



June 8, 2022

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: TPLPLASTEHE**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 526582**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For TPL Plastech Limited**

**Hemant Soni**

**Head-Legal & Company Secretary & Compliance Officer**



**TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,  
Daman - 396 210 • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,  
Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in

Related Party Transaction of TPL Plastech for the half year ended on 31st March, 2022

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 (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 (01st Oct, 2022)	Closing balance (31st Mar 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised
1	TPL PLASTECH LIMITED		Time Technoplast Ltd.	AAACT2783J	Holding Company	Purchase of Goods/Consumables	700.00	292.60	-	-								
2	TPL PLASTECH LIMITED		Time Technoplast Ltd.	AAACT2783J	Holding Company	Sale of Goods	250.00	32.13	-	-								
3	TPL PLASTECH LIMITED		Time Technoplast Ltd.	AAACT2783J	Holding Company	Payables	-	-	182.71	87.99								
4	TPL PLASTECH LIMITED		Indent Online Supplies Pvt. Ltd.	AADC17827H	Common Key Managerial Personnel	Purchase of Goods/Consumables	20.00	4.03	-	-								
5	TPL PLASTECH LIMITED		Indent Online Supplies Pvt. Ltd.	AADC17827H	Common Key Managerial Personnel	Payables	-	-	2.09	0.04								
6	TPL PLASTECH LIMITED		Avion Exim Pvt. Ltd.	AABCA8726D	Common Key Managerial Personnel	Purchase of Goods/Consumables	150.00	57.63	-	-								
7	TPL PLASTECH LIMITED		Avion Exim Pvt. Ltd.	AABCA8726D	Common Key Managerial Personnel	Payables	-	-	28.79	15.01								
							As per Companies Act, 2013 and Shareholders Approval											
8	TPL PLASTECH LIMITED		Mr. Akshay Chandan	AADPC1457A	Key Management Personnel	Remuneration	-	15.84	-	-								
9	TPL PLASTECH LIMITED		Mr. Akshay Chandan	AADPC1457A	Key Management Personnel	Payables	-	-	1.94	1.97								
							As per Companies Act, 2013 and Shareholders Approval											
10	TPL PLASTECH LIMITED		Mr. Hemant Soni	BHHP58772C	Key Management Personnel	Remuneration	-	11.92	-	-								
11	TPL PLASTECH LIMITED		Mr. Hemant Soni	BHHP58772C	Key Management Personnel	Payables	-	-	1.69	1.38								
							As per Companies Act, 2013 and Shareholders Approval											
12	TPL PLASTECH LIMITED		Mr. Pawan Agarwal	AYKPA5215B	Key Management Personnel	Remuneration	-	7.03	-	-								
13	TPL PLASTECH LIMITED		Mr. Pawan Agarwal	AYKPA5215B	Key Management Personnel	Payables	-	-	1.02	1.00								
14	TPL PLASTECH LIMITED		Mr. MahinderKumar Wadhwa	AAJPW0568L	Non-Executive Independent Director	Director Sitting Fees	-	0.93	-	-								
15	TPL PLASTECH LIMITED		Mr. Sanjaya Shrikrishna Kulkarni	AAEPKS942R	Non-Executive Independent Director	Director Sitting Fees	-	0.70	-	-								
16	TPL PLASTECH LIMITED		Mr. Deepak Bakhshi	AACP82737M	Non-Executive Independent Director	Director Sitting Fees	-	0.85	-	-								
17	TPL PLASTECH LIMITED		Mr. Surya Pratap Gupta	ABAPG3413A	Non-Executive Independent Director	Director Sitting Fees	-	0.55	-	-								
18	TPL PLASTECH LIMITED		Ms. Monika Srivastava	ANLPS7396F	Non-Executive Director	Director Sitting Fees	-	0.48	-	-								

