

June 22, 2021

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 Transactions for the half year ended 31st March, 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 31st March, 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 : tt@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, 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	ACE Mouldings Ltd.	
7	Bharat Infrastructures Pvt. Ltd.	
8	Indent Online Supplies Pvt. Ltd.	
9	Mr. Anil Jain, Managing Director	Key Managerial Personnel (KMP)
10	Mr. Bharat Kumar Vageria, Whole Time Director - Finance & Chief Financial Officer	
11	Mr. Naveen Jain, Whole Time Director - Technical	
12	Mr. Raghupathy Thyagarajan, Whole Time Director - Marketing	
13	Mr. Manoj Kumar Mewara, Company Secretary	Non - Executive Independent Directors
14	Mr. Kuthoore Natarajan Venkatasubramanian	
15	Mr. Sanjaya Kulkarni	
16	Mr. M. K. Wadhwa	
17	Mr. Praveen Kumar Agarwal	
18	Ms. Triveni Makhijani	



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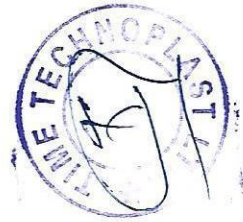
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- During the Half Year ended on 31st March, 2021 the following transactions were carried out with related parties and Key Managerial personnel in the ordinary course of the business.

(Rs. in Lakhs)

Sr. No.	Nature of Transaction	Key Management Personnel (KMP)	Common Key Managerial Persons or their Relatives	Total
1	Purchase of Goods	-	6,568.46	6,568.46
2	Sale of Goods	-	479.22	479.22
3	Recovery of Expenses (Net)	-	9.36	9.36
4	Key Managerial Personnel Remuneration	91.00	-	91.00
5	Outstanding Payables as on 31.03.2021	17.04	287.15	304.19

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