



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

Date 28th July 2021

To,
The Secretary (Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Disclosure of Related party transactions

Ref: Scrip Code: 507645 / ISIN: INE339F01021

Dear Sir,

With reference to the above mentioned subject, please find attached herewith, details of Related Party transactions for the period of 1st October, 2020 to 31st March, 2021 under Regulation 23(9) of the SEBI (LODR) Regulations, 2019.

Kindly the note of and oblige.

For Polson Limited

(Mr. Amol Kapadia)

Designation: Managing Director

DIN-01462032



Encl: Half Yearly Related Party Transaction

REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.

Related Party Disclosures for Half Year Ended 31st March 2021 :

i. Related party relationships:

Particulars	Name of Related Parties
Holding Company	AJI Commercial Private Limited
Key management personnel	Mr. Amol Kapadia - Managing Director
Enterprises on which key management personnel have significant influence	New Commercial Mills Limited Oriental Pharmaceutical Industries Limited New Commercial Investment & Trading Limited Atlas Refinery Private Limited B.K. Giulini Specialities Private Limited Aji Investment Private Limited Ajk Investment Private Limited Europa Chemical Asia Private Ltd Dudhwala Builders Private Limited

Notes: The related party relationships have been determined on the basis of the requirements of the Indian Accounting Standard (Ind AS) -24 'Related Party Disclosures'.

ii. Transactions with related parties for the half year ended 31st March 2021:

Nature of transactions	Name of related party	Transaction during the period	Half Year ended 31 st March 2021
		Rs.	Rs.
Sale of Goods	Atlas Refinery Private Limited	4,45,41,669	
	Europa Chemical Asia Private Ltd	1,25,15,348	
Purchase of goods	Atlas Refinery Private Limited	40,18,847	
Remuneration paid	Mr. Amol Kapadia	71,44,000	
Commission on sales paid	Atlas Refinery Private Limited	8,18,439	
Interest on late payments received	Atlas Refinery Private Limited	28,88,315	
Reimbursements received against expenses paid on behalf	AJI Investment Pvt.Limited.	2,29,880	
	AJK Investment Pvt.Limited	2,11,005	
	Mr. Amol Kapadia	26,10,854	
Outstanding Balances at the end of the year	AJI Investment Pvt.Limited.		48,00,000
	AJK Investment Pvt.Limited		48,00,000
	B.K. Giulini Specialities Pvt Ltd		28,39,533
	Europa Chemical Asia Private Ltd		16,59,168
	Atlas Refinery Private Limited		2,89,73,743



Kapadia