

June 19, 2021

To,  
**Department of Corporate Services  
BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

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

Re. : **Scrip Code : 523648**

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, 2021.

Please take the same on record.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**

HIMANSHU SURESH  
SURESH MHATRE  
MHATRE

Digitally signed by  
HIMANSHU SURESH  
MHATRE  
Date: 2021.06.19  
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**Himanshu Mhatre**  
Company Secretary

Encl : As above

Merging Ideas

## Related Party Disclosures

### 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	Director
4	Satyanarayan Gopilal Kabra	Chairman & Managing Director
5	Varun Satyanarayan Kabra	Vice-Chairman & 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	Sudarshan K. Parab	Independent Director
11	Bajrang Lal Bagra	Independent Director
12	Rahul R. Rathi	Independent Director
13	Meena S. Agrawal	Independent Director

### b. Independent Director

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

### 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.
7	Bombay Swadeshi Store Ltd.

d. **The following transactions were carried out with the related parties in the ordinary course of business:**

(Rs. in Lacs)

Nature of Transactions	Entities Controlled by Directors		Key Management Personnel	
	Year ended 31 <sup>st</sup> March, 2021	Year ended 31 <sup>st</sup> March, 2020	Year ended 31 <sup>st</sup> March, 2021	Year ended 31 <sup>st</sup> March, 2020
Sale of Goods	322.33	497.03	-	-
Purchase of Goods and service	61.48	190.12	-	-
Purchase of Assets	63.89	1,485.33	-	-
Dividend Paid	-	369.36	-	-
Dividend Received	-	12.41	-	-
Commission Paid	94.86	81.87	-	-
Rent Paid	226.79	364.32	-	-
Rent Received	51.49	17.45	-	-
Reimbursement of expenses	18.83	25.63	-	-
Interest Paid	1.37	4.93	-	-
Payment to KMP:	-	-	-	-
Remuneration & Short term benefits	-	-	124.79	144.39
Director's Sitting Fees			7.20	7.30