



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA

Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2020-21/27

Date: 05.09.2020

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 538715

Dear Sir/ Madam,

Sub: - Re-submission of Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, please note that there were certain inadvertent and typographical errors in Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose revise disclosure of Related Party Transactions on a Consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2020.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain



Sparsh Jain
Company Secretary & Compliance Officer
M. No. A36383

**Notes to the Consolidated Financial Statements
for the year ended March 31, 2020**

Related Party Disclosures

a) Related Parties and their relationship	
I. Key Management Personnels	
* Mr. Digvijay Dhabriya, Chairman & Managing Director	
* Mr. Mahendra Karnawat, Director	
* Mr. Shreyansh Dhabriya, Director	
* Mrs. Anita Dhabriya, Director	
* Mr. Hitesh Agrawal, Chief Financial Officer	
* Mr. Sparsh Jain, Company Secretary & Compliance Officer	
* Mr. Atul Jain, Director	
* Mr. Sourabh Mathur, Director	
III. Enterprises over which Key Managerial Personnels are able to exercise significant influence / control :	
* Polywood India Ltd.	

b) Transactions with related parties for the year ended 31st March, 2020

Nature of Transactions	Enterprises over which KMP exercise significant influence / control		Key Management Personnel and their relatives	
	2019-20	2018-19	2019-20	2018-19
Remuneration to Key Management Personnels	0	0	25200000	23775000
Salary & Allowances to Employees	0	0	8269800	8009800
Interest Payment	30000	34048	219016	469240
Directors' Sitting Fees	0	0	36000	41000
Rent Expenses	0	0	120000	120000
Sales of Goods	0	0	18458	0
Balance as at 31st March				
Long Term Borrowings	200000	200000	9050000	37429727
Provisions - Current	0	0	1815556	1809186
Trade Receivable	0	0	18458	0
Other Financial Liabilities - Current	0	0	40937	95325
Other Financial Assets - Current	0	0	49200	0

