

Plant & Regd. Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
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RANJAN
POLYSTERS LIMITED

Dated: 28.05.2025

The General Manager-Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India.

SYMBOOL-RANJANPOLY

Subject: Revised Submission of Disclosure of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)(Amendment) Regulations, 2015

Dear Sir/Madam,

In reference to our earlier submission dated 28.05.2025 regarding Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)(Amendment) Regulations, 2015 for the Half year ended on 31.03.2025, we are further enclosing herewith the Disclosure of Related Party Transactions on a consolidated basis, in the prescribed format for the half year ended on 31st March, 2025.

You are requested to kindly take the same on record and acknowledge the same.

For and on behalf of
Ranjan Polysters Limited

Chitra Naraniv
Company Secretary
M. No.A44750



Disclosure of related party transactions for the half year ended 31.03.2025

| | | | | | | | | | | | 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 (see Note 5) | Details of other related party transaction | Value of the related party transaction as approved by the audit committee (see Note 6a) | Remarks on approval by audit committee | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | 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 (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1 | Ranjan Polysters Limited | | Mr. Mohit Kumar Bhimsaria | | DIRECTOR | Remove when | | Approved | - | | | | | | | | | | | |
| 2 | Ranjan Polysters Limited | | Mr. Saket Parikh | | WHOLE TIME DIRECTOR AND RMD | Remove when | | Approved | - | | | | | | | | | | | |
| 3 | Ranjan Polysters Limited | | Mr. Manoj Jain | | CFO | Remove when | | Approved | 12,000.00 | | | | | | | | | | | |
| 4 | Ranjan Polysters Limited | | Mrs. Chitra Naranimal | | COMPANY SECRETARY | Remove when | | Approved | 2,40,000.00 | | - | - | | | | | | | | |
| 5 | Ranjan Polysters Limited | | Mr. Shreshth Bhimsaria | | SON OF DIRECTOR MR. MOHIT KUMAR BHIMSARIA | Remove when | | Approved | 34,000.00 | | - | - | | | | | | | | |
| 6 | Ranjan Polysters Limited | | Mrs. Neha Bhimsaria | | WIFE OF DIRECTOR MR. MOHIT KUMAR BHIMSARIA | Remove when | | Approved | 5,04,000.00 | | | | | | | | | | | |
| | Ranjan Polysters Limited | | Mrs. Neha Bhimsaria | | WIFE OF DIRECTOR MR. MOHIT KUMAR BHIMSARIA | Any other transaction | Inter not paid | Approved | 5,04,000.00 | | | | | | | | | | | |
| 7 | Ranjan Polysters Limited | | Mrs. Tripti Parikh | | WIFE OF WHOLE TIME DIRECTOR MR. SAKET PARIKH | Remove when | | Approved | 12,000.00 | | | | | | | | | | | |
| 7 | Ranjan Polysters Limited | | Mrs. Tripti Parikh | | WIFE OF WHOLE TIME DIRECTOR MR. SAKET PARIKH | Any other transaction | Inter not paid | Approved | 12,000.00 | | | | | | | | | | | |
| 8 | Ranjan Polysters Limited | | Saket Parikh HUF | | WHOLE TIME DIRECTOR MR. SAKET PARIKH'S KARTA OF HUF | Any other transaction | Inter not paid | Approved | | | | | | | | | | | | |
| 9 | Ranjan Polysters Limited | | Mohit Kumar HUF | | DIRECTOR MR. MOHIT KUMAR BHIMSARIA'S KARTA OF HUF | Any other transaction | Inter not paid | Approved | | | | | | | | | | | | |
| 10 | Ranjan Polysters Limited | | Santosh Parikh HUF | | FATHER OF WHOLE TIME DIRECTOR MR. SAKET PARIKH'S KARTA OF HUF | Any other transaction | Inter not paid | Approved | | | | | | | | | | | | |
| 11 | Ranjan Polysters Limited | | Mrs. Sharda Parikh | | MOTHER OF WHOLE TIME DIRECTOR MR. SAKET PARIKH | Any other transaction | Inter not paid | Approved | | | | | | | | | | | | |
| 12 | Ranjan Polysters Limited | | Mrs. Simpal Parikh | | DIRECTOR MR. SAKET PARIKH | Any other transaction | Inter not paid | Approved | | | | | | | | | | | | |
| 12 | Ranjan Polysters Limited | | Mrs. Simpal Parikh | | WIFE OF WHOLE TIME DIRECTOR MR. SAKET PARIKH | Any other transaction | Inter not paid | Approved | | | | | | | | | | | | |
| Total (for Note 6b) | | | | | | | | | | | | | | | | | | | | |

