

TAINWALA

Date: 7th November, 2023

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations')

Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions for half year ended 30th September, 2023 prepared in accordance with the applicable accounting standards.

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals & Plastics (India) Limited

Simran R Mansukhani

Simran R Mansukhani
Director & Chief Financial Officer
DIN: 06500475



TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331/ 957407332

E-Mail: simran@tainwala.in/ cs@tainwala.in;

Website: www.tainwala.in

Disclosure of Related Party Transactions for the half year ended 30th September, 2023

Name of the Listed Entity
Tainwala Chemicals and Plastics (India) Limited

Sr. No.	Name of Related Party	Relationship	Type of Transaction	Value as Approved by Audit Committee	Value of transaction during reporting Period	Opening Balance	Closing Balance	Nature	Interest Rate	Tenure	Secured/ Unsecured	Amount (In Lakhs)
												Purpose for which Fund will be utilised by the Ultimate Receipt
1	Simran R Mansukhani	Executive Director & CFO	Director Remuneration	-	14.00	-	-	-	-	-	-	-
2	Aarti Parmar	Company Secretary	Salary	-	4.37	-	-	-	-	-	-	-
3	Mavank Dhuidhova	Independent Director	Director Sitting Fees	-	0.37	-	-	-	-	-	-	-
4	Uday Mehta	Independent Director	Director Sitting Fees	-	0.27	-	-	-	-	-	-	-
5	Deendra Saligram Anand	Independent Director	Director Sitting Fees	-	0.17	-	-	-	-	-	-	-
6	Ketan Barai	Independent Director	Director Sitting Fees	-	0.40	-	-	-	-	-	-	-
7	Shobha Ramesh Tainwala	Relative of Key Management Personnel	Sale of Goods	10.00	0.42	-	-	-	-	-	-	-
8	Abhishri Packaging Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Sale of Goods and Services	135.00	6.69	-	-	-	-	-	-	-
9	Abhishri Packaging Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	12.00	6.00	-	-	-	-	-	-	-
10	Abhishri Packaging Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Loan	-	105.00	201.89	96.89	Loan	8%	ONE YEAR	Unsecured	Business
11	Tainwala Personal Care Products Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Sale of Services	5.00	1.39	-	-	-	-	-	-	-
12	Tainwala Personal Care Products Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Purchase of Goods	10.00	0.58	-	-	-	-	-	-	-
13	Geotech Industries Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Sale of Goods	20.00	7.50	-	-	-	-	-	-	-
14	Geotech Industries Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	2.00	0.60	-	-	-	-	-	-	-
15	Instape Synergies Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	2.00	0.60	-	-	-	-	-	-	-
16	Eruna Technologies India Private Limited	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	2.00	0.60	-	-	-	-	-	-	-
			TOTAL		148.96							

For Tainwala Chemicals and Plastics (India) Limited

Simran R Mansukhani

Simran R Mansukhani
Director & Chief Financial Officer
DIN: 06500475

Date: 07.11.2023
Place: Mumbai

