

December 10, 2019

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 30th September, 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 30th September, 2019.

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 Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2546542 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 30th September, 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. Manoj Kumar Mewara, Company Secretary		
Mr. Kuthoore Natarajan Venkatasubramanian	Non-Executive Directors	
Mr. Sanjaya Kulkarni		Independent Directors
Mr. M K Wadhwa		
Mr. Praveen Kumar Agarwal		
Mrs. Triveni Makhijani		



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- During the Half Year ended on 30th September, 2019 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	-	3960.68	3960.68
Sale of Goods	-	188.15	188.15
Receiving of Services	-	-	-
Payment of Expenses (Net)	-	9.96	9.96
Key Managerial Personnel remuneration	100.53	-	100.53
Outstanding Payables as on 30.09.2019	16.76	810.39	827.15



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