

Saturday, June 29, 2019

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

(Scrip Code: Tokyo Plast)

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN: 00008339



TOKYO PLAST *International Ltd.*

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.
Tel. : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6691 4499 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India.
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784

40 **RELATED PARTY TRANSACTIONS**

(i) **Name of related parties and nature of relationship:**

- a. Key management personnel (KMP):
 Haresh V. Shah
 Velji L. Shah
 Nikita Jain (from 01-Sep-2018)
 Meghana Mistry (up to 31-05-2018)
- b. Others - Entities in which above (c) has significant influence :
 Tokyo Finance Limited
 Tokyo Constructions Limited
 Siddh International
 Trishla distributors Inc.
 Tokyo Exim Limited
 Mahavir Houseware Distributors Inc

(ii) **Transactions with related parties:**

a. **Management Compensation :**

(Amount in Rs.)

Particulars	2018-19
Short Term employee benefits	4,043,651
Post-employment Benefits	-
Other long term benefits	-
Termination benefits	-
Shares based payments benefits	-
	4,043,651

The above remuneration to Key management personnel compensation does not include contribution to gratuity fund, as this contribution is a lump sum amount for all relevant employees based on actuarial valuation.

b. **Other Transactions:**

(Amount in Rs.)

Particulars	2018-19
Rent Expenses	3,000,000
<i>Siddh International</i>	<i>3,000,000</i>
Sale of Shares of TFL	7,840,000
<i>Haresh Shah</i>	<i>7,840,000</i>
Reimbursement of Expenses	60,000
<i>Tokyo Finance Limited</i>	<i>60,000</i>
Loan Repaid by	75,290,466
<i>Tokyo Finance Limited</i>	<i>65,290,466</i>
<i>Tokyo Construction Limited</i>	<i>10,000,000</i>



(iii) Balances outstanding at the year end of Related Parties :

(Amount in Rs.)

Particulars	As at 31-Mar-2019
Non Current Loans	48,642,851
Tokyo Finance Limited	-
Tokyo Construction Limited	48,642,851
Other Current Financial Assets	
Interest Accrued but not due	70,353,179
Tokyo Finance Limited	39,148,855
Tokyo Construction Limited	31,204,324

Note : Balance Outstanding for transaction with KMP as at 31-Mar-18 is NIL

