



**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/2019-20/40

Date: 13.12.2019

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

Dear Sir/ Madam

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

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a Consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

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
Company Secretary & Compliance Officer
M. No. A36383

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. Sharad Kankaria, Independent Director
- * Mr. Padam Kumar Jain, Independent Director
- * Mr. Anil Upadhyay, Independent Director
- * Mr. Shiv Shanker, Independent 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 half-year ended 30th September, 2019

Nature of Transactions	Enterprises over which KMP exercise significant influence / control		Key Management Personnel and their relatives	
	30th Sept 2019	F.Y 2018-19	30th Sept 2019	F.Y 2018-19
Remuneration to Key Management Personnels	0	0	12000000	23775000
Salary & Allowances to Employees	0	0	4134900	8009800
Interest Payment	0	34048	0	469240
Directors' Sitting Fees	0	0	14000	41000
Rent Expenses	0	0	60000	120000
Sales of Goods	0	0	0	0
Purchase of Goods	0	0	0	0



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