



**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/2021-22/15

Date: 28.07.2021

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: - 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 March 31, 2021.

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
<b>I. Key Management Personnels</b>
* 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
<b>III. Enterprises over which Key Managerial Personnels are able to exercise significant influence / control :</b>
* Polywood India Ltd.

### b) Transactions with related parties for the year ended 31st March, 2021

Nature of Transactions	Enterprises over which KMP exercise significant influence / control		Key Management Personnel and their relatives	
	2020-21	2019-20	2020-21	2019-20
Remuneration to Key Management Personnels	0	0	25002500	25200000
Salary & Allowances to Employees	0	0	8025225	8269800
Interest Payment	30000	30000	0	219016
Directors' Sitting Fees	0	0	43000	36000
Other Expenses	0	0	120000	120000
Sales of Goods	0	0	0	18458
Purchase of Property, Plant & Equipments	0	0	14800000	0
<b>Balance as at 31st March</b>				
Long Term Borrowings	150000	200000	0	9050000
Provisions - Current	0	0	1702310	1815556
Trade Receivable	0	0	0	18458
Other Financial Liabilities - Current	0	0	201128	40937
Other Financial Assets - Current	0	0	0	49200

