



**November 26, 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: TIMETECHNO**

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 532856**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

**FOR TIME TECHNOPLAST LIMITED**

**BHARAT KUMAR VAGERIA**  
**MANAGING DIRECTOR**  
**DIN: 00183629**

**TIME TECHNOPLAST LTD.**  
**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

General information about company			
Name of The Company	TIME TECHNOPLAST LIMITED		
BSE Scrip Code	532856		
NSE Symbol	TIMETECHNO		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

**Related party transactions**

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.																			
Sl No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						Notes
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness/investments	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
ADD	DELETE																		
1	Time Technoplast Limited		Arc Mouldings Limited		Common Key Managerial Persons or their Relatives	Purchase of goods or services		425.00	Nil	94.93	0.00	0.00							
2	Time Technoplast Limited		Arc Mouldings Limited		Common Key Managerial Persons or their Relatives	Sale of goods or services		115.00	Nil	24.39	0.00	0.00							
3	Time Technoplast Limited		Arc Mouldings Limited		Common Key Managerial Persons or their Relatives	Any other transaction	Recovery of Expenses	Nil		1.20	0.00	0.00							
4	Time Technoplast Limited		Arc Mouldings Limited		Common Key Managerial Persons or their Relatives	Any other transaction	Payables	Nil		0.00	0.00	33.44							
5	Time Technoplast Limited		Al New Plastic Industrial Company		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	34.65	30.22							
6	Time Technoplast Limited		Avon Exim Private Limited		Common Key Managerial Persons or their Relatives	Purchase of goods or services		18000.00	Nil	7406.67	0.00	0.00							
7	Time Technoplast Limited		Avon Exim Private Limited		Common Key Managerial Persons or their Relatives	Sale of goods or services		225.00	Nil	76.07	0.00	0.00							
8	Time Technoplast Limited		Avon Exim Private Limited		Common Key Managerial Persons or their Relatives	Any other transaction	Payables	Nil		0.00	1479.16	2087.24							
9	Time Technoplast Limited		Core Plastech International Inc.		Subsidiary Company	Sale of goods or services		4000.00	Nil	2309.50	0.00	0.00							
10	Time Technoplast Limited		Core Plastech International Inc.		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		25.53	0.00	0.00							
11	Time Technoplast Limited		Core Plastech International Inc.		Subsidiary Company	Any other transaction	Receivables	Nil		0.00	1557.38	3592.34							
12	Time Technoplast Limited		Elex Incorporated F Z.E.		Subsidiary Company	Sale of goods or services		500.00	Nil	188.48	0.00	0.00							
13	Time Technoplast Limited		Elex Incorporated F Z.E.		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	957.20	1046.85							
14	Time Technoplast Limited		Elex Incorporated F Z.E.		Subsidiary Company	Loan		Nil		0.00	987.12	1008.88							
15	Time Technoplast Limited		Evel Plastech Co. Ltd.		Subsidiary Company	Sale of goods or services		135.00	Nil	24.78	0.00	0.00							
16	Time Technoplast Limited		Evel Plastech Co. Ltd.		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		2.66	0.00	0.00							
17	Time Technoplast Limited		GHM Investment Holdings PTE Limited		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		580.57	0.00	0.00							
18	Time Technoplast Limited		GHM Investment Holdings PTE Limited		Subsidiary Company	Loan		Nil		0.00	9923.96	10170.62							
19	Time Technoplast Limited		Gulf Powerbeal W.L.L.		Subsidiary Company	Sale of goods or services		375.00	Nil	169.04	0.00	0.00							
20	Time Technoplast Limited		Gulf Powerbeal W.L.L.		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		2.97	0.00	0.00							
21	Time Technoplast Limited		Gulf Powerbeal W.L.L.		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	180.00	243.91							
22	Time Technoplast Limited		Ron Investment Holdings Ltd.		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		352.77	0.00	0.00							
23	Time Technoplast Limited		Ron Investment Holdings Ltd.		Subsidiary Company	Loan		Nil		0.00	4020.40	4772.78							
24	Time Technoplast Limited		Indent Online Supplies Private Limited		Common Key Managerial Persons or their relatives	Purchase of goods or services		1700.00	Nil	649.29	0.00	0.00							
25	Time Technoplast Limited		Indent Online Supplies Private Limited		Common Key Managerial Persons or their relatives	Any other transaction	Payables	Nil		0.00	123.73	13.86							
26	Time Technoplast Limited		Komposit Praha s.r.o.		Subsidiary Company	Loan		Nil		0.00	1787.13	1278.51							
27	Time Technoplast Limited		Neel Energy Limited		Subsidiary Company	Purchase of goods or services		100.00	Nil	24.31	0.00	0.00							
28	Time Technoplast Limited		Neel Energy Limited		Subsidiary Company	Sale of goods or services		250.00	Nil	116.65	0.00	0.00							
29	Time Technoplast Limited		Neel Energy Limited		Subsidiary Company	Any other transaction	Other Expenses	Nil		19.50	0.00	0.00							
