

## Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: June 9, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

*Drishti Thakker*

**Drishti Thakker**  
**Company Secretary**

*Encl: as above*

#### Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village-Talavali ( Lohop) , Post: Majgaon,  
Opp. Birla Carbon Ind-P Ltd., Tal. Khalapur,  
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

**Blow Molding | Injection Molding | Custom Molding**

Mitsu Chem Plast Limited

Disclosure of Related Party Transactions for the half year ended March 31, 2021

(A) List Of Related Parties Where Control Exists And Relationships:

PARTICULARS		Relationship
(i)	<b>Key Managerial Personnel (KMP)</b>	
1	Jagdish L Dedhia	Chairman & Whole Time Directors
2	Sanjay M Dedhia	Joint Managing Director
3	Manish M Dedhia	Joint Managing Director & CFO
4	Drishiti Thakker	Company Secretary
(ii)	<b>Independent non-executive directors</b>	
1	Dilip Gosar	Independent Director
2	Ashish Doshi	Independent Director
3	Neha Huddar	Independent Director
(iii)	<b>Relatives of KMP with whom transactions have taken place during the year.</b>	
1	Khushboo Dedhia	Relative of KMP
(iv)	<b>Enterprises over which KMPs are able to exercise significant influence</b>	
1	M/s Mitsu Impex	Partnership Firm in which KMP are partners

(B) Transactions with related parties

PARTICULARS		31.03.2021
		₹
(i)	<b>With KMPs</b>	
	<b>Expenses</b>	
1	Directors Remuneration	13,125,000
2	Interest on loan	4,051,057
3	Salary & Bonus	331,688
	<b>Borrowings</b>	
4	Loan Received	66,406,000
5	Repayment of loan	94,400,000
	<b>Total</b>	<b>178,313,745</b>
(ii)	<b>With Relatives of KMP</b>	
	<b>Expenses</b>	
1	Salary & Bonus	408,918
	<b>Total</b>	<b>408,918</b>
(iii)	<b>With enterprises over which KMPs are able to exercise significant influence</b>	
	<b>Revenue</b>	
	Sale of Goods (Inclusive of taxes)	26,550
	<b>Total</b>	<b>26,550</b>
(iv)	<b>With Other Related Parties</b>	
1	Director Sitting fees	80,000
	<b>Total</b>	<b>80,000</b>

Mitsu Chem Plast Limited

(C) Balance at the end of year

PARTICULARS		31.03.2021
		₹
(i)	Payable to KMP	
1	Loans	52,147,052
2	Interest	
3	Remuneration	3,062,954
4	Salary & Bonus Payable	143,166