

TAINWALA

Date: 06th June, 2022

To,

The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

The National Stock Exchange 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) Regulation, 2015 ('SEBI Regulations')

Dear Sir/ Madam,

Pursuant to the Regulation 23(9), we are enclosing herewith the Disclosure of Related Party Transactions for half year ended 31st March, 2022, prepared in accordance with the applicable accounting standards.

You are requested to kindly take the same on record.

For Tainwala Chemicals and Plastics (India) Limited,

Simran Mansukhani

Simran Mansukhani
Director
DIN NO. 06500475



TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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 / sales@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

Disclosure of related party transactions for the half year ended March 31, 2022

Name of the Listed Entity
Tainwala Chemical & Plastics (India) Ltd
PAN
AAACT0212C

Sr. No.	Name of Related party	PAN	Relationship	Type of Transactions	Value as Approved by Audit Committee	Value of transaction during reporting Period	Opening Balance	Closing Balance	Nature	Interest Rate	Tenure	Secured/Unsecured	Purpose for which fund will be utilised by the Ultimate Recipient
1	Rakesh D. Tainwala	AAAP79300J	Managing Director	Director Remun.	3,360,000	3,360,000							
2	Sirran R Mansukhani	AAKPS3133L	Executive Director & CFO	Director Remun.	930,600	930,600							
3	Rajkumar D. Tainwala	AAAP79295L	Executive Director	Nil									
4	Ruchira R Singhania	EWGSP54909J	Company Secretary	Salary	96,120	96,120							
5	Mayank G Dhalidhoya	AAABPD9736D	Independent Director	Director Sitting Fees	12,250	12,250							
6	Ketan D Baral	AAAPB9773F	Independent Director	Director Sitting Fees	14,500	14,500							
7	Abhay Mungekar	AASPM5270E	Independent Director	Director Sitting Fees	10,250	10,250							
8	Durgamma Tainwala	AAKPT4390A	Relative of Key Management Personnel	Salary	480,000	480,000							
9	Vandana Tainwala	AAAP79298H	Relative of Key Management Personnel	Salary	403,200	403,200							
10 (a)	Abhishtri Packaging Pvt Ltd	AAFCFA6446G	Enterprise Which Key management Personnel/ their relative have significant Influence	Purchase of Goods	901,705	901,705							
10 (b)	Abhishtri Packaging Pvt Ltd	AAFCFA6446G	Enterprise Which Key management Personnel/ their relative have significant Influence	Sale of Goods	20,013,383	20,013,383							
10 (c)	Abhishtri Packaging Pvt Ltd	AAFCFA6446G	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	1,200,000	1,200,000							
10 (d)	Abhishtri Packaging Pvt Ltd	AAFCFA6446G	Enterprise Which Key management Personnel/ their relative have significant Influence	Loan and interest	1,603,140	1,603,140	40,188,604	40,188,604	Loan	8%	ONE YEAR	Unsecured	Business
11	Tainwala Personal Care Products Pvt Ltd.	AAACT1967C	Enterprise Which Key management Personnel/ their relative have significant Influence	Purchase of Goods	127,762	127,762							
12	Geotech Industries Pvt Ltd	AAACG5018M	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	120,000	120,000							
13	Eruna Technologies India Pvt Ltd	AAACE8333F	Enterprise Which Key management Personnel/ their relative have significant Influence	Rent Income	30,000	30,000		40,000					
	TOTAL				29,302,910	29,302,910	40,188,604	40,228,604					



FOR TAINWALA CHEMICALS & PLASTICS (I) LTD.
Manish Kulkarni
 DIRECTOR/AUTHORISED SIGNATORY