30	Time Technoplast Limited		Neel Energy Limited		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	20.96	79.85							
31	Time Technoplast Limited		Nile Egypt Plastics Industries LLC		Subsidiary Company	Sale of goods or services		220.00	Nil	67.77	0.00	0.00							
32	Time Technoplast Limited		Nile Egypt Plastics Industries LLC		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		5.69	0.00	0.00							
33	Time Technoplast Limited		Nile Egypt Plastics Industries LLC		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	881.72	925.55							
34	Time Technoplast Limited		PT. Nivos Complast		Subsidiary Company	Sale of goods or services		200.00	Nil	71.09	0.00	0.00							
35	Time Technoplast Limited		PT. Nivos Complast		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		3.23	0.00	0.00							
36	Time Technoplast Limited		PT. Nivos Complast		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	0.00	18.66							
37	Time Technoplast Limited		Pack Delhi Public Comsums Ltd.		Subsidiary Company	Sale of goods or services		200.00	Nil	132.37	0.00	0.00							
38	Time Technoplast Limited		Pack Delhi Public Comsums Ltd.		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		221.44	0.00	0.00							
39	Time Technoplast Limited		Pack Delhi Public Comsums Ltd.		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	0.00	109.49							
40	Time Technoplast Limited		Deak Industries SON BHD		Subsidiary Company	Sale of goods or services		350.00	Nil	168.19	0.00	0.00							
41	Time Technoplast Limited		Deak Industries SON BHD		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	1456.32	1560.64							
42	Time Technoplast Limited		Schneider Sibbert Time Material Handling Solutions Ltd.		Subsidiary Company	Loan		Nil		0.00	1383.05	1383.65							
43	Time Technoplast Limited		Time Mascer Industries Private Limited		Associate (Joint Venture)	Purchase of goods or services		50.00	Nil	2.47	0.00	0.00							
44	Time Technoplast Limited		Time Mascer Industries Private Limited		Associate (Joint Venture)	Sale of goods or services		100.00	Nil	22.23	0.00	0.00							
45	Time Technoplast Limited		Time Mascer Industries Private Limited		Associate (Joint Venture)	Any other transaction	Recovery of Expenses	Nil		21.00	0.00	0.00							
46	Time Technoplast Limited		Time Mascer Industries Private Limited		Associate (Joint Venture)	Any other transaction	Payables	Nil		0.00	185.53	0.00							
47	Time Technoplast Limited		TPS Plastech Limited		Subsidiary Company	Purchase of goods or services		400.00	Nil	213.18	0.00	0.00							
48	Time Technoplast Limited		TPS Plastech Limited		Subsidiary Company	Sale of goods or services		400.00	Nil	230.10	0.00	0.00							
49	Time Technoplast Limited		TPS Plastech Limited		Subsidiary Company	Any other transaction	Receivable	Nil		0.00	87.99	0.00							
50	Time Technoplast Limited		TPS Plastech Limited		Subsidiary Company	Any other transaction	Payables	Nil		0.00	0.00	52.49							
51	Time Technoplast Limited		VPA (Thailand) Limited		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		3.98	0.00	0.00							
52	Time Technoplast Limited		Yura Hsin Comtain Industry Co.Ltd		Subsidiary Company	Sale of goods or services		150.00	Nil	65.08	0.00	0.00							
53	Time Technoplast Limited		Yura Hsin Comtain Industry Co.Ltd		Subsidiary Company	Any other transaction	Recovery of Expenses	Nil		21.97	0.00	0.00							
54	Time Technoplast Limited		Yura Hsin Comtain Industry Co.Ltd		Subsidiary Company	Any other transaction	Payables	Nil		0.00	226.86	35.36							
55	Time Technoplast Limited		Shrawal Kumar Sharma		Key Managerial Personnel (KMP)	Any other transaction	KMP Remuneration	Nil		22.30	0.00	0.00							
56	Time Technoplast Limited		Naveen Kumar Jain		Key Managerial Personnel (KMP)	Any other transaction	KMP Remuneration	Nil		22.30	0.00	0.00							
57	Time Technoplast Limited		Rajagopthy Thyagarajan		Key Managerial Personnel (KMP)	Any other transaction	KMP Remuneration	Nil		22.30	0.00	0.00							
58	Time Technoplast Limited		Mansoj Kumar Meewara		Key Managerial Personnel (KMP)	Any other transaction	KMP Remuneration	Nil		10.39	0.00	0.00							
59	Time Technoplast Limited		Sanjay Sulbani		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	Nil		2.25	0.00	0.00							
60	Time Technoplast Limited		M. K. Walthera		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	Nil		2.55	0.00	0.00							
61	Time Technoplast Limited		Praveen Kumar Agarwal		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	Nil		1.30	0.00	0.00							
62	Time Technoplast Limited		Tripan Mahipani		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	Nil		1.35	0.00	0.00							
63	TPS Plastech Limited		Indent Online Supplies Private Limited		Common Key Managerial Personnel	Purchase of goods or services		250.00	Nil	1.97	0.00	0.00							
64	TPS Plastech Limited		Indent Online Supplies Private Limited		Common Key Managerial Personnel	Any other transaction	Payables	Nil		0.00	0.00	0.27							
65	TPS Plastech Limited		Avon Exim Private Limited		Common Key Managerial Personnel	Purchase of goods or services		750.00	Nil	62.78	0.00	0.00							

