

Saturday, November 23, 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 for the half year ended September 30, 2019.

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.), 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

b. Others - Entities in which above (c) has significant influence :

Tokyo Finance Limited
Tokyo Constructions Limited
Siddh International
Trishla distributors Inc.
Mahavir Houseware Distributors Inc

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

a. **Management Compensation :**

(Amount in Rs.)

Particulars	Half Year Ended 30.09.2019
Short Term employee benefits	4,020,966
Post-employment Benefits	-
Other long term benefits	-
Termination benefits	-
Shares based payments benefits	-
	4,020,966

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	Half Year Ended 30.09.2019
Rent Expenses <i>Siddh International</i>	3,000,000 3,000,000
Reimbursement of Expenses <i>Tokyo Finance Limited</i>	60,000 60,000
Loan Repaid by <i>Tokyo Finance Limited</i>	23,100,000 -
<i>Tokyo Construction Limited</i>	23,100,000



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

Particulars	(Amount in Rs.)
	As at 30-Sept-2019
Non Current Loans	
<i>Tokyo Finance Limited</i>	25,542,851
<i>Tokyo Construction Limited</i>	-
	25,542,851
Other Current Financial Assets	
Interest Accrued but not due	49,611,447
<i>Tokyo Finance Limited</i>	18,407,123
<i>Tokyo Construction Limited</i>	31,204,324

Note : Balance Outstanding for transaction with KMP as at 30- Sept-2019 is NIL

