



**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/2020-21/46

Date: 01.12.2020

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, 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**

## 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 half-year ended 30th September, 2020

Nature of Transactions	Enterprises over which KMP exercise significant influence / control	Key Management Personnel and their relatives
	6 Month (30.9.20)	6 Month (30.9.20)
	2020-21	2020-21
Remuneration to Key Management Personnels	0	11000000
Salary & Allowances to Employees	0	3695750
Interest Payment	15000	0
Directors' Sitting Fees	0	23000
Rent Expenses	0	60000
Sales of Goods	0	0
<b>Balance as at 31st March</b>		
Long Term Borrowings	206937	900000
Provisions - Current	0	4056240
Trade Receivable	0	0
Other Financial Liabilities - Current	0	23000
Other Financial Assets - Current	0	0

