

December 10, 2021

To,

**BSE Limited**

1<sup>st</sup> 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, 5<sup>th</sup> 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 Transactions for the half year ended 30<sup>th</sup> September, 2021**

Pursuant to Regulation 23(9) of the 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, 2021.

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

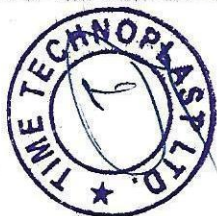
Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

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 : [tl@timetechnoplast.com](mailto:tl@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, 2021

Sr. No.	Name of Company	Relationship with Company
1	Avion Exim Pvt. Ltd.	Common Key Managerial Persons or their Relatives
2	Vishwalaxmi Trading & Finance Pvt. Ltd.	
3	Time Exports Pvt. Ltd.	
4	Apex Plastics	
5	Time Securities Services Pvt. Ltd.	
6	GoEx Logistics Pvt. Ltd.	
7	Genex Science and Technologies Pvt. Ltd.	
8	ACE Mouldings Ltd.	
9	Bharat Infrastructures Pvt. Ltd.	
10	Indent Online Supplies Pvt. Ltd.	
11	Mr. Anil Jain, Managing Director	Key Managerial Personnel (KMP)
12	Mr. Bharat Kumar Vageria, Whole Time Director – Finance & Chief Financial Officer	
13	Mr. Naveen Jain, Whole Time Director – Technical	
14	Mr. Raghupathy Thyagarajan, Whole Time Director – Marketing	
15	Mr. Manoj Kumar Mewara, Company Secretary	
16	Mr. Kuthoore Natarajan Venkatasubramanian (Resigned w.e.f. 13.08.2021)	Non – Executive Independent Directors
17	Mr. Sanjaya Kulkarni	
18	Mr. M. K. Wadhwa	
19	Mr. Praveen Kumar Agarwal	
20	Ms. Triveni Makhijani	



- During the Half Year ended on 30<sup>th</sup> September, 2021 the following transactions were carried out with related parties and Key Managerial personnel in the ordinary course of the business.

(Rs. in Lakhs)

Sr. No.	Nature of Transaction	Key Management Personnel (KMP)	Common Key Managerial Persons or their Relatives	Non Executive Independent Directors	Total
1	Purchase of Goods	-	8162.04	-	8162.04
2	Sale of Goods	-	165.52	-	165.52
3	Recovery of Expenses (Net)	-	0.32	-	0.32
4	Key Managerial Personnel Remuneration	101.90	-	-	101.90
5	Outstanding Payables as on 30.09.2021	16.98	2048.45	-	2065.43
6	Directors Sitting Fees Paid	-	-	8.31	8.31

