

TAINWALA

Date: 21st May, 2024

To,
The Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations')


Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions for half year ended 31st March, 2024 prepared in accordance with the applicable accounting standards.

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals & Plastics (India) Limited


Aarti Parmar

Company Secretary & Compliance Officer



TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: +91 9574073332

E-Mail: cs@tainwala.in; Website: www.tainwala.in

CIN: L24100MH1985PLC037387

Disclosure of Related Party Transactions for the half year ended 31st March, 2024
Name of the Listed Entity: Tainwala Chemicals and Plastics (India) Limited

| Sr. No. | Name of Related Party | Relationship | Type of Transaction | Value as Approved by Audit Committee | Value of transaction during reporting Period | Opening Balance | Closing Balance | Nature | Interest Rate | Tenure | Amount (In Lakhs) | |
|--------------|---|--|-----------------------------------|--------------------------------------|--|-----------------|-----------------|--------|---------------|----------|--------------------|---|
| | | | | | | | | | | | Secured/ Unsecured | Purpose for which Fund will be utilised by the Ultimate Recipient |
| 1 | Simran R Mansukhani | Executive Director & CFO | Director Remuneration | - | 14.70 | - | - | - | - | - | - | - |
| 2 | Aarti Parmar | Company Secretary | Salary | - | 4.38 | - | - | - | - | - | - | - |
| 3 | Mayank Dhuldhoya | Independent Director | Director Sitting Fees | - | 0.42 | - | - | - | - | - | - | - |
| 4 | Uday Mehta | Independent Director | Director Sitting Fees | - | 0.11 | - | - | - | - | - | - | - |
| 5 | Devendra Saligram Anand | Independent Director | Director Sitting Fees | - | 0.11 | - | - | - | - | - | - | - |
| 6 | Ketan Barai | Independent Director | Director Sitting Fees | - | 0.40 | - | - | - | - | - | - | - |
| 7 | Shobha Ramesh Tainwala | Relative of Key Management Personnel | Sale of Goods | 10.00 | 0.29 | - | - | - | - | - | - | - |
| 8 | Abhishri Packaging Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Sale of Goods | 75.00 | 1.40 | - | - | - | - | - | - | - |
| 9 | Abhishri Packaging Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Rendering of Services | 60.00 | 2.93 | - | - | - | - | - | - | - |
| 10 | Abhishri Packaging Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income | 12.00 | 6.00 | - | - | - | - | - | - | - |
| 11 | Abhishri Packaging Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Receipt of Loan Given | - | 96.89 | 96.89 | - | Loan | 8% | ONE YEAR | Unsecured | Business |
| 12 | Abhishri Packaging Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Receipt of Interest on Loan Given | - | 7.93 | - | - | - | - | - | - | - |
| 13 | Tainwala Personal Care Products Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Sale of Services | 5.00 | 1.30 | - | - | - | - | - | - | - |
| 14 | Tainwala Personal Care Products Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Purchase of Goods | 10.00 | 0.38 | - | - | - | - | - | - | - |
| 15 | Geotech Industries Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income | 2.00 | 0.60 | - | - | - | - | - | - | - |
| 16 | Instape Synergies Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income | 2.00 | 0.60 | - | - | - | - | - | - | - |
| 17 | Eruna Technologies India Private Limited | Enterprise Which Key management Personnel/ their relative have significant Influence | Rent Income | 2.00 | 0.60 | - | - | - | - | - | - | - |
| TOTAL | | | | | 139.04 | 96.89 | | | | | | |

For Tainwala Chemicals and Plastics (India) Limited



Aarti Parmar
Company Secretary & Compliance Officer



Date: 21.05.2024
Place: Mumbai