



December 2, 2020

To,

**BSE Limited**

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

**Scrip Code: 532856**

**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: TIMETECHNO**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transaction for the half year ended 30<sup>th</sup> September, 2020**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For TIME TECHNOPLAST LIMITED**

  
**Manoj Kumar Mewara**

**Sr. VP Finance & Company Secretary**

**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 / 4211 9999 Fax : 91-22-2857 5672 E-mail : [tt@timetechnoplast.com](mailto:tt@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)

Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003

### Related Party Disclosures under Accounting Standards 18

➤ List of company wise relationships as on 30<sup>th</sup> September, 2020

Name of Company	Relationship with Co.
Avion Exim Pvt. Ltd.	Common Key Managerial Persons or their Relatives
Vishwalaxmi Trading & Finance Pvt. Ltd.	
Time Exports Pvt. Ltd	
M/s. Apex Plastics	
Time Securities Services Pvt. Ltd	
ACE Mouldings Ltd	
Bharat Infrastructures Pvt Ltd	
Indent Online Supplies Pvt Ltd	
Mr. Anil Jain, Managing Director	Key Managerial Personnel (KMP)
Mr. Bharat Vageria, Whole Time Director - Finance & Chief Financial Officer	
Mr. Naveen Jain, Whole Time Director - Technical	
Mr. Raghupathy Thyagarajan, Whole Time Director - Marketing	
Mr. Manoj Kumar Mewara, Company Secretary	
Mr. Kuthoore Natarajan Venkatasubramanian	Non-Executive Independent Directors
Mr. Sanjaya Kulkarni	
Mr. M K Wadhwa	
Mr. Praveen Kumar Agarwal	
Mrs. Triveni Makhijani	



- During the Half Year ended on 30<sup>th</sup> September, 2020 the following transactions were carried out with related parties and Key Managerial personnel in the ordinary course of the business.

Nature of Transaction	Key Managerial Personnel (KMP)	Common Key Managerial Persons or their Relatives	(Rs in Lakhs)
			Total
Purchase of Goods	-	3,176.61	3,176.61
Sale of Goods	-	61.94	61.94
Receiving of Services	-	-	-
Payment of Expenses (Net)	-	1.26	1.26
Key Managerial Personnel remuneration	60.75	-	60.75
Outstanding Payables as on 30.09.2020	11.62	693.45	705.07

