



POLSON LTD

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

Date: May 30, 2023

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

Sub: Disclosure of Related Party Transaction

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 October 1st, 2022 to 31st March, 2023 under Regulation 23(9) of the SEBI (LODR) Regulations, 2019.

For POLSON LTD

Sampada Sawant
Company Secretary & Compliance Officer



Encl: Half yearly Related Party Transaction

Polson Ltd

Disclosure of related party transactions for the half year ended March 31, 2023

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken											
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	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 investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Polson Ltd.		Mr. Amol Kapadia		Managing Director	Remuneration	54.00	54.00	-	-	NA							
2	Polson Ltd.		Atlas Refinery Private Limited		Enterprises on which directors have significant influence	Sale of goods	930.67	930.67	138.15	43.97	NA							
3	Polson Ltd.		Europa Chemicals Asia Private Limited		Enterprises on which directors have significant influence	Sale of goods	230.16	230.16	88.98	49.63	NA							
4	Polson Ltd.		AJK Investments Private Limited		Enterprises on which directors have significant influence	Sale of propert, plant and equipment (including investment properties)	310.00	310.00	-	-	NA							
5	Polson Ltd.		AJI Investment Private Limited		Enterprises on which directors have significant influence	Sale of propert, plant and equipment (including investment properties)	310.00	310.00	-	-	NA							
6	Polson Ltd.		Coriander Industries Private Limited		Enterprises on which directors have significant influence	Sale of propert, plant and equipment (including investment properties)	605.00	605.00	-	-	NA							
7	Polson Ltd.		AJK Investments Private Limited		Enterprises on which directors have significant influence	-	-	-	48.00	48.00	NA							
8	Polson Ltd.		AJI Investment Private Limited		Enterprises on which directors have significant influence	-	-	-	48.00	48.00	NA							