

June 7, 2019

To,

Department of Corporate Services

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Re.: Scrip Code: 523648

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re.: Stock Code: PLASTIBLEN

Sub.: Submission of disclosure on Related Party Transactions

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours truly,
For Plastiblends India Limited

Himanshu Mhatre Company Secretary

Encl: As above

Related Party Disclosures (Ind AS 24)

Names of Related Parties with whom transactions were carried our during the half year ended March 31, 2019

a. Promoters and Key Management Personnel (KMPs)

SN	Name of Related Parties	Relationship		
1	Kolsite Corporation LLP	Promoter		
2	Kabra Extrusiontechnik Ltd.	Promoter		
3	Shreevallabh Gopilal Kabra	Chairman		
4	Satyanarayan Gopilal Kabra	Vice Chairman & Managing Director		
5	Varun Satyanarayan Kabra	Managing Director		
6	Jyoti Varun Kabra	Director		
7	Saritadevi Satyanarayan Kabra	Relative of KMP (Wife of Mr. Satyanarayan Kabra)		
8	Veenadevi Shreevallabh Kabra	Relative of KMP (Wife of Mr. Shreevallabh Kabra)		
9	Pushp Raj Singhvi	Independent Director		
10	Súdarshan K. Parab	Independent Director		
11	Bajrang Lal Bagra	Independent Director		
12	Rahul R. Rathi	Independent Director		

b. Independent Director

SN	Name of Independent Directors
1	Shri Pushp Raj Singhvi
2	Shri Sudarshan K. Parab
3	Shri Bajrang Lal Bagra
4	Shri Rahul R. Rathi

c. Other Related Parties with whom there were transactions during the year:

SN	Entities Controlled or Jointly Controlled by the Related Parties
1	Kabra Extrusiontechnik Ltd.
2	Maharashtra Plastic & Industries.
3	Maharashtra Plastic Industries.
4	Kolsite Corporation LLP.
5	Shima Polymers.
6	Smartech Global Solutions Ltd.

d. The following transactions were carried out with the related parties in the ordinary course of business: (Rs. in Lacs)

	Entities Controlled by Directors		Key Management Personnel	
Nature of Transactions	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
Sale of Goods	647.35	339.29	-	-
Purchase of Goods and service	151.32	168.19	- 1	-
Sale of Assets	-	0.49	-	-
Purchase of Assets	112.27	1.13		-
Dividend Paid	166.51	83.26	-	-
Dividend Received	16.55	16.55	-	-
Commission Paid	95.64	87.01	-	-
Rent Paid	460.87	372.78	-	-
Rent Received	15.18	12.59	-	-
Cash Discount Received	-	4.43	-	-
Interest Received	-	0.06	-	-
Interest Paid	6.81	7.16	-	-
Payment to KMP:				
Remuneration & Short term benefits	-	-	138.71	151.55
Director's Sitting Fees		-	7.00	7.50