



December 9, 2021

To,

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 526582

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TPLPLASTEH

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions in accordance with the applicable accounting standards, for the half year ended 30th September, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

For TPL Plastech Limited

Hemant Soni

Head-Legal & Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai - 400059
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2021

A. List of Related Parties and their relationship

Name of Related Party	Nature of Relationship
Time Technoplast Limited	Holding Company
Avion Exim Private Limited	Common Key Managerial Personnel
ACE Mouldings Limited	
Genex Science and Technologies Private Limited	
Time Securities Services Private Limited	
Time Mauser Industries Private Limited	
GoEx Logistics Private Limited	
Apex Plastics	
Bharat Infrastructures Private Limited	
Indent Online Supplies Private Limited	
Mr. Akshay Chandan, Chief Executive Officer	
Mr. Hemant Soni, Company Secretary	Key Managerial Personnel (KMP)
Mr. Pawan Agarwal, Chief Financial Officer	
Mr. M. K. Wadhwa	
Mr. Sanjaya Kulkarni	Non-Executive Independent Directors
Mr. Deepak Bakhshi	
Mr. Surya Pratap Gupta	
Mr. Anil Jain	Non-Executive Directors
Mr. Mangesh Sarfare	
Mrs. Monika Srivastava	



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B. Transactions carried out with Related Parties during the half year ended 30th September, 2021 in the ordinary course of business

(Rs. in Lakhs)

Nature of Transaction	Key Managerial Personnel (KMP)	Holding Company	Common Key Managerial Personnel	Non-Executive Independent Directors
Purchase of Goods/Consumables	-	321.10	72.76	-
Sale of Goods	-	188.19	-	-
Purchase of Capital Goods	-	15.63	-	-
Sales of Capital Goods	-	5.62	-	-
Director Sitting Fee Paid	-	-	-	3.35
Key Managerial Personnel remuneration	33.52	-	-	-
Outstanding Payables as on 30.09.2021	4.65	182.71	30.88	-
Outstanding Receivables as on 30.09.2021	-	-	-	-



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