

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: November 11, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Scrip Code: 540078

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

**Manish Dedhia**  
**Managing Director & CFO**

*Encl: as above*

#### Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village-Talavali ( Lohop) , Post: Majgaon,  
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,  
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

**Blow Molding | Injection Molding | Custom Molding**

**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.																								
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction:		Details of the counterparty				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:					Details of the loans, inter-corporate deposits, advances or investments:					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (in language)			
Add		Delete																						
1	Mitsu Chem Plant Limited	AAACM0641G	JAGDISH L DEDHA	AABPD4038I	Wholetime Director	Remuneration		54.00	NIL		54.00	0.00	0.00											
2	Mitsu Chem Plant Limited	AAACM0641G	JAGDISH L DEDHA	AABPD4038I	Wholetime Director	Loan		66.00	NIL		66.00	143.55	77.55			loan	12.00%	NA		Unsecured	General corporate purpose			
3	Mitsu Chem Plant Limited	AAACM0641G	JAGDISH L DEDHA	AABPD4038I	Wholetime Director	Interest paid		5.88	NIL		5.88	0.00	0.00											
4	Mitsu Chem Plant Limited	AAACM0641G	SANJAY M DEDHA	AABPD5744K	Managing Director	Remuneration		54.00	NIL		54.00	0.00	0.00											
5	Mitsu Chem Plant Limited	AAACM0641G	SANJAY M DEDHA	AABPD5744K	Managing Director	Loan		65.47	NIL		65.47	142.27	76.80			loan	12.00%	NA		Unsecured	General corporate purpose			
6	Mitsu Chem Plant Limited	AAACM0641G	SANJAY M DEDHA	AABPD5744K	Managing Director	Interest paid		5.98	NIL		5.98	0.00	0.00											
7	Mitsu Chem Plant Limited	AAACM0641G	MANISH M DEDHA	AACP06549F	Managing Director	Remuneration		54.00	NIL		54.00	0.00	0.00											
8	Mitsu Chem Plant Limited	AAACM0641G	MANISH M DEDHA	AACP06549F	Managing Director	Loan		65.45	NIL		65.45	143.05	77.68			loan	12.00%	NA		Unsecured	General corporate purpose			
9	Mitsu Chem Plant Limited	AAACM0641G	MANISH M DEDHA	AACP06549F	Managing Director	Interest paid		6.00	NIL		6.00	0.00	0.00											
10	Mitsu Chem Plant Limited	AAACM0641G	KHUSHBOO DEDHA	AJQP01739K	Relative of KMP	Any other transaction	Salary				8.38	0.00	0.00											
11	Mitsu Chem Plant Limited	AAACM0641G	DILIP KODAR	AJQP05861G	Independent Director	Any other transaction	Sitting fees				1.15	0.00	0.00											
12	Mitsu Chem Plant Limited	AAACM0641G	HEMANJHI DEDHA	AJQP01117E	Independent Director	Any other transaction	Sitting fees				1.00	0.00	0.00											
13	Mitsu Chem Plant Limited	AAACM0641G	NEHA HUDGAR	AJPH4242E	Independent Director	Any other transaction	Sitting fees				1.10	0.00	0.00											
14	Mitsu Chem Plant Limited	AAACM0641G	DRISHTI THAKKER	AJCP72168G	Company Secretary	Any other transaction	Salary				4.50	0.00	0.00											
Total value of transaction during the reporting period:												0.0000												