



Date: 15th November, 2022

To
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Sub: Related Party Transaction for the Half Year ended 30.09.2022.

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

Dear Sirs

Please find attached the Disclosure of Related Party Transactions on a Consolidated Basis, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited



Tanvi Goenka (Membership No. ACS 31176)
Company Secretary

Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : U24290WB2020PLC241791



Disclosure of Related Party Transactions on a Consolidated Basis (Standalone)

(A) Related parties and their relationship with the Company :

(i) <u>Name of the Related Party</u>	<u>Relationship with the Company</u>
Mr. Narrindra Suranna	CEO, Chairman and Managing Director and Promoter (KMP)
Mr. Rajesh Kothari	Whole Time Director (KMP)
Mr. Arihant Bothra	Chief Financial Officer (KMP)
Mrs Tanvi Goenka	Company Secretary (KMP)
Mrs. Tara Devi Surana	Promoter
Mr. Surendra Kumar Surana	Promoter
Mrs. Sarla Surana	Promoter
Mr. Ddev Surana	Promoter & Whole Time Director (KMP)

(ii) <u>Relative of Key Management Personnel (KMP) of the Company</u>	<u>Relationship with KMP</u>
<u>Name of the Relative</u>	
Mrs. Tara Devi Surana	Mother of Chairman and Managing Director
Mrs. Sarla Surana	Wife of Chairman and Managing Director
Mr. Surendra Kumar Surana	Brother of Chairman and Managing Director
Mr. Ddev Surana	Son of Chairman and Managing Director

(iii) Bbigplas Poly Pvt Ltd	Promoter and Holding Company
(iv) Kkalpana Industries (India) Limited	Subsidiary of the Holding Company
(v) Plastic Processor and Exporters Pvt Ltd.	Subsidiary of the Holding Company

(B) Disclosure of transactions with Related Parties

Nature of transactions

Remuneration to KMP

	Ref. to Note (A) above	(Amount in Lacs)	
		As at 30.06.2022	As at 31.03.2022
Mr Narrindra Suranna	(i)	30.00	-
Mr Ddev Surana	(i)	15.26	-
Mr Rajesh Kothari	(i)	22.00	-
Mr. Arihant Bothra	(i)	11.63	-
Mrs Tanvi Goenka	(i)	5.61	-
		84.51	-

Purchase of Goods

Kkalpana Industries (India) Limited	(iv)	18,715.17	-
Kkalpana Industries (India) Limited	(iv)	53.23	-

Sale of Goods

Kkalpana Industries (India) Limited	(iv)	729.38	-
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Interest Expenses

Bbigplas Poly Pvt Ltd	(iii)	-	313.29
Plastic Processors and Exporter Pvt Ltd.	(v)	-	18.63
Kkalpana Industries (India) Limited	(iv)	234.72	-

Rent

Bbigplas Poly Pvt Ltd	(iii)	49.08	106.92
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Interest Payable

Plastic Processors and Exporter Pvt Ltd.	(v)	-	16.76
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Other Receivables

Kkalpana Industries (India) Limited	(iv)	-	507.90
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Net Payables

Kkalpana Industries (India) Limited	(iv)	1,600.26	-
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