

Date: 30th May, 2023

To,

The Corporate Relationship Department, National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai- 400051 MH.

NSE Scrip Code: **BBTCL**

Dear Sir/Madam,

The Compliance Department, **BSE Limited**,

Phirogo Josiachhov Towers

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH BSE Scrip Code: **543668**

Sub: Disclosure of Related Party Transactions for the period ended 31st March, 2023 under Regulation 23(9) of the SEBI (LODR) Regulations, 2018.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified in the SEBI, for the half year ended 31.03.2023.

Request you to please take the same on your records.

Thanking You.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

RAVI AGARWAL
Director cum CFO

Enclosed.

Registered Office & Unit-I:

B&B Triplewall Containers Limited

Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106 E-mail ID: mail@boxandboard.in | Ph. 8870213555

CIN: L21015KA2011PLC060106

Corporate Office & Unit Ill: **B&B Triplewall Containers Limited**Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555

Related party transactions

													Additional disclosure of related party to made or given by the listed entity							
Details of the party (listed entity Sr /subsidiary) entering into the No. transaction Details of the counterparty											In case monies are due to either party as a result of the transaction		made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments							
No.					Relationship of the counterparty with the listed	Type of related	Details of other related			Value of transaction during			Nature of indebtedness (loan/ issuance		its	Nature (loan/ advance/ intercorporate deposit/	Interest		Secured/	Purpose for which the funds will be utilised by the ultimate recipient of
	Name B&B Triplewall	PAN	Name B and B Colour Cartons	PAN	entity or its subsidiary	party transaction	party transaction	approved by the audit committee	by audit committee	the reporting period	Opening balance	Closing balance	of debt/ any other etc.)	Cost	Tenure	investment)	Rate (%)	Tenure	unsecured	funds (endusage) Notes
1	Containers Limited	AAHCM4074C	Private Limited Mr. MANISH KUMAR	AAKCB7361E	Subsidiary	Investment		0	Approved	-	70.00	70.00								
2	Containers Limited	AAHCM4074C		ADCPG5330L	Key management personnel	Remuneration		84	Approved	42.00	7.00	-								
3	B&B Triplewall Containers Limited	AAHCM4074C	Mr. RAVI AGARWAL	ABZPA6069K	Key management personnel	Remuneration		48	Approved	24.00	4.00	-								
4	B&B Triplewall Containers Limited	AAHCM4074C	Mr. MANISH BOTHRA	AATPB3227D	Key management personnel	Remuneration		48	Approved	24.00	4.00	-								
5	B&B Triplewall Containers Limited	AAHCM4074C	Mr. ALOK AGARWAL	ACMPA8137C	Key management personnel	Remuneration		48	Approved	24.00	4.00	-								
6	B&B Triplewall Containers Limited	AAHCM4074C	Ms. ANTOINETTE RYAN	AEVPD9055M	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.60	-	-								
7	B&B Triplewall Containers Limited	AAHCM4074C	Mr. ARUN SARMA	AUCPS3514K	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.60	-	-								
8	B&B Triplewall Containers Limited	AAHCM4074C		AEXPK0249J	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.60	-	-								
