

November 11, 2020

To,

Department of Corporate Services BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 To,

Corporate Relation Department National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Re.: Scrip Code : 523648

Re.: Stock Code: PLASTIBLEN

Sub.: Submission of disclosure on Related Party Transactions

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours truly, For **Plastiblends India Limited**

Himanshu Mhatre

Company Secretary

Encl: As above



Related Party Disclosures (Ind AS 24)

Names of Related Parties with whom transactions were carried our during the half year ended September 30, 2020

a. Promoters and Key Management Personnel (KMPs)

SN	Name of Related Parties	Relationship
1	Kolsite Corporation LLP	Promoter
2	Kabra Extrusiontechnik Ltd.	Promoter
3	Shreevallabh Gopilal Kabra	Chairman
4	Satyanarayan Gopilal Kabra	Vice Chairman & Managing Director
5	Varun Satyanarayan Kabra	Managing Director
6	Jyoti Varun Kabra	Director
7	Saritadevi Satyanarayan Kabra	Relative of KMP (Wife of Mr. Satyanarayan Kabra)
8	Veenadevi Shreevallabh Kabra	Relative of KMP (Wife of Mr. Shreevallabh Kabra)
9	Pushp Raj Singhvi	Independent Director
10	Sudarshan K. Parab	Independent Director
11	Bajrang Lal Bagra	Independent Director
12	Rahul R. Rathi	Independent Director
13	Meena S. Agrawal	Independent Director

b. Independent Director

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SN	SN Name of Independent Directors			
1	Pushp Raj Singhvi			
2	Sudarshan K. Parab			
3	Bajrang Lal Bagra			
4	Rahul R. Rathi			
5	Meena S. Agrawal			

c. Other Related Parties with whom there were transactions during the year:

Other Related Farties with whom there were transactions during the year.						
SN	SN Entities Controlled or Jointly Controlled by the Related Parties					
1	Kabra Extrusiontechnik Ltd.					
2	Maharashtra Plastic & Industries.					
3	Maharastra Plastic Industries.					
4	Kolsite Corporation LLP.					
5	Shima Polymers.					
6	Smartech Global Solutions Ltd.					
7	Bombay Swadeshi Store Ltd.					

d. The following transactions were carried out with the related parties in the ordinary course of business: (Rs. in Lacs)

Nature of Transactions	Entities Controlled	Entities Controlled by Directors		Key Management Personnel	
	Year ended	Year ended	Year ended	Year ended	
	Sep 30, 2020	Sep 30, 2019	Sep 30, 2020	Sep 30, 2019	
Sale of Goods	157.14	288.93	-	-	
Purchase of Goods and service	22.97	124.01	-	-	
Sale of Assets	-	-	-	-	
Purchase of Assets	17.95	-	-	-	
Dividend Paid	-	183.16	-	-	
Dividend Received	-	-	-	-	
Commission Paid	36.51	37.77	-	-	
Commission Received	-	-	-	-	
Rent Paid	112.06	197.41	-	-	
Rent Received	25.76	7.02	-	-	
Loan Taken (Deposit)	-	-	-	-	
Loan Given (Deposit)	-	-	-	-	
Cash Discount Received	-	-	-	-	
Interest Received	-	-	-	-	
Interest Paid	0.54	1.47	-	-	
Payment to KMP:					
Remuneration & Short term benefits	-	-	56.34	70.55	
Director's Sitting Fees	-	-	3.30	3.20	