

Friday, May 17, 2023

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, 2023 in revsied format .

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

**For Tokyo Plast International Limited**

**Haresh V. Shah**  
Director  
DIN: 00008339



**TOKYO PLAST** *International Ltd.*

**Tokyo Plast International Limited**

**Related Party Transaction for the half period ended 31<sup>st</sup> March, 2023**

**(Figures in Lakhs)**

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Tokyo Plast International Limited	Tokyo Plast Global FZE		WOS	Investment	12.17	12.17	-	-	-	-	-	-	-	-	-	
2	Tokyo Plast International Limited	Vimalnath Impex FZE		WOS	Investment	8.91	8.91	-	-	-	-	-	-	-	-	-	
3	Tokyo Plast International Limited	Siddh International		Entities in which KMP) has significant influence	Rent	35.40	-	-	-	-	-	-	-	-	-	-	
4	Tokyo Plast International Limited	Haresh V. Shah		Key management personnel (KMP)	Remuneration	36	18	-	-	-	-	-	-	-	-	-	
5	Tokyo Plast International Limited	Velji L. Shah		Key management personnel (KMP)	Remuneration	42	21	-	-	-	-	-	-	-	-	-	
6	Tokyo Plast International Limited	Priyaj H. Shah		Key management personnel (KMP)	Remuneration	34.56	17.28	-	-	-	-	-	-	-	-	-	
7	Tokyo Plast International Limited	Rekha Bagda		Key management personnel (KMP)	Remuneration	6	5.67	-	-	-	-	-	-	-	-	-	
8	Tokyo Plast International Limited	Preeti H. Shah		Promoter/ /Product Development Head	Remuneration	25.92	12.96	-	-	-	-	-	-	-	-	-	
9	Tokyo Plast International Limited	Dharmil H. Shah		Promoter/ Business Head	Remuneration/	24	12	-	-	-	-	-	-	-	-	-	



	Limited															
10	Tokyo Plast International Limited	Tokyo Finance Limited	Entities in which KMP) has significant influence	Loan	200	100	-	-	-	-	-	-	-	-	-	-
11	Tokyo Plast International Limited	Tokyo Plast Global FZE	WOS	Amount written Off Charged to Provision for Impairment of Investments/ Doubtfull of Current Financial Assets	3.65	3.65	-	-	-	-	-	-	-	-	-	-
12	Tokyo Plast International Limited	Vimalnath Impex FZE	WOS	Amount written Off Charged to Provision for Impairment of Investments/ Doubtfull of Current Financial Assets	5.79	579	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)						252.83	-	-	-	-	-	-	-	-	-	-