9	B&B Triplewall Containers Limited	AAHCM4074C	Mr. SUSHIL RADHAKRISHNAN BHATIA	ACQPB7200D	Key management personnel	Any other transaction	Setting Fee	0	Approved	0.60										
10	B&B Triplewall Containers Limited	AAHCM4074C	Mr. AMIT AGARWAL	ACMPA8136D	Key management personnel	Any other transaction	Salary paid	48	Approved	24.00	4.00	_								
11	B&B Triplewall	A AHCM40740	Mr. NISHANT BOTHRA		Key management personnel	Any other transaction	Salary paid	48	Approved	24.00	4.00	_								
	B&B Triplewall Containers Limited		Mr. SIDHARTH AGARWAL	AFLPA7829P		Any other transaction	Salary paid	48	Approved	24.00	4.00									
	B&B Triplewall		Mr. MANISH KUMAR GUPTA			Any other		40				954.00								
	B&B Triplewall			ADCPG5330L	Key management personnel	Any other	Loan taken		Approved	195.00	659.00	854.00								
14	B&B Triplewall		Mr. RAVI AGARWAL	ABZPA6069K	Key management personnel	transaction Any other	Loan taken		Approved	10.00	171.50	181.50								
15	B&B Triplewall	AAHCM4074C	Mr. MANISH BOTHRA	AATPB3227D	Key management personnel	transaction Any other	Loan taken		Approved	30.00	116.00	146.00								
16	Containers Limited	AAHCM4074C	Mr. ALOK AGARWAL AMIT PACKS PRIVATE	ACMPA8137C	Key management personnel Entity belong to Key	transaction Any other	Loan Repaid		Approved	-7.00	89.50	82.50)							
17	Containers Limited	AAHCM4074C	LIMITED	AABCA6715A		transaction	Loan Repaid		Approved	-4.70	58.85	54.15	5							
18	B&B Triplewall Containers Limited	AAHCM4074C	Mr. MANISH KUMAR GUPTA	ADCPG5330L	Key management personnel	Interest Paid			Approved	54.62	45.72	-								
19	B&B Triplewall Containers Limited	AAHCM4074C	Mr. RAVI AGARWAL	ABZPA6069K	Key management personnel	Interest Paid			Approved	13.03	9.50	-								
20	B&B Triplewall Containers Limited	AAHCM4074C	Mr. MANISH BOTHRA	AATPB3227D	Key management personnel	Interest Paid			Approved	10.83	7.23	-								
21	B&B Triplewall Containers Limited	AAHCM4074C	Mr. ALOK AGARWAL	ACMPA8137C	Key management personnel	Interest Paid			Approved	6.17	6.65	-								
22	B&B Triplewall Containers Limited	AAHCM4074C	Mr. AMIT AGARWAL	ACMPA8136D	Key management personnel	Interest Paid			Approved	0.67	0.68	-								
23	B&B Triplewall Containers Limited	AAHCM4074C	Mr. NISHANT BOTHRA	AATPB3229P	Key management personnel	Interest Paid			Approved	0.45	0.45	-								
24	B&B Triplewall Containers Limited	AAHCM4074C	Mr. SIDHARTH AGARWAL	AFLPA7829P	Key management personnel	Interest Paid			Approved	2.51	2.52	-								
25	B&B Triplewall Containers Limited	AAHCM4074C	Ms. AARTI AGARWAL	AFGPA9629C	Relative of Key management personnel	Interest Paid			Approved	0.34	0.34									
26	B&B Triplewall Containers Limited	AAHCM4074C	Ms. ALKA GUPTA	AEPPG8845N	Relative of Key management personnel	Interest Paid			Approved	7.57	7.61									
	B&B Triplewall		Ms. CHAMPA BOTHRA		Relative of Key management personnel	Interest Paid			Approved	7.70	7.75	_								
	B&B Triplewall Containers Limited			AEAPB0743D	Relative of Key management personnel	Interest Paid				2.06										
	B&B Triplewall				Relative of Key management				Approved			-								
29	Containers Limited	AAHCM4074C	Ms. MEERA GUPTA	ACZPG4556G	personnel	Interest Paid			Approved	6.49	6.52	-	1	<u> </u>						

