

Tijaria Polypipes Limited



Date: July 30, 2020

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir/Madam,

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 ("Listing Regulations")

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Tijaria Polypipes Limited


Ankita Khandelwal
Company Secretary & Compliance Officer

Encl: As above

PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Related Party Transactions Statement for the half year ended March 31, 2020

Amount in ₹

| Particulars | Key Management Personnel | Companies controlled by Key Management Personnel & their | Other Related Parties |
|------------------------------------------------|--------------------------|----------------------------------------------------------|-----------------------|
| Unsecured Loans: | | | |
| Outstanding as on October 1, 2019 | 1,35,53,637.00 | 16,56,872.00 | - |
| Loan taken | - | - | - |
| Loan paid | 1,35,53,637.00 | 16,56,872.00 | - |
| Outstanding as on March 31, 2020 | - | - | - |
| Remuneration: | | | |
| Payable as on October 1, 2019 | 3,79,333.00 | - | - |
| Remuneration expenses | 24,76,586.00 | - | - |
| Remuneration paid | 28,55,919.00 | - | - |
| Payable as on March 31, 2020 | - | - | - |
| Purchase & Sale of Goods (Dr/(Cr)): | | | |
| Outstanding as on October 1, 2019 | - | - | 2,94,750.40 |
| Sale during the period | - | - | 26,20,400.00 |
| Paid during the period | - | - | 31,12,898.62 |
| Purchase during the period | - | - | 28,02,500.00 |
| Payment received during the period | - | - | 22,55,000.00 |
| Outstanding as on March 31, 2020 | - | - | 9,70,549.02 |

NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

1 Key Managerial Personnel(KMPs)

| | |
|--------------------------------------------------|----------------------------------------|
| Mr. Alok Jain Tijaria | Managing Director |
| Mr. Vikas Jain Tijaria | Whole time Director |
| Mr. Praveen Jain Tijaria | Whole time Director |
| Mr. Vineet Jain Tijaria | Whole time Director & CFO |
| Ms. Ruchi Gupta (till 18.01.2020) | Company Secretary & Compliance Officer |
| Ms. Ankita Khandelwal (w.e.f. 15.06.2020) | Company Secretary & Compliance Officer |

2 Enterprises over which KMP and their relatives exercise significant control

Tijaria Industries Limited
Tijaria Vinyl Private Limited

3 Other Related Parties

Tijaria LED Industries
Vasaa Industries
Oliria Foods & Beverages Pvt. Ltd


Ankita Khandelwal
 (Company Secretary)