FOR RANJAN POLYSTERS LIMITED

MOHIT KUMAR BHIMSARIA
MANAGING DIRECTOR

Disclosure of related party transactions for the half year ended 31.03.2025

| Disclosure of related party transactions for the half year ended 31.03.2025 | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction rel inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These deta 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 | 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 (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | 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 investm- | | | |
| | 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 (see Note 7) | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1 | Ranjan Polysters Limited | | Mr. Mohit Kumar Bhimsaria | | DIRECTOR | Remuneration | | 19.56 | | 19.56 | | | | | | | | | |
| 2 | Ranjan Polysters Limited | | Mr. Saket Parikh | | WHOLE TIME DIRECTOR AND KMP | Remuneration | | 19.56 | | 19.56 | | | | | | | | | |
| 3 | Ranjan Polysters Limited | | Mr. Manoj Jain | | CFO | Remuneration | | 4.96 | | 4.96 | | | | | | | | | |
| 4 | Ranjan Polysters Limited | | Mrs. Chitra Narainwal | | COMPANY SECRETARY | Remuneration | | 1.62 | | 1.62 | | | | | | | | | |
| 5 | Ranjan Polysters Limited | | Mr. Shreshth Bhimsaria | | RELATIVE OF DIRECTOR | Remuneration | | 14.81 | | 14.81 | | | | | | | | | |
| 6 | Ranjan Polysters Limited | | Mrs. Neha Bhimsaria | | RELATIVE OF DIRECTOR | Remuneration | | 14.79 | | 14.79 | | | | | | | | | |
| 7 | Ranjan Polysters Limited | | Mrs. Tripti Parikh | | RELATIVE OF KMP | Remuneration | | 14.79 | | 14.79 | | | | | | | | | |
| 8 | Ranjan Polysters Limited | | Mrs. Tripti Parikh | | RELATIVE OF KMP | Any other transaction | Interest paid | 6.44 | | 6.44 | | | | | | | | | |
| 9 | Ranjan Polysters Limited | | Saket Parikh HUF | | Former Group | Any other transaction | Interest paid | 5.24 | | 5.24 | | | | | | | | | |
| 10 | Ranjan Polysters Limited | | Santosh Parikh HUF | | Former Group | Any other transaction | Interest paid | 8.25 | | 8.25 | | | | | | | | | |
| 11 | Ranjan Polysters Limited | | Mrs. Sharda Parikh | | RELATIVE OF KMP | Any other transaction | Interest paid | 4.58 | | 4.58 | | | | | | | | | |
| 12 | Ranjan Polysters Limited | | Mrs. Snehal Parikh | | RELATIVE OF KMP | Any other transaction | Interest paid | 1.94 | | 1.94 | | | | | | | | | |
| 13 | Ranjan Polysters Limited | | Mr. Saket Parikh | | RELATIVE OF KMP | Any other transaction | Interest paid | 3.28 | | 3.28 | | | | | | | | | |
| Total | | | | | | | | 181.82 | | 181.82 | | | | | | | | | |

For Ranjan Polysters Ltd.


Mohit Kumar Bhimsaria
 Director
 DIN : 00389098