

Ref No: SEC/NSE/BSE/2023-24 May 29, 2023

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No : C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u> **The Corporate Relationship Dept. BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u>

Stock Code: Equity – SPTL

Stock Code: Equity 540653

Dear Sir/Madam,

Sub.: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions for the half year ended 31st March, 2023.

You are requested to kindly take the above information on record.

Thanking You,

For Sintex Plastics Technology Limited

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order dated 21st February 2023)

ANKIT Digitally signed by ANKT SANCHHER DV:-citly, c=Personal, postalCod=3301, st=Rajasthan, srailNumber=FFEEE1105/4056980057 5436E8870/AS10985014918831083 7430C718574, cn=ANKT SANCHHER Date: 2023 05 92 22:955 + 055 92

Ankit Sanchiher Company Secretary

SINTEX PLASTICS TECHNOLOGY LIMITED

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721 Phone : +91-2764-253500 E-mail : info@sintex-plastics.com Ellisbridge, Ahmedabad-380006, Gujarat.

Ph.: (079) 26420045, 6358855979 **E-mail** : info@sintex-plastics.com

7th Floor, Abhijit Building-I, Mithakhali Six Roads,

Investor Relationship Cell:

www.sintex-plastics.com

Disclosure of Related Party transactions of Sintex Plastics Technology Limited for the half year ended on 31st March, 2023

Additional disclosure of related party transactions - applicable only in case the relate inter-corporate deposits, advances or investements made or given by the listed enti be disclosed only once, during the reporting period when such transcation was un Rs in Crores															listed entity/s	ubsidiary. The			
	Details of the party	Details of the counterparty						In case monies					Details of the loans, inter-corporate deposits, advances or investments						
	(listed entity / subsidiary) entering into the transaction					(see Note 5)	related party transaction as		transaction (se		incurred to make give loans, inter-corporate depsoits, advances or investments								
	into the transaction						approved by the aduit committee	period	transaction (se	ansaction (see Note 1)		acports, advances or investments							
S. No.	Name	PAN	Name	PAN	Relationship of the		(see note 6a)	(500 11010 00)	Opening	Closing balance	Nature of	Cost (see	Tenure	Natrue (Ioan/	Interest	Tenure	Secured /	Purpose for which	
					counterparty with the listed				balance		indebtedness	Note 7)		advance/ inter-	Rate (%)		unsecured	the funds will be	
					entity or its subsidiary						(loan/ issuance			corporate				utilised by the	
											of debt/ any other etc.)			deposit investment				ultimate receipient of	
1	SINTEX PLASTICS TECHNOLOGY LIMITED		AMIT D. PATEL		Managing Director	Loans and adavance taken	1.00)	- 0.20	0.20	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
2	SINTEX PLASTICS TECHNOLOGY LIMITED		RAHUL A. PATEL		Non-Executive Director	Loans and advance taken	1.00)	- 0.75	0.75	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
3	SINTEX PLASTICS TECHNOLOGY LIMITED		Dinesh Khera		Independent Director	Sitting fees	0.02	2 0.01	1		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
4	SINTEX PLASTICS TECHNOLOGY LIMITED		Yogesh Chhunchha		Independent Director	Sitting fees	0.01	0.01	1 .		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
5	SINTEX PLASTICS TECHNOLOGY LIMITED		Bhavan Trivedi		Independent Director	Sitting fees	0.01	0.01	1		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
6	SINTEX PLASTICS TECHNOLOGY LIMITED		Mamta Tripathi		Independent Director	Sitting fees	0.01	0.00		-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
7	SINTEX PLASTICS TECHNOLOGY LIMITED		Rajesh Parikh		Independent Director	Sitting fees	0.01	0.00	. (-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total (of Note 6 b)								0.03											

Sintex- BAPL Limited (SBAPL), wholly owned subsidiary, was admitted under Corporate Insolvency Resolution Process pursuant to an order dated 18 December 2020 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. Thereafter, the resolution plan submitted by Consortium of Propel Plastic Products Private Limited and Plastatuo Private Limited (Erstwhile known as Tubular Pipes Private Limited) in the matter of CIRP of SBAPL and approved by the members of Committee of Creditors in their 14th Meeting has been accorded approval by the Hon'ble NCLT, Ahmedabad Bench, vide their order dated 17 March 2023. The said resolution plan has been successfully implemented by the resolution applicant on 29 March 2023 and thereby completing the acquisition of SBAPL.

Sintex Prefab and Infra Limited (SPLL), wholly owned subsidiary company of SPTL, sent a communication to the SPTL informing that vide NCLT order dated 21 December 2022, the Resolution Plan submitted by M/s True Guard Realcon Private Limited (Welspun Group) has been approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench and further, successfully implemented on 24 February 2023.

Hence, post-acquisition, both SBAPL and SPTL has ceased to be the subsidiaries of the Company.