

General information about company	
Name of The Company	POLSON LTD
BSE Scrip Code	507645
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	POLSON LTD	AAACP4597Q	AMOL KAPADIA	AAUPK9883B	MANAGING DIRECTOR	Remuneration		54	As approved by Audit Committee	54	0	0
2	POLSON LTD	AAACP4597Q	ATLAS REFINERY PRIVATE LIMITED	AANCA7452J	Enterprises on which directors have significant influence	Sale of goods or services		1119.44	As approved by Audit Committee	1119.44	122.95	241.51
3	POLSON LTD	AAACP4597Q	EUROPA CHEMICALS ASIA PRIVATE LIMITED	AAFCC5631D	Enterprises on which directors have significant influence	Sale of goods or services		232.47	As approved by Audit Committee	232.47	22.87	42.82
4	POLSON LTD	AAACP4597Q	AJK INVESTMENTS PRIVATE LIMITED	AABCA0815B	Enterprises on which directors have significant influence	Any other transaction	Outstanding balances at the end of the year	0	As approved by Audit Committee	0	48	48
5	POLSON LTD	AAACP4597Q	AJI INVESTMENT PRIVATE LIMITED	AABCA0816C	Enterprises on which directors have significant influence	Any other transaction	Outstanding balances at the end of the year	0	As approved by Audit Committee	0	48	48
Total value of transaction during the reporting period										1405.91		

