

June 25, 2019

To,
BSE Ltd.
P.J. Towers, Dalal Street
Fort, Mumbai-400001
Script Code: 532856

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: TIMETECHNO

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended 31st March, 2019

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 31st March, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully,


For TIME TECHNOPLAST LIMITED

Manoj Kumar Mewara
SE. 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 : ttl@timetechnoplast.com Website : 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 31st March, 2019

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	
Apex Plastics	
Time Securities Services Pvt. Ltd	
ACE Mouldings Ltd	
Bharat Infrastructures Pvt Ltd	
Indent Online Supplies Pvt Ltd	
Goex Freight Solutions 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. Niklank Jain, Company Secretary (Resigned w.e.f. 24 th November, 2018)	
Mr. Manoj Kumar Mewara, Company Secretary (w.e.f. 24 th November, 2018)	Non-Executive Independent Directors
Mr. Kuthoore Natarajan Venkatasubramanian	
Mr. Sanjaya Kulkarni	
Mr. M K Wadhwa	
Mr. Praveen Kumar Agarwal	
Mrs. Triveni Makhijani	

FOR TIME TECHNOPLAST LIMITED

MANOJ KUMAR MEWARA
 Sr. Vice President 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 : ttl@timetechnoplast.com Website : 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

- During the Half Year ended on 31st March, 2019 the following transactions were carried out with related parties and Key Managerial personnel in the ordinary course of the business.

(Rs in Lakhs)

Nature of Transaction	Key Managerial Personnel (KMP)	Common Key Managerial Persons or their Relatives	Total
Purchase of Goods	-	4,394.23	4,394.23
Sale of Goods	-	359.36	359.36
Receiving of Services	-	3,913.31	3,913.31
Payment of Expenses (Net)	-	10.00	10.00
Key Managerial Personnel remuneration	100.98	-	100.98
Outstanding Payables as on 31.03.2019	16.69	740.54	757.23

FOR TIME TECHNOPLAST LIMITED

MANOJ KUMAR MEWARA
Sr. Vice President 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 : ttl@timetechnoplast.com Website : 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