90,000	-	-	-	-	90,000	90,000
Interest Paid	-	-	-	-	3,718,830	3,062,478	3,718,830	3,062,478
Interest Received	-	-	1,230,075	-	-	-	1,230,075	-
Loan Given	-	-	6,612,000	-	-	-	6,612,000	-
Loan Taken	-	-	-	-	128,153,774	51,660,373	128,153,774	51,660,373
Receipt of loan given	-	-	35,412,000	-	-	-	35,412,000	-
Repayment of loan taken	-	-	-	-	144,232,078	45,831,965	144,232,078	45,831,965
Remuneration to related party	-	-	-	-	1,650,000	1,650,000	1,650,000	1,650,000

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

[Signature]
Director/Authorised Signatory