

Disclosure of related party transactions for the half year ended 31st March 2026

					(Rs. in Lakhs)									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		Tenure of the Transaction	% of Annual Consolidated Turnover Represented by the Transaction	Justification – Why the RPT is in the Interest of the Company	Valuation / External Report Relied Upon (Yes / No)	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
1	Polson Ltd.		Mr. Amol Kapadia		Managing Director	Remuneration	54.00	54.00	-	-	Monthly	0.59%	Remuneration paid is in accordance with Companies Act, 2013, within approved limits and commensurate with duties and industry standards.	No	NA						
2	Polson Ltd.		Mr. Youhaan Kapadia		Director	Remuneration	30.00	30.00			Monthly	0.33%		No	NA						
3	Polson Ltd.		Atlas Refinery Private Limited		Enterprises on which directors have significant influence	Sale of goods (Including taxes)	1,220.18	1,220.18	289.91	433.03	ongoing	13.39%		No	NA						
4	Polson Ltd.		Europa Chemicals Asia Private Limited		Enterprises on which directors have significant influence	Sale of goods (Including taxes)	214.67	214.67	-	-	ongoing	2.35%		No	NA						
5	Polson Ltd.		AJK Investments Private Limited		Enterprises on which directors have significant influence	-	-	-	48.00	48.00	NA	0.00%	NA	No	NA						
6	Polson Ltd.		AJI Investment Private Limited		Enterprises on which directors have significant influence	-	-	-	48.00	48.00	NA	0.00%	NA	No	NA						