



09 June 2020

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Script:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Sub.: Related party transactions pursuant to Regulation 23(9) of the SEBI Listing Regulation**

Dear Sirs

In compliance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the SEBI Listing Regulations), please find attached herewith details of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year / half year ended 31 March 2020.

The above is pursuant to in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

Thanking You

Yours faithfully  
For Essel Propack Limited



Suresh Savaliya  
Head - Legal & Company Secretary

Encl.: As above

Filed online



**ESSEL PROPACK LIMITED**

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CIN: L74950MH1982PLC028947

# Essel Propack Limited

## Related party transactions for the year ended 31 March 2020

	<i>Amt in Lakhs</i>
	<b>31.03.2020</b>
<b>Transactions</b>	
<b>a) Sales of goods</b>	<b>2,506</b>
<b>Subsidiaries</b>	
Essel Propack Polska Sp.Z.O.O.	682
Essel Propack America, LLC	28
Essel Propack MISR for Advanced Packaging S.A.E.	290
Essel Packaging (Guangzhou) Limited	58
Essel Propack LLC	252
Essel Deutschland GmbH & Co.	227
Essel de Mexico, SA de Cv	882
Essel de Columbia SAS	83
Essel Propack Philippines, Inc	4
Essel Propack UK Limited	0
<b>b) Recoveries from Subsidiaries</b>	<b>148</b>
Essel Propack Polska Sp.Z.O.O.	10
Essel Propack America, LLC	7
Essel Propack MISR for Advanced Packaging S.A.E.	4
Essel Packaging (Guangzhou) Limited	29
Essel Propack Russia, LLC	6
Essel Deutschland GmbH & Co. KG	5
Essel de Mexico, SA de Cv	9
Essel de Columbia SAS	68
Essel Propack Philippines, Inc	9
Essel Propack Jiangsu Limited	1
<b>c) Royalty/Service income</b>	<b>2,148</b>
<b>Subsidiaries</b>	
Essel Packaging (Guangzhou) Limited	1,004
Essel Propack Jiangsu Limited	19
Essel Propack MISR for Advanced Packaging S.A.E.	423
Essel Propack Polska Sp.Z.O.O.	121
Essel Propack America, LLC	99
Essel Deutschland GmbH & Co., KG Dresden	331
Essel Propack UK Limited	3
Essel de Columbia SAS	50
Essel de Mexico, SA de Cv	48
Essel Propack Philippines, Inc	22
Essel Propack Russia, LLC	28
<b>d) Guarantee commission income</b>	
<b>Subsidiaries</b>	<b>298</b>
Lamitube Technologies Limited	220
Essel Propack Polska Sp.Z.O.O.	71
Essel Propack America, LLC	2
Essel de Columbia SAS	5
<b>e) Dividend Income from Subsidiaries</b>	<b>6,635</b>
Lamitube Technologies Limited, Mauritius	3,557
Arista Tubes Inc, USA	3,078
<b>f) Sales of Investment in Subsidiaries</b>	<b>1,434</b>
Lamitube Technologies (Cyprus) Limited	1,434
<i>(Redemption of 2000 shares of USD 1000 each with Amount of USD 20,00,000/-)</i>	
<b>g) Sale of Intangible Assets</b>	
<b>Subsidiaries</b>	<b>145</b>
Essel Packaging (Guangzhou) Limited	145
<b>h) Purchase of goods and services</b>	
<b>Subsidiaries</b>	<b>102</b>
Essel Propack America, LLC	56
Essel Packaging (Guangzhou) Limited	25
Essel Deutschland GmbH & Co.	17
Essel Propack Polska Sp.Z.O.O.	3
Essel de Mexico, SA de Cv	1
<b>Other related parties</b>	<b>28</b>
Ebix Payment Services Private Limited **	28
<b>i) Rent expenses</b>	
<b>Other related parties</b>	<b>452</b>
Vyoman Tradelink India Private Limited **	452
<b>j) Remuneration paid/provided</b>	<b>965</b>
Mr. Ashok Goel***	907
Mr. Vinay Mokashi	58
<b>k) Commission to Director</b>	<b>68</b>
Mr.Boman Moradian **	5
Mr.Mukund M Chitale **	5
Ms.Radhika Pareira **	5
Mr. Davinder Singh Brar ^	22
Ms. Sharmila Karve ^	15
Mr. Uwe Ferdinand ^	16
<b>l) Sitting Fees</b>	<b>12</b>
Mr.Boman Moradian**	3
Mr.Mukund M Chitale **	2
Ms.Radhika Pareira **	2
Mr. Davinder Singh Brar ^	2
Ms. Sharmila Karve ^	2
Mr. Uwe Ferdinand ^	1

Notes:

\*\* Ceased to be related parties wef 22 August 2019.

\*\*\* Resigned wef 22 August 2019 & Includes retiral benefits.

^ Appointed wef 22 August 2019