



November 23, 2022

To,
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: TPLPLASTEHE

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526582

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For TPL Plastech Limited

Hemant Soni
VP - Legal & Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in

General information about company			
Name of The Company	TPL Plastech Limited		
BSE Scrip Code	526582		
NSE Symbol	TPLPLASTEH		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(i) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments 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.																							
Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments										Note
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ deposit/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)		
Add		Delete																					
1	TPS Platiach Limited		Time Technoplast Limited		Holding Company	Purchase of goods or services		650.00	NA	207.63	87.99	0.00											
2	TPS Platiach Limited		Time Technoplast Limited		Holding Company	Sale of goods or services		500.00	NA	203.42	0.00	12.49											
3	TPS Platiach Limited		Time Technoplast Limited		Holding Company	Purchase of fixed assets		650.00	NA	22.47	0.00	0.00											
4	TPS Platiach Limited		Time Technoplast Limited		Holding Company	Sale of fixed assets		250.00	NA	7.76	0.00	0.00											
5	TPS Platiach Limited		Indent Online Supplies Private Limited		Common Key Managerial Personnel	Purchase of goods or services		250.00	NA	1.97	0.04	0.27											
6	TPS Platiach Limited		Avion Exim Private Limited		Common Key Managerial Personnel	Purchase of goods or services		750.00	NA	62.78	15.01	5.74											
7	TPS Platiach Limited		Rishay Chaudhan		Key Managerial Personnel	Remuneration		NA	15.92	1.97	2.04												
8	TPS Platiach Limited		Pawan Agarwal		Key Managerial Personnel	Remuneration		NA	7.68	1.00	1.02												
9	TPS Platiach Limited		Hemant Soni		Key Managerial Personnel	Remuneration		NA	11.93	1.38	1.83												
10	TPS Platiach Limited		Mahinder Kumar Wadhwa		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	NA	0.78	0.00	0.00												
11	TPS Platiach Limited		Sandeep Sukhant		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	NA	0.63	0.00	0.00												
12	TPS Platiach Limited		Deepak Bhatnagar		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	NA	0.63	0.00	0.00												
13	TPS Platiach Limited		Surya Pratap Gupta		Non-Executive Independent Director	Any other transaction	Director Sitting Fees	NA	0.48	0.00	0.00												
14	TPS Platiach Limited		Mamika Srivastava		Non-Executive Director	Any other transaction	Director Sitting Fees	NA	0.95	0.00	0.00												
Total value of transaction during the reporting period										541.9066													