



June 3, 2021

To,

**BSE Limited**

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

**Scrip Code: 526582**

**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: TPLPLASTEH**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transaction for the half year ended 31<sup>st</sup> March, 2021**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For TPL Plastech Limited**

**Hemant Soni**

**Head-Legal & Company Secretary & Compliance Officer**

**TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai - 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



## Related Party Disclosures under Accounting Standards 18

➤ List of company wise relationships as on 31<sup>st</sup> March, 2021

Name of Company	Relationship with Co.
Time Technoplast Ltd.	Holding Company
Ecotech Green Lifecycle Co Ltd.	100% Subsidiary Company
Indent Online Supplies Pvt. Ltd.	Common Key Managerial Persons
Avion Exim Pvt. Ltd.	
ACE Mouldings Ltd.	
Mr. Akshay Chandan, Chief Executive Officer	Key Managerial Person (KMP)
Mr. Hemant Soni, Company Secretary	
Mr. Pawan Agarwal, Chief Financial Officer	
Mr. Sanjaya Kulkarni	Non-Executive Independent Directors
Mr. Deepak Bakhshi	
Mr. M. K. Wadhwa	
Mr. Surya Pratap Gupta	
Mrs. Monika Srivastava	Non-Executive Directors
Mr. Anil Jain	
Mr. Mangesh Sarfare	



## TPL Plastech Ltd.

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



- During the Half Year ended on 31<sup>st</sup> March, 2021 the following transactions were carried out with Related Parties and Key Managerial personnel in the ordinary course of the business

(Rs. in Lakhs)

Nature of Transaction	Key Managerial Personnel (KMP)	Holding Company	Common Key Managerial Personnel	Non-Executive Directors
Purchase of Goods	-	265.15	48.67	-
Sale of Goods	-	12.22	-	-
Purchase of Capital Goods	-	7.26	3.16	-
Sales of Capital Goods	-	3.83	-	-
Receiving of Services	-	-	-	-
Director Sitting Fee Paid	-	-	-	1.37
Key Managerial Personnel remuneration	32.45	-	-	-
Outstanding Payables as on 31.03.2021	4.06	-	13.17	-
Outstanding Receivables as on 31.03.2021	-	154.82	-	-



## TPL Plastech Ltd.

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in