

Thursday, December 31, 2020

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,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: Tokyo Plast)

Sub: 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.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions ended March 31, 2020.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited

Haresh V. Shah

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.)
Tel. : (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784

43 RELATED PARTY TRANSACTIONS

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

a. Subsidiary Company

Name of Subsidiary	Country of Incorporation	Percentage of ownership interest
Tokyo Plast Global FZE	UAE	100

b. Key management personnel (KMP):

Haresh V. Shah
 Velji L. Shah
 Meghana Mistry (up to 31-May -2018)
 Nikita Jain (from 01-September-2018)

c. Others - Entities in which above (b) 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	2019-20	2018-19
Short Term employee benefits	8,079,894	8,064,108
Post-employment Benefits	-	-
Other long term benefits	-	-
Termination benefits	-	-
Shares based payments benefits	-	-
	8,079,894	8,064,108

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	KMP		Subsidiary		Others	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
Rent Expenses <i>Siddh International</i>					7,080,000	6,962,000
Sale of Investment	-	7,840,000			7,080,000	6,962,000
Reimbursement of Expenses <i>Tokyo Finance Limited</i>					120,000	120,000
Loans & advances Given/ (Received back) net <i>Tokyo Finance Limited</i>					120,000	120,000
<i>Tokyo Construction Limited</i>					(48,642,851)	(86,540,466)
Reversal of excess interest charged <i>Tokyo Construction Limited</i>					-	(69,790,466)
					(48,642,851)	(16,750,000)
					15,718,175	15,718,175
					15,718,175	-

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

(Amount in Rs.)

Particulars	Subsidiary		Others	
	As at 31-Mar-2020	As at 31-Mar-2019	As at 31-Mar-2020	As at 31-Mar-2019
Non Current Investments <i>Tokyo Plast Global FZE</i>	1,217,272	1,217,272		
	1217272	1,217,272		
Non Current Loans <i>Tokyo Finance Limited</i>			-	48,642,851
<i>Tokvo Construction Limited</i>			-	-
			-	48,642,851
Other Current Financial Assets				
Interest Accrued but not due <i>Tokyo Finance Limited</i>			-	70,353,179
<i>Tokvo Construction Limited</i>			-	39,148,855
			-	31,204,324
Other Current Financial Assets				
Receivable Advances <i>Tokyo Finance Limited</i>	2,433,483	2,433,483	141,581	
<i>Tokyo Plast Global FZE</i>	2,433,483	2,433,483	141,581	
Other Current Financial Liability <i>Vimalnath Impex FZE</i>	-			
Provision for Impairment in value of Investments <i>Tokyo Plast Global FZE</i>	1,217,272	1,217,272		
	1,217,272	1,217,272		
Provision for Doubtfull Other Current Financial Assets <i>Tokyo Plast Global FZE</i>	2,433,483	2,433,483		
	2,433,483	2,433,483		

Note : Balance Outstanding for transaction with KMP as at 31-Mar-20 is NIL (31-Mar-19 : NIL)