30 Cont	B Triplewall tainers Limited	Mr. MOHANLAL AAHCM4074C AGARWAL	ABZPA0130D	Relative of Key management personnel	Interest Paid			Approved	0.41	0.41	-				
	bB Triplewall	AAHCM4074C Ms. NEHA AGARWAL	AIXPM8357M	Relative of Key management	Internat Dail				0.45	0.45					
	B Triplewall	AAHCM40/4C Ms. NEHA AGARWAL	AIXPM835/M	personnel Relative of Key management	Interest Paid			Approved	0.45	0.45	-				\dashv
32 Cont	tainers Limited	AAHCM4074C Ms. NIDHI AGARWAL	AFGPA0384L	personnel	Interest Paid			Approved	0.51	0.51	-				\dashv
	B Triplewall tainers Limited	AAHCM4074C Mr. RANJANA DEVI AGARWAL	ACMPA8093M	Relative of Key management personnel	Interest Paid			Approved	4.02	4.04	-				_
	àB Triplewall tainers Limited	AAHCM4074C Ms. RITU AGARWAL	AFEPA5885J	Relative of Key management personnel	Interest Paid			Approved	0.67	0.68	-				_
	B Triplewall tainers Limited	AAHCM4074C Ms. SWATI BOTHRA	AGRPB6683M	Relative of Key management personnel	Interest Paid			Approved	1.46	1.47	-				
	àB Triplewall	Ms. VIDYA DEVI AAHCM4074C AGARWAL	ABZPA0127G	Relative of Key management personnel	Interest Paid			Approved	0.86	0.86	_				
B&	&B Triplewall			Key management personnel is											
	tainers Limited	AAHCM4074C ALOK AGARWAL HUF	AAGHA3381Q	Karta Key management personnel is	Interest Paid			Approved	1.20	1.20	-				_
38 Cont	tainers Limited	AAHCM4074C AMIT AGARWAL HUF	AAGHA3380R	Karta	Interest Paid			Approved	1.54	1.55	-				\dashv
	B Triplewall tainers Limited	AAHCM4074C KAMAKHYA PRASAD AGARWAL HUF	AABHK4268F	Key management personnel is Karta	Interest Paid			Approved	2.33	2.35	-				\dashv
	B Triplewall tainers Limited	MANISH AAHCM4074C BOTHRA(HUF)	AAHHM6696M	Key management personnel is Karta	Interest Paid			Approved	8.08	8.12	-				_
	B Triplewall tainers Limited	MOHANLAL AAHCM4074C AGARWAL HUF	AAGHM1014C	Key management personnel is Karta	Interest Paid			Approved	2.47	2.48	-				
	àB Triplewall tainers Limited	NIRMAL KUMAR AAHCM4074C BOTHRA HUF	AAGHN8624P	Key management personnel is Karta	Interest Paid			Approved	7.37	7.41					
	b Triplewall	NISHANT BOTHRA AAHCM4074C HUF	AADHN8542F	Key management personnel is Karta	Interest Paid			Approved	5.98	6.02					
B&	&B Triplewall			Key management personnel is				Арриочен			-				\exists
	tainers Limited	AAHCM4074C RAVI AGARWAL HUF SIDHARTH AGARWAL	AAHHR0939L	Karta Key management personnel is	Interest Paid			Approved	1.80	1.80	-				-
45 Cont	tainers Limited	AAHCM4074C HUF	AAXHS3470B	Karta	Interest Paid			Approved	0.27	0.27	-				_
	B Triplewall tainers Limited	AAHCM4074C AMIT PACKS PRIVATE LIMITED	AABCA6715A	Entity belong to Key management personnel	Interest Paid			Approved	4.06	4.43	-				\dashv
47 Cont	B Triplewall tainers Limited	AAHCM4074C B and B Colour Cartons Private Limited	AAKCB7361E	Subsidiary	Any other transaction			Approved	29.92	-	6.21				
	àB Triplewall tainers Limited	AAHCM4074C KAUSHIK PRODUCTS	AAAFK9278L	Entity belong to Key management personnel	Sale of goods or services			Approved	560.06	70.66	36.61				
	B Triplewall	AAHCM4074C RD INDUSTRIES	AAGFR3237A	Entity belong to Key management personnel	Sale of goods or services			Approved	229.52	36.69	17.36				
	b Triplewall	SAPTHAGIRI AAHCM4074C PACKAGING	AAFFS9573B	Entity belong to Key	Sale of goods or			Approved	427.61	-272.32	62.91				
B&	àB Triplewall			management personnel Relative of Key management	Sale of goods or			Approved							
	tainers Limited	AAHCM4074C Ms. ALKA GUPTA	AEPPG8845N	personnel Entity belong to Key	services Purchase of goods or			Approved	245.06	31.22	2.79				\dashv
52 Cont	tainers Limited	AAHCM4074C KAUSHIK PRODUCTS	AAAFK9278L	management personnel	services			Approved	6.78	-	4.78				-
53 Cont		AAHCM4074C RD INDUSTRIES	AAGFR3237A	Entity belong to Key management personnel	Purchase of goods or services			Approved	14.48	2.19	2.51				\dashv
	tainers Limited	SAPTHAGIRI AAHCM4074C PACKAGING	AAFFS9573B	Entity belong to Key management personnel	Purchase of goods or services			Approved	118.35	29.78	14.18				\perp
	àB Triplewall tainers Limited	AAHCM4074C Ms. ALKA GUPTA	AEPPG8845N	Relative of Key management personnel	Purchase of goods or services			Approved	56.25	12.68	4.20				
	kB Triplewall tainers Limited	AAHCM4074C Ms. ALKA GUPTA	AEPPG8845N	Relative of Key management personnel	Any other transaction	Rent paid		Approved	2.21	0.37	_				
B&	àB Triplewall	AAHCM4074C Ms. JYOTI BOTHRA	AEAPB0743D	Relative of Key management personnel	Any other transaction	Rent paid			1.10	0.18					
B&	àB Triplewall			Relative of Key management	Any other			Approved			-				\dashv
58 Cont	tainers Limited	AAHCM4074C Ms. NEHA AGARWAL	AIXPM8357M	personnel Relative of Key management	transaction Any other	Rent paid		Approved	2.21	0.37	-				\dashv
59 Cont	tainers Limited	AAHCM4074C Ms. NIDHI AGARWAL	AFGPA0384L	personnel	transaction	Rent paid		Approved	2.21	0.37	-				\dashv
	B Triplewall tainers Limited	AAHCM4074C Ms. SWATI BOTHRA	AGRPB6683M	Relative of Key management personnel	Any other transaction	Rent paid	TOTAL	Approved	1.10 2,264.48	0.18	-				_
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