

July 28, 2020

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, 2020.

Please take the same on record.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**

**Himanshu Mhatre**  
Company Secretary

Encl : As above



Merging Ideas

## Related Party Disclosures (Ind AS 24)

Names of Related Parties with whom transactions were carried out during the half year ended March 31, 2020

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	Sudarshan 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.
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 March 31, 2020	Year ended March 31, 2019	Year ended March 31, 2020	Year ended March 31, 2019
Sale of Goods	497.03	647.35	-	-
Purchase of Goods and service	190.12	212.95	-	-
Sale of Assets	-	-	-	-
Purchase of Assets	1,485.33	112.27	-	-
Dividend Paid	369.36	166.51	-	-
Dividend Received	12.41	16.55	-	-
Commission Paid	81.87	95.60	-	-
Commission Received	-	-	-	-
Rent Paid	364.32	461.95	-	-
Rent Received	17.45	15.18	-	-
Loan Taken (Deposit)	-	-	-	-
Loan Given (Deposit)	-	-	-	-
Cash Discount Received	-	-	-	-
Interest Received	-	-	-	-
Interest Paid	4.93	6.82	-	-
Payment to KMP:	-	-	-	-
Remuneration & Short term benefits	-	-	144.39	138.66
Director's Sitting Fees			7.30	